

Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.

Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)

Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web.:** www.skywebindia.in

CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2018-19/30

September 28, 2018

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C-62,

G - Block, Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai – 400098

SYMBOL: SKYWEB

Sub: Proceedings of 33rd Annual General Meeting of SkywebInfotech Limited held on Friday September 28, 2018

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, attached is the proceedings of 33rd Annual General Meeting of Members of SkywebInfotech Limited held today on Friday, September 28, 2018 at 04:00 P.M. at K-20, 2nd Floor, Lajpat Nagar, Part - II New Delhi -110024

Kindly take on records.

For SkywebInfotech Limited

Rohit

Rohit Kumar Sharma

Whole Time Director & CFO

DIN: 03497631

Enclosures: as above

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 04:00 P.M. AT K-20, 2ND FLOOR, LAJPAT NAGAR, PART – II, NEW DELHI – 110024

The 33rd Annual General Meeting of the Members of SkywebInfotechLimited was held on Friday, September 28, 2018 at 04:00 P.M. at K-20, 2nd Floor, Lajpat Nagar, and Part - II New Delhi 110024. Following officials of the Company were present at the meeting:

1. Mr. Mohan Mandawara, Independent Director (*Chairman of Audit Committee & Nomination & Remuneration Committee*)
2. Mr. Amit Mahajan, Company Secretary & Compliance Officer
3. Mr. Rohit Kumar Sharma, Whole Time Director & Chief Financial Officer

Mr. Rohit Kumar Sharma chaired the meeting and introduced the persons sitting on Dias. The requisite Quorum being present, the Chairman called the meeting to order. The Chairman gave brief account of progress of the Company. The Notice convening the 33rd Annual General Meeting together with Directors' Report and Auditors' Report were taken as read with the unanimous consent of the members present. The Chairman informed that the Company had provided the members the facility to cast votes electronically or through physical Ballot Forms on the resolutions set forth in the notice. Members who were present at the Annual General Meeting and had not cast their votes electronically but give through Ballot forms were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there will be no voting by show of hands. The members were informed of the appointment of Mr. Sumit Batra, Company Secretary in Practice as the Scrutinizer for scrutinizing the E-Voting/Ballot at the AGM in a fair and efficient manner.

The following items of Businesses were transacted thereat:

1. Adoption of Financial Statements of the Company along with the reports of the Board of Directors & the Auditors thereon as on March 31, 2018.
2. Appointment of Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offershimself for reappointment
3. Appointment of Mr. Mohan Mandawara (DIN: 06973665) as an Independent Director

Clarifications were given to the queries raised.

The Chairman thanked the Shareholders for their active participation in the meeting. Thereafter, the meeting concluded at 04:30 P.M.

The Chairman requested the Scrutinizer to declare the results. Thereafter Mr. Sumit Batra gave the Scrutinizer Report for E-Voting & Poll and accordingly all the resolutions were declared as passed.

For SkywebInfotech Limited

Rohit
Rohit Kumar Sharma
Whole Time Director
DIN: 03497631

