



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2022-23/56

6th March, 2023

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No. C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Result of Postal Ballot (E-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir(s),

In furtherance to the Notice of Postal Ballot dated February 03, 2023 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the Postal Ballot (E-voting) conducted by the Company seeking approval of Members for the matter specified below in the prescribed format along with the Scrutinizer's Report:

Resolution No.	Type of Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Mohan Mandawara as an Independent Director

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated February 03, 2023, has been duly passed by the Members of the Company with requisite majority.

The voting results along with Scrutinizer's Report will also be made available on the website of the Company www.skywebindia.in and on the website of CDSL www.evotingindia.com.

Kindly take the same on your records.

Thanking You,
Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary and Compliance Officer

Enclosure:

- Voting Results*
- Scrutinizer's Report*



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VOTING RESULTS OF POSTAL BALLOT

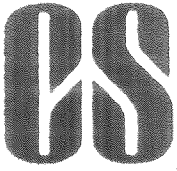
A.	Date of the Postal Ballot Notice	03 rd February, 2023
B.	Total Number of Shareholders as on Record Date (Date: 27.01.2023)	171
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	Not Applicable

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1. Re-appointment of Mr. Mohan Mandawara as an Independent Director								
Resolution Required (Ordinary/Special)							Special Resolution	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	460800	460800	100	460800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460800	460800	100	460800	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	539200	51850	9.62	51850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	51850	51.27	51850	0	100	0
Total		1000000	512650	51.27	512650	0	100	0



S.K. BATRA & ASSOCIATES

Company Secretaries

'BBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

**SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT
FOR SKYWEB INFOTECH LIMITED**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Skyweb Infotech Limited

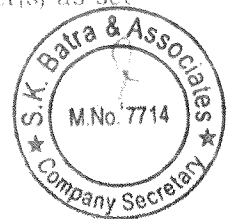
K-20, 2nd Floor, Lajpat Nagar-II

New Delhi-110024

Dated: 06th March, 2023

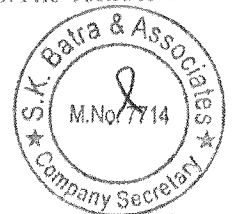
Sub: Scrutinizer's Report under Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for voting by Shareholders through Postal Ballot/Remote E-voting.

The Board of Directors of **Skyweb Infotech Limited** (hereinafter referred to as the "**Company**") at its meeting held on 03rd February, 2023 had appointed me as the Scrutinizer for the Postal Ballot through Remote Electronic Voting ('Remote e-voting') pursuant to the Notice dated 03rd February, 2023 issued under Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, for the resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot.



Report on Scrutiny:

1. The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through its website www.evotingindia.com.
2. Beetal Financial & Computer Services (P) Limited is the Registrar and Transfer Agent of the Company.
3. The Notice dated 3rd February, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via an e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 27th January, 2023 ("Cut-off Date"). It is however clarified that all members of the Company as on the Cut-off date (including those members who may not have received Notice of Postal Ballot due to non-registration of their email IDs with the Company's RTA/Depositories) shall be entitled to vote in relation to the resolution specified in the Notice of Postal Ballot in accordance with the process specified under note no. 8.
4. The Notice of Postal Ballot through Remote E-voting was also published in Newspaper viz. Financial Express in English Language and Jansatta in Hindi Language dated 04.02.2023 and was also available on website of the Company at www.skywebindia.in or from CDSL's website at www.evotingindia.com. A Copy of the Notice is also available on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.
5. The Company completed the dispatch of the Notice of Postal Ballot through mail to the members on 3rd February, 2023.
6. The notice of the Postal Ballot contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
7. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was 27th January, 2023. The remote e



voting facility was kept open from Saturday, February 04, 2023 (9:00 A.M.) to Sunday, March 05, 2023 (5:00 P.M.).

8. The votes were unblocked on Sunday, March 05, 2023 after 5:00 P.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

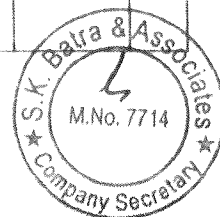
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now hereby submit the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for approval of Re-appointment of Mr. Mohan Mandawara as an Independent Director of the Company for a further period of 5 years.

The Results of the Postal Ballot conducted through Remote e-voting are as under:

S No.	Particulars of Resolution	Type of Resolution	Total No. of Vote Cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes, if any	
				Nos.	%	Nos.	%	Nos.	%
1	Re-appointment of Mr. Mohan Mandawara as an Independent Director	Special Resolution	512650	512650	100	0	0	0	0




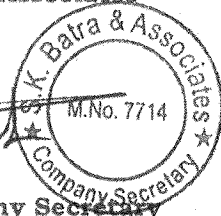
The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting with the requisite majority.

Thanking You,

Yours Faithfully

For and on behalf of
M/s. S.K. Batra & Associates


Sumit Kumar
Scrutinizer
Practicing Company Secretary
Membership Number: FCS 7714
COP: 8072
Peer Review Unit: S2008DE794900
UDIN: F007714D003241131



Date: 06th March, 2023
Place: New Delhi

Countersigned and received the
Report

Chairman
For Skyweb Infotech Limited



Witness 1: Dheeraj Kumar

Witness 2: Gurbani Kaur