

Skyweb Infotech Limited

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/2022-23/29

23rd September, 2022

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

SYMBOL: SKYWEB

Subject: Proceedings of 37th Annual General Meeting of Skyweb Infotech Limited held on Friday, 23rd September, 2022

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, please find enclosed herewith the proceedings of 37th Annual General Meeting of the Members of Skyweb Infotech Limited held today i.e. Friday, the 23rd Day of September, 2022 at 01:00 P.M. at K-20, 2nd Floor, Lajpat Nagar Part – II, New Delhi-110 024.

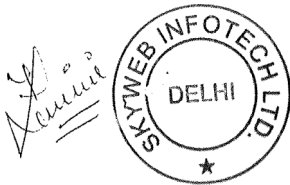
Results (for remote e-voting and poll) of the 37th Annual General Meeting will be declared on or before 25th September, 2022 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours truly

For Skyweb Infotech Limited



Yamini

Company Secretary & Compliance Officer



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

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED HELD ON FRIDAY, THE 23RD DAY OF SEPTEMBER, 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT K-20, 2ND FLOOR, LAJPAT NAGAR PART – II, NEW DELHI -110 024

The 37th Annual General Meeting of the Members of Skyweb Infotech Limited was held on Friday, 23rd September, 2022 at 01:00 P.M. at the registered office of the Company situated at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi -110024. Following officials of the Company were present at the meeting:

1. Mr. Neetesh Gupta, Non-Executive Director
2. Mrs. Renu Gupta, Non-Executive Director
3. Mr. Mohan Mandawara, Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee)
4. Ms. Ritu Goyal, Independent Director
5. Mr. Dinesh Rastogi, Chief Financial Officer
6. Mrs. Yamini, Company Secretary & Compliance Officer

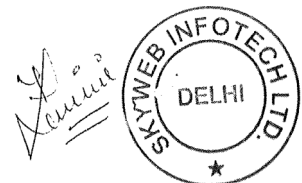
Mr. Neetesh Gupta chaired the meeting and welcomed all the shareholders, Directors and others at the AGM and introduced the persons sitting at Dais. The requisite Quorum being present, the Chairman called the meeting to order. The Notice convening the 37th Annual General Meeting together with Directors' Report and Auditors' Report were taken as read with the unanimous consent of the members present. The Chairman gave brief of the financial statements of the Company for the financial year 2021-22.

The Chairman informed that the Company had provided the members the facility to cast votes electronically or through Ballot Forms on the resolutions set forth in the Notice of Annual General Meeting. Members who were physically 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 regarding the appointment of Mr. Sumit Kumar, Company Secretary in Practice as the Scrutinizer for scrutinizing the e-Voting/Poll at the AGM in a fair and efficient manner.

The following items of Business were placed for voting by poll at the AGM:

Ordinary Business:

1. To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers herself for re-appointment.



Skyweb Infotech Limited

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

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

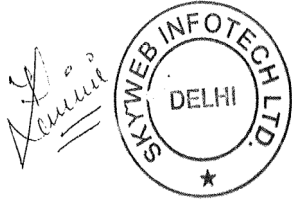
CIN No. : L72200DL1985PLC019763

3. To re-appoint M/s. SPS Associates, Chartered Accountants (Firm Registration No.: 012358N) as Statutory Auditors of the Company for the second term of 5 (Five) consecutive years from the conclusion of this 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting.
4. To change the designation of Mrs. Renu Gupta (DIN: 00030849) from Non-Executive Director to Whole Time Director of the Company for a period of three years commencing from 1st October, 2022.

The Chairman thanked the Shareholders for their active participation in the meeting. He informed the Members that the voting results will be submitted to Metropolitan Stock Exchange of India Limited on which the Company's shares are listed and will also be made available on the website of the Company and the Central Depository Services (India) Limited within 2 days of the conclusion of the Meeting. Thereafter, the meeting concluded at 01:30 P.M.

Thanking You,

Yours truly
For Skyweb Infotech Limited



Yamini
Company Secretary & Compliance Officer