



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/2023-24/36

28th September, 2023

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Subject: Proceedings of 38th Annual General Meeting of Skyweb Infotech Limited held on Thursday, 28th September, 2023

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 38th Annual General Meeting of the Members of Skyweb Infotech Limited held today i.e. Thursday, the 28th Day of September, 2023 at 01:00 P.M. at K-20, 2nd Floor, Lajpat Nagar Part – II, New Delhi-110024.

Results (for remote e-voting and poll) of the 38th Annual General Meeting will be declared on or before 30th September, 2023 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



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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED HELD ON THURSDAY, THE 28TH DAY OF SEPTEMBER, 2023 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT K-20, 2ND FLOOR, LAJPAT NAGAR PART – II, NEW DELHI -110024

The 38th Annual General Meeting of the Members of Skyweb Infotech Limited was held on Thursday, 28th September, 2023 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. Mrs. Renu Gupta, Whole-time Director
2. Mr. Mohan Mandawara, Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee)
3. Ms. Ritu Goyal, Independent Director
4. Mrs. Yamini, Company Secretary & Compliance Officer

Mrs. Renu 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 38th 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 2022-23.

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, 2023 and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To re-appoint Ms. Ritu Goyal (DIN: 05180676), as an Independent Director of the Company for the second term of 5 (Five) consecutive years effective from 12th August, 2024 to 11th August, 2029.

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



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Services (India) Limited within 2 days of the conclusion of the Meeting. Thereafter, the meeting concluded at 01:25 P.M.

Thanking You,

Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer