

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/2020-21/30

September 28, 2020

To

Metropolitan Stock Exchange of India Ltd.

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

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400098

Symbol: SKYWEB

Subject: Proceedings of 35th Annual General Meeting of Skyweb Infotech Limited held on Monday, 28th September, 2020

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 35th Annual General Meeting of the Members of Skyweb Infotech Limited held today i.e. Monday, the 28th day of September, 2020 at 02:00 PM. at K-20, 2nd Floor, Lajpat Nagar Part – II, New Delhi-110 024.

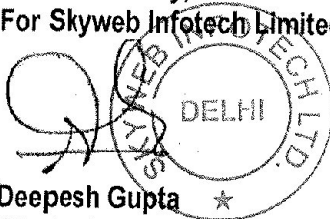
Results (for remote e-voting and poll) of the 35th Annual General Meeting will be declared on or before 30th September, 2020 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Skyweb Infotech Limited



Deepesh Gupta
Whole-time Director & CFO
DIN: 00469737

Enclosure: As Above

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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED HELD ON MONDAY, THE 28TH DAY OF SEPTEMBER, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT K-20, 2ND FLOOR, LAJPAT NAGAR PART – II, NEW DELHI -110 024

The 35th Annual General Meeting of the Members of Skyweb Infotech Limited was held on Monday, 28th September, 2020 at 02:00 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. Deepesh Gupta, Whole Time Director & CFO
2. Mr. Neetesh Gupta, Non-Executive Director
3. Mr. Mohan Mandawara, Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee)
4. Mrs. Ritu Goyal, Independent Director

Mr. Deepesh Gupta chaired the meeting and welcomed all the shareholders, Directors and others at the AGM and introduced the persons sitting at Dais. He apprised that Mrs. Renu Gupta, Director of the Company could not attend the AGM due to her prior commitment. The requisite Quorum being present, the Chairman called the meeting to order. The Notice convening the 35th 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 2019-20.

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 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 of 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.

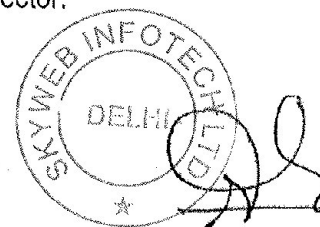
The following items of Business were placed for voting by poll at the AGM:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 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.

Special Business:

3. Appointment of Mr. Deepesh Gupta (DIN: 00469737) as a Director.
4. Appointment of Mr. Deepesh Gupta (DIN: 00469737) as a Whole Time Director.
5. Approval for creation of mortgage/charge on assets of the Company
6. Approval for increase in borrowing limits of the Company.



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) Ltd within 48 hours of the conclusion of the Meeting. Thereafter, the meeting concluded at 02:30 P.M.

Thanking You,

Yours faithfully,
For Skyweb Infotech Limited



Deepesh Gupta
Whole-time Director & CFO
DIN: 00469737