

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/2022-23/30

24th 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: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents in respect of 37th Annual General Meeting of Skyweb Infotech Limited held on Friday, 23rd September, 2022 at 01:00 P.M. at K-20 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024:

1. Detailed Voting results of the resolutions passed by the Shareholders; and
2. Reports of Scrutinizer on remote e-voting & voting through Poll.

Kindly note that based upon the report submitted by the scrutinizer, all the 4 resolutions set out in the notice of the 37th Annual General Meeting of the Company has been duly passed.

You are requested to take note of the same on your records.

Thanking you,

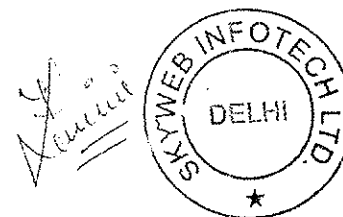
Yours truly
For Skyweb Infotech Limited



Yamini
Company Secretary & Compliance Officer

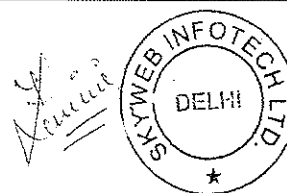
VOTING RESULTS OF 37TH ANNUAL GENERAL MEETING

A.	Date of the AGM	23 rd September, 2022
B.	Total Number of Shareholders as on Record Date	171
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	3 5
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	NIL NIL



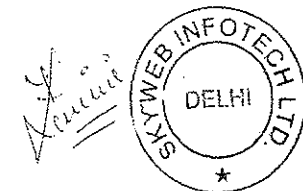
AGENDA-WISE DISCLOSURE FOR EACH AGENDA ITEM:

1. Adoption of 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.								
Resolution Required (Ordinary/Special)							Ordinary	
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		40950	7.59	40950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	92800	17.20	92800	0	100	0
Total		1000000	553600	55.36	553600	0	100	0



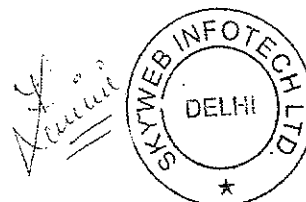
2. Appointment of a director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers herself for re-appointment.								
Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
Category	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	*352800	76.56	352800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460800	352800	76.56	352800	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 Instituti ons	E-Voting	539200	51850	9.62	51850	0	100	0
	Poll		40950	7.59	40950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	92800	17.20	92800	0	100	0
Total		1000000	445600	44.56	445600	0	100	0

* Vote cast by Mrs. Renu Gupta has excluded as this resolution is relating to her appointment.



3. Re-appointment of M/s. SPS Associates, Chartered Accountants (Firm Registration No.: 012358N) as Statutory Auditors for a second term of five consecutive years.

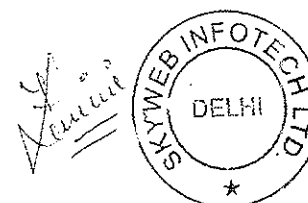
Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
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Promoter and Promoter Group	E-Voting	460800	460800	100	460800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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
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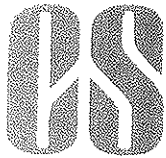


4. Change in designation of Mrs. Renu Gupta (DIN: 00030849) from Non-Executive Director to Whole Time Director of the Company and her terms of appointment.

Resolution Required (Ordinary/Special)							Special	
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	*352800	76.56	352800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460800	352800	76.56	352800	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		40950	7.59	40950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	92800	17.20	92800	0	100	0
Total		1000000	445600	44.56	445600	0	100	0

*Vote cast by Mrs. Renu Gupta has excluded as this resolution is relating to her appointment.





S.K. BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

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

To
The Chairman
Skyweb Infotech Limited
K-20, 2nd Floor Lajpat Nagar,
Part-II, New Delhi-110024

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Voting through Poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time at the 37th Annual General Meeting of Skyweb Infotech Limited held on Friday, 23rd September, 2022 at the Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar Part - II, New Delhi - 110024.


Dear Sir,

We thank you to appoint us as the Scrutinizer for remote e-voting process and voting through poll by the members during the 37th Annual General Meeting of your Company held on Friday, 23rd September, 2022 at the Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar Part - II, New Delhi - 110024.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking you

Yours Sincerely
For S.K. Batra & Associates


SUMIT KUMAR
SCRUTINIZER
C. P. NO. 8072

Date: 23.09.2022
Place: New Delhi
UDIN : F007714D001030967
Peer Review Cert. No: 1130/2021

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING
THROUGH POLL CONDUCTED AT THE AGM OF SKYWEB INFOTECH LIMITED**
*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21
of the Companies (Management and Administration) Rules, 2014]*

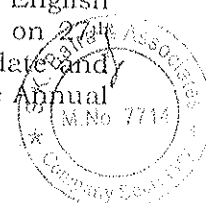
Name of the Company	Skyweb Infotech Limited
Meeting	37 th Annual General Meeting
Day, Date & Time	Friday, 23 rd September, 2022 at 01:00 P.M.
Venue	Registered Office of the Company situated at K-20, 2 nd Floor, Lajpat Nagar-II, New Delhi-110024
Mode	Physical Meeting

1. Appointment as Scrutinizer

Pursuant to the resolution passed by the Board of Directors of Skyweb Infotech Limited (hereinafter referred to as the "Company") on 10th August, 2022, I, Sumit Kumar, Practicing Company Secretary, holding Membership Number FCS 7714, was appointed as a Scrutinizer for scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and scrutinizing the process of voting through poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions at the 37th Annual General Meeting ("AGM") of the Equity Shareholders of Skyweb Infotech Limited held on Friday, the 23rd Day of September, 2022. Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and ballot/polling papers received for voting through poll at AGM.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to MCA Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities & Exchange Board of India ("SEBI Circular"), the notice of the AGM along with the Annual Report 2021-22 was circulated through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date and the advertisements were published in Financial Express, English (All Editions) and Hari Bhoomi, Hindi (Delhi Edition) newspapers on 27th August, 2022 and 28th August, 2022, respectively, specifying the date and time of the AGM, availability of the Notice of the AGM along with the Annual



Report 2021-22 on the Company's website, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited, and on the website of CDSL, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or voting through poll during the AGM etc.

2.2 The Notice of AGM dated 10.08.2022, along with the Annual Report 2021-22 is hosted on the website of the Company at www.skywebindia.in under Investor Relations Section, on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.inse.in and on the website of CDSL at www.evotingindia.com.

3. Cut-off Date

Voting Rights with respect to the agenda items were reckoned as on Friday, 16th September, 2022, being the cut-off date for the purpose of deciding the entitlement of the members for remote e-voting and voting through poll during the AGM.

4. Remote e-voting Process

4.1 Agency

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted at the 37th Annual General Meeting ("AGM") of the Company, which was held on Friday, the 23rd day of September, 2022. CDSL had set up e-voting facility on their website at www.evotingindia.com.

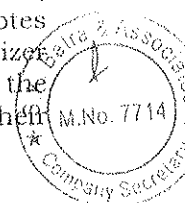
4.2 Remote e-voting period

The e-voting facility was kept open from Tuesday, 20th September, 2022 (09.00 A.M. IST) and ended on Thursday, 22nd September, 2022 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by CDSL.

5. Voting at AGM

5.1 The separate facility for voting through polling paper was provided at the venue of the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting in respect of resolutions contained in the Notice of AGM.

5.2 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after the closure of the period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their



votes through remote e-voting, such as their names, DP, ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

6. Counting Process

6.1 At the end of the voting period on September 22, 2022 at 05:00 P.M. IST, the voting Portal of the service provider was blocked forthwith. On September 23, 2022, after the completion of the AGM, I unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results for scrutiny in the presence of two witnesses, who are not in the employment of the Company.

6.2 The locked ballot box was also subsequently opened in the presence of two witnesses, who are not in the employment of the Company.

6.3 Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

6.4 A detailed register was maintained containing the particulars of the Shareholders who participated in poll at the AGM.

7. Result

On the basis of scrutiny & review of remote e-voting and votes tendered therein based on the data downloaded from the e-voting website and also the polling papers/forms received during the poll process at the AGM, the consolidated results with respect to the agenda items as set out in the Notice of 37th Annual General Meeting dated 10th August, 2022 are enclosed herewith.



CONSOLIDATED RESULTS:**AGENDA ITEM NO.: 1 – ORDINARY BUSINESS BY ORDINARY RESOLUTION**

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	18	512650	5	40950	23	553600	100
Dissent	0	0	0	0	0	0	0
Total	18	512650	5	40950	23	553600	100

AGENDA ITEM NO.: 2 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

To appoint a director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers herself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent*	17*	404650	5	40950	22	445600	100
Dissent	0	0	0	0	0	0	0
Total	17	404650	5	40950	22	445600	100

Note* Vote cast by Mrs. Renu Gupta has excluded as item no. 2 is relating to her appointment

AGENDA ITEM NO.: 3 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

Re-appointment of statutory auditors for a second term of five consecutive years

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	18	512650	5	40950	23	553600	100
Dissent	0	0	0	0	0	0	0
Total	18	512650	5	40950	23	553600	100

AGENDA ITEM NO.: 4 – SPECIAL BUSINESS BY SPECIAL RESOLUTION

Change in Designation of Mrs. Renu Gupta from Non-Executive Director to Whole Time Director of the Company and her term of appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent*	17*	404650	5	40950	22	445600	100
Dissent	0	0	0	0	0	0	0
Total	17	404650	5	40950	22	445600	100

*Note: Vote cast by Mrs. Renu Gupta has excluded as item no. 4 is relating to her appointment

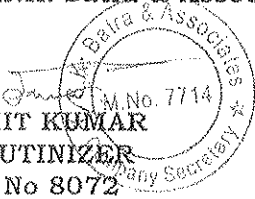


Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 4 in the Notice of the 37th AGM dated 10th August, 2022 have been passed with the requisite majority.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through remote e-voting along with the polling papers in respect of poll at the Annual General Meeting. All relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter, it will be handed to the Company Secretary of the Company or such other person who is authorized by the Board or by the Chairman of the meeting.

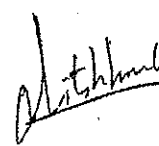
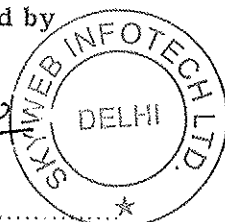
Thanking you,

Yours Sincerely
For S.K. Batra & Associates



SUMIT KUMAR
SCRUTINIZER
C.P. No 8072
UDIN : F007714D001030967


Place : New Delhi
Date : 23.09.2022
Peer Review Cert. No: 1130/2021

Counter Signed by

Chairman of AGM of
Skyweb Infotech Limited


Witness 1: Dheeraj Kumar


Witness 2: Siddhant Dhyani