



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

Ref. No. - SIL/CO/SE/2023-24/37

28<sup>th</sup> September, 2023

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

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 38<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Thursday, 28<sup>th</sup> September, 2023 at 01:00 P.M. at K-20 2<sup>nd</sup> 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 3 resolutions set out in the notice of the 38<sup>th</sup> 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

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### General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	SKYWEB
ISIN	INE830R01016
Name of the company	SKYWEB INFOTECH LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

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### Scrutinizer Details

Name of the Scrutinizer	SUMIT KUMAR
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	171
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Board of Directors				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		460800	100.0000	460800	0	100.0000	0.0000
	Poll	460800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	460800	460800	100.0000	460800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		51750	9.5976	51750	0	100.0000	0.0000
	Poll	539200	40000	7.4184	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	91750	17.0159	91750	0	100.0000	0.0000
Total		1000000	552550	55.2550	552550	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		160800	34.8958	160800	0	100.0000	0.0000
	Poll	460800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	460800	160800	34.8958	160800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		51750	9.5976	51750	0	100.0000	0.0000
	Poll	539200	40000	7.4184	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	91750	17.0159	91750	0	100.0000	0.0000
Total		1000000	252550	25.2550	252550	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* Thresholds are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		460800	100.0000	460800	0	100.0000	0.0000
	Poll	460800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	460800	460800	100.0000	460800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		51750	9.5976	51750	0	100.0000	0.0000
	Poll	539200	40000	7.4184	40000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	91750	17.0159	91750	0	100.0000	0.0000
Total		1000000	552550	55.2550	552550	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* This field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**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, 2<sup>nd</sup> Floor, Lajpat Nagar-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 38<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Thursday, 28<sup>th</sup> September, 2023 at the Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024

Dear Sir,

We express our gratitude for being appointed as the Scrutinizer for the remote e-voting process and voting through poll by the members at the 38<sup>th</sup> Annual General Meeting of your esteemed Company held on Thursday, 28<sup>th</sup> September, 2023 at the Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part-II, New Delhi-110024.

Further, our role as the Scrutinizer encompassed overseeing and ensuring the fairness and transparency of the entire e-voting procedure and member voting process. The main objective was to uphold the principles of integrity and accuracy, maintaining the highest standards of corporate governance.

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

Digitally signed  
by Sumit Kumar  
Date:  
2023.09.28  
16:52:23 +05'30'

**SUMIT KUMAR**  
**SCRUTINIZER**  
**C. P. NO. 8072**  
**UDIN: F007714E001114281**  
**Peer Reviewed Unit UIN- S2008DE794900**

**Date: 28<sup>th</sup> September, 2023**  
**Place: New Delhi**

**Regd. Office: 3393, 3rd Floor, South Patel Nagar, Delhi – 110008**  
**Opposite Jaypee Siddharth Hotel**



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

<b>Name of the Company</b>	<b>Skyweb Infotech Limited</b>
<b>Meeting</b>	<b>38<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 28<sup>th</sup> September, 2023 at 01:00 P.M.</b>
<b>Venue</b>	<b>Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024</b>

**1. Appointment as Scrutinizer**

I, Sumit Kumar, proprietor of S.K. Batra & Associates, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of Skyweb Infotech Limited (hereinafter referred to as the "Company") at their meeting held on 14<sup>th</sup> August, 2023, for the purpose of scrutinizing remote e-voting process as per Section 108 of the Companies Act, 2013 and voting through poll as per Section 109 of the Companies Act, 2013 on resolution(s) set forth in the Notice of 38<sup>th</sup> Annual General Meeting of the Company dated 14<sup>th</sup> August, 2023, (hereinafter referred to as the "AGM Notice"). 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**

Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 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 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities & Exchange Board of India ("SEBI Circular"), the Notice of 38<sup>th</sup> Annual General Meeting along with the Annual Report 2022-2023 of the Company was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories as on cut-off date i.e. 25<sup>th</sup> August, 2023.

**2.1** The advertisements were published in Financial Express, English (All Editions) and Hari Bhoomi, Hindi (Delhi Edition) newspapers on 30<sup>th</sup> Day of August, 2023, specifying the date and time of the AGM, availability of the Notice of the AGM along with the Annual Report 2022-2023 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 e-mail IDs by the members (both physical and demat) who are yet to register their e-mail IDs with the Company, manner of voting through remote e-voting or voting through poll during the AGM etc.

**2.2** The AGM Notice dated 14<sup>th</sup> August, 2023, along with the Annual Report 2022-2023 has been hosted on the website of the Company at [www.skywebindia.in](http://www.skywebindia.in) under Investor Relations Section, on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

### **3. Cut-off Date**

Voting Rights with respect to the agenda items were reckoned as on Thursday, 21<sup>st</sup> Day of September, 2023, 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 (ordinary and special business) sought to be transacted at the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on Thursday, 28<sup>th</sup> September, 2023. CDSL had set up e-voting facility on their website at [www.evotingindia.com](http://www.evotingindia.com).

#### **4.2 Remote e-voting period**

The e-voting facility was kept open from Monday, 25<sup>th</sup> September, 2023 (9:00 A.M. IST) to Wednesday, 27<sup>th</sup> September, 2023 (5:00 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 the 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 AGM Notice.

**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 27<sup>th</sup> September, 2023 at 5:00 P.M. (IST), the Voting Portal of the service provider was blocked forthwith. On 28<sup>th</sup> September, 2023 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 were 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 AGM Notice dated 14<sup>th</sup> August, 2023 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, 2023 and the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	17	512550	4	40000	21	552550	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>17</b>	<b>512550</b>	<b>4</b>	<b>40000</b>	<b>21</b>	<b>552550</b>	<b>100</b>

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

To appoint a director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	*16	*212550	4	40000	20	252550	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>212550</b>	<b>4</b>	<b>40000</b>	<b>20</b>	<b>252550</b>	<b>100</b>

**Note:** The Votes cast by Mr. Neetesh Gupta has been excluded as Item No. 2 is relating to his own appointment.

**AGENDA ITEM NO.: 3 – SPECIAL BUSINESS BY SPECIAL RESOLUTION**

To consider and approve the re-appointment of Mrs. Ritu Goyal (DIN: 05180676) as an Independent Director

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	17	512550	4	40000	21	552550	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>17</b>	<b>512550</b>	<b>4</b>	<b>40000</b>	<b>21</b>	<b>552550</b>	<b>100</b>

Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 3 in the AGM Notice have been passed with the requisite majority.

I hereby confirm that I have maintained the electronic voting data downloaded/ 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**  
Digitally signed  
by Sumit Kumar  
Date: 2023.09.28  
16:52:47 +05'30'

**SUMIT KUMAR**  
**SCRUTINIZER**  
**C. P. No. 8072**  
**UDIN : F007714E001114281**  
**Peer Reviewed Unit UIN- S2008DE794900**

**Place : New Delhi**  
**Date : 28<sup>th</sup> September, 2023**

Counter Signed by

*Renu*



**Chairman of AGM of  
Skyweb Infotech Limited**

*Garima*  
**Witness 1: Garima Chugh**

*Mayank*  
**Witness 2: Mayank**