

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/2021-22/28

23rd September, 2021

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 36th Annual General Meeting of Skyweb Infotech Limited held on Thursday, 23rd September, 2021

Dear Sir(s),

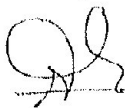
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, please find enclosed herewith the proceedings of 36th Annual General Meeting of the Members of Skyweb Infotech Limited held today i.e. Thursday, the 23rd Day of September, 2021 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 36th Annual General Meeting will be declared on or before 25th September, 2021 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




Deepesh Gupta
Wholetime Director & CFO
DIN: 00469737

Enclosure: As Above

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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED HELD ON THURSDAY, THE 23RD DAY OF SEPTEMBER, 2021 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 36th Annual General Meeting of the Members of Skyweb Infotech Limited was held on Thursday, 23rd September, 2021 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. 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. Ms. Ritu Goyal, Independent Director
5. Mrs. Yamini, Company Secretary & Compliance Officer

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 commitments. The requisite Quorum being present, the Chairman called the meeting to order. The Notice convening the 36th 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 2020-21.

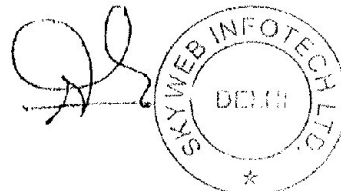
The Chairman informed that the Company had provided the members the facility to cast votes electronically or through physical Ballot Forms on the resolutions set forth in the Notice of Annual General Meeting. Members who were physically present at the Annual General Meeting and had not cast their votes 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, 2021 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.

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 48 hours of the conclusion of the Meeting. Thereafter, the meeting concluded at 01:30 P.M.



Thanking You,

**Yours faithfully,
For Skyweb Infotech Limited**



**Deepesh Gupta
Whole-time Director & CFO
DIN: 00469737**