



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-2406450 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2024-25/31**

**24<sup>th</sup> September, 2024**

**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, please find enclosed herewith the following documents in respect of 39<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Monday, 23<sup>rd</sup> September, 2024 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. Report of Scrutinizer on remote e-voting & voting through Poll.

Kindly note that based upon the report submitted by the scrutinizer, all the 5 resolutions set out in the notice of the 39<sup>th</sup> Annual General Meeting of the Company have 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**

[Home](#)[Validate](#)[Import XML](#)

### 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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### 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	12-08-2024
Date of Issuance of Report to the company	24-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-09-2024
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon				
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	460800	100.0000	460800	0	100.0000	0.0000
	Poll		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	0.0000	0.0000
	Poll		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	539200	51950	9.6346	51950	0	100.0000	0.0000
	Poll		40200	7.4555	40200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	92150	17.0901	92150	0	100.0000	0.0000
Total		1000000	552950	55.2950	552950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers herself 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	460800	460800	100.0000	460800	0	100.0000	0.0000
	Poll		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	0.0000	0.0000
	Poll		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	539200	51950	9.6346	51950	0	100.0000	0.0000
	Poll		40200	7.4555	40200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	92150	17.0901	92150	0	100.0000	0.0000
Total		1000000	552950	55.2950	552950	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 Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limit of inter-corporate loans, investments, guarantees or securities and acquisition.				
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	460800	100.0000	460800	0	100.0000	0.0000
	Poll		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	0.0000	0.0000
	Poll		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	539200	51950	9.6346	51950	0	100.0000	0.0000
	Poll		40200	7.4555	40200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	92150	17.0901	92150	0	100.0000	0.0000
Total		1000000	552950	55.2950	552950	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 Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to give loans, guarantees or provide securities under section 185 of the Companies Act, 2013.				
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	460800	100.0000	460800	0	100.0000	0.0000
	Poll		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	0.0000	0.0000
	Poll		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	539200	51950	9.6346	51950	0	100.0000	0.0000
	Poll		40200	7.4555	40200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	92150	17.0901	92150	0	100.0000	0.0000
Total		1000000	552950	55.2950	552950	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 Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				withdrawal or special resolution passed at the 54th Annual General Meeting with respect to approval for sale, transfer or disposal of equity shares held by the company in its associate 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	460800	100.0000	460800	0	100.0000	0.0000
	Poll		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	0.0000	0.0000
	Poll		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	539200	51950	9.6346	51950	0	100.0000	0.0000
	Poll		40200	7.4555	40200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	539200	92150	17.0901	92150	0	100.0000	0.0000
Total		1000000	552950	55.2950	552950	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 Insitutions	
Public - Non Insitutions	



**S.K. BATRA & ASSOCIATES**

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

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

To  
The Chairperson  
Skyweb Infotech Limited  
K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II,  
New Delhi-110024

Date: 24<sup>th</sup> September, 2024

**Subject:** Consolidated Scrutinizer's Report on Remote E-voting and Voting through Poll conducted pursuant to Section 108, 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the 39<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Monday, 23<sup>rd</sup> September, 2024 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 39<sup>th</sup> Annual General Meeting of **Skyweb Infotech Limited** held on Monday, 23<sup>rd</sup> September, 2024 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 through ballot. 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  
Scrutinizer  
C.P. No. 8072  
UDIN: F007714F001296837  
Peer Reviewed Unit UIN- S2008DE794900

Date: 24<sup>th</sup> September, 2024  
Place: New Delhi

**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  
& 21 of the Companies (Management and Administration) Rules, 2014]*

Name of the Company	Skyweb Infotech Limited
Meeting	39 <sup>th</sup> Annual General Meeting
Day, Date & Time	Monday, 23 <sup>rd</sup> September, 2024 at 01:00 P.M.
Venue	Registered Office of the Company situated at K-20, 2 <sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024

### 1. Appointment as Scrutinizer

I, Sumit Kumar, Practicing Company Secretary and proprietor of S.K. Batra & Associates, 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 12<sup>th</sup> August, 2024, 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 39<sup>th</sup> Annual General Meeting of the Company dated 12<sup>th</sup> August, 2024, (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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively, followed by Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (herein collectively referred to as "**MCA Circulars**") and the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circular**"), the Notice of 39<sup>th</sup> Annual General Meeting along with the Annual Report 2023-2024 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. 23<sup>rd</sup> August, 2024.

2.1 The advertisements prior to the date of dispatch of notice and after dispatch of notice were published in Financial Express, English (All Editions) and Hari Bhoomi, Hindi (Delhi Edition) newspapers on 26<sup>th</sup> Day of August, 2024 and 31<sup>st</sup> August, 2024 respectively, specifying the date and time of the AGM, availability of the Notice of the AGM along with the Annual Report 2023-2024 on the website of Company, 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 etc.

2.2 The AGM Notice dated 12<sup>th</sup> August, 2024, along with the Annual Report 2023-2024 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 Central Depository Services (India) Limited (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 Monday, 16<sup>th</sup> Day of September, 2024, 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 has 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 39<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on Monday, 23<sup>rd</sup> September, 2024. 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 Friday, 20<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 22<sup>nd</sup> September, 2024 (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 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 after the closure of the period of remote e-voting and before the start of the AGM, had access to only such details of members viz. Name, Folio No., DP ID & Client ID and not the manner in which they have voted.

## 6. Counting Process

6.1 At the end of the voting period on 22<sup>nd</sup> September, 2024 at 5:00 P.M. (IST), the Voting Portal of the service provider was blocked forthwith. On 23<sup>rd</sup> September, 2024 after the conclusion 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 Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

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

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 12<sup>th</sup> August, 2024 are enclosed herewith.





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

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of Board of Directors and Auditors thereon.

**a) Details of Votes in favor and against the resolution:**

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	19	512750	6	40200	25	552950	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>19</b>	<b>512750</b>	<b>6</b>	<b>40200</b>	<b>25</b>	<b>552950</b>	<b>100.00</b>

**b) Details of Invalid & Abstained Votes:**

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0.00
Voting through Poll at the AGM	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.

**a) Details of Votes in favor and against the resolution:**

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	19	512750	6	40200	25	552950	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>19</b>	<b>512750</b>	<b>6</b>	<b>40200</b>	<b>25</b>	<b>552950</b>	<b>100.00</b>



b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0.00
Voting through Poll at the AGM	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

To consider and approve increase in limit of inter-corporate loans, investments, guarantees or securities and acquisition

a) Details of Votes in favor and against the resolution:

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	19	512750	6	40200	25	552950	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>19</b>	<b>512750</b>	<b>6</b>	<b>40200</b>	<b>25</b>	<b>552950</b>	<b>100.00</b>

b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0.00
Voting through Poll at the AGM	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

To consider and take approval to give loans, guarantees or provide securities under Section 185 of the Companies Act, 2013

**a) Details of Votes in favor and against the resolution:**

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	19	512750	6	40200	25	552950	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>19</b>	<b>512750</b>	<b>6</b>	<b>40200</b>	<b>25</b>	<b>552950</b>	<b>100.00</b>

**b) Details of Invalid & Abstained Votes:**

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0.00
Voting through Poll at the AGM	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**AGENDA ITEM NO.: 5 – SPECIAL BUSINESS BY SPECIAL RESOLUTION**

To consider and approve the withdrawal of special resolution passed at the 34<sup>th</sup> Annual general meeting with respect to approval for sale, transfer or disposal of equity shares held by the Company in its associate Company

**a) Details of Votes in favor and against the resolution:**

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	19	512750	6	40200	25	552950	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>19</b>	<b>512750</b>	<b>6</b>	<b>40200</b>	<b>25</b>	<b>552950</b>	<b>100.00</b>





b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0.00
Voting through Poll at the AGM	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 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 39<sup>th</sup> 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,

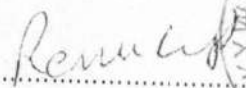
Yours Sincerely  
For S.K. Batra & Associates



Sumit Kumar  
Practicing Company Secretary  
Scrutinizer  
C. P. No. 8072  
UDIN : F007714F001296837  
Peer Reviewed Unit UIN- S2008DE794900

Place : New Delhi  
Date : 24<sup>th</sup> September, 2024

Counter Signed and received the report

  
Chairperson of AGM of  
Skyweb Infotech Limited

Witness 1: Jayant Sharma

S/o Manoj Sharma  
R/o W2-174, opp. West  
Patel Nagar, ND-08

Witness 2: Mayank

S/o Satish Garg  
R/o HN-329, Nanglai  
Delhi