

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/2018-19/31

September 29, 2018

The 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 - 400098

SYMBOL: SKYWEB

Sub: Voting Pattern pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform that Annual General Meeting of Skyweb Infotech Limited was held on Friday, September 28, 2018 at 04:00 P.M. at K-20, 2nd Floor, Lajpat Nagar, Part - II New Delhi - 110024 in which all the resolutions were passed with requisite majority. In this regard we enclose herewith the following:

1. Detailed Voting results of the resolutions passed by the Company.
2. Scrutinizer's Report for E-voting & Poll.

Kindly take on records.

For Skyweb Infotech Limited



Amit Mahajan
Company Secretary & Compliance officer
M.No.: 24167

Enclosures: as above

VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING

A.	Date of AGM	28.09.2018
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	0 10
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 for the year ended 31st March, 2018 and the Directors' and Auditors' Reports thereon		Resolution Required (Ordinary/Special)							
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	Ordinary
									No
Promoter and Promoter Group	E-Voting	460,800	460,800	100%	460,800	0	100%	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	460,800	460,800	100%	460,800	0	100%	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	For Skyweb Infotech Limited
	E-Voting	0	0	0	0	0	0	0	Authorised Signatory/Director

Public-Non Institutional	Poll	1,450	1,450	100%	1,450	0	100%	0%
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,450	1,450	100%	1,450	0	100%	0%
Total		462,250	462,250	100%	462,250	0	100%	-

2. Re-appointment of Mr. Neetesh Gupta (DIN: 00030782), Director who was to retire by rotation and being eligible offered for re-appointment Resolution Required (Ordinary/Special)

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)	Whether Promoter/promoter group are interested in the agenda/resolution	
							% 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	0*	0*	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	0	0	0	0	0	0	0
	Poll	1,450	1,450	100%	1,450	0	100%	0%
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1,450	1,450	100%	1,450	0	100%	0%

* votes of Mr. Ashok Gupta (52,800 Shares), Mrs.Renu Gupta (108,000 Shares) and Mrs. Neetesh Gupta (300000 Shares), promoter were declared invalid by Scrutinizer as was they were interested in this item being promotor group



Purvachal Infotech Limited
Authorised Signatory/Director