

October 01, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/Ma'am,

Sub.: Voting results of the 36th Annual General Meeting of SKIL Infrastructure Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated voting results in respect of electronic voting and physical poll at 36th Annual General Meeting of Company held on September 30, 2019 along with the Scrutinizer Report thereon.

This is for your information and record.

Thanking you,

For **SKIL Infrastructure Limited**

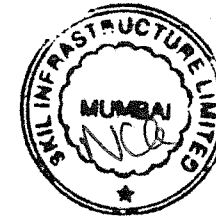


Nilesht Mehta
Company Secretary

Encl: a/a

ANNEXURE - 1

Date of the AGM	September 30, 2019
Total number of shareholders on record date	5292
No. of Shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-



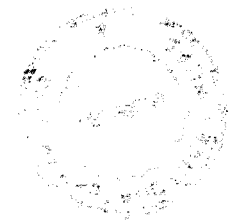
ANNEXURE - 2

1. Resolution required: Ordinary			To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26460313	45.13	26460313	0	100.00	0.00
	Poll		17091	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26478214	45.16	26478214	0	100.00	0.00
Total		216571232	172757941	79.76	172757941	0	100.00	0.00



2. Resolution required: Ordinary			To appoint a Director in place of Mr. Bhavesh Gandhi (DIN: 00030623), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13





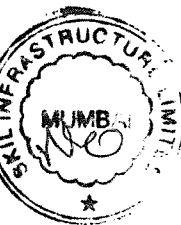
3. Resolution required: Special			Re-appointment of Mr. J. Alexander as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



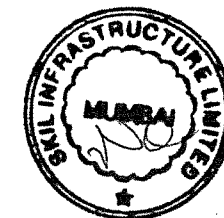
4. Resolution required: Special			Re-appointment of Mr. V. Ramanan as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



5. Resolution required: Special			Re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



6. Resolution required: Ordinary			Appointment of Mr. Bhavesh Gandhi as a Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13





Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT.13

Consolidated Scrutinizer Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SKIL Infrastructure Limited
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023.

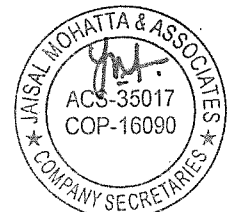
Thirty Sixth (36th) Annual General Meeting of the Equity Shareholders of SKIL Infrastructure Limited held on Monday, 30th September 2019 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

Re: Consolidated Scrutinizer Report on E-voting and poll at 36th Annual General Meeting

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"

- a) Scrutinizing E-voting process(Remote E-voting) and Voting through Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizing the Voting at the 36th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Monday, 30th September 2019 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.





Jaisal Mohatta & Associates

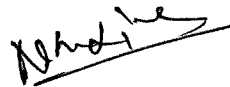
Company Secretaries

The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 36th Annual General Meeting to be held on 30th September 2019. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from E-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.

2. The voting period begins on 27th day, of September, 2019 (9.00 a.m. IST) and ends on 29th day, of September, 2019 (5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 23rd September 2019, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
4. On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
5. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witness Mr. Chandan Chetnani and Mr. Dyaneshwar Kirve Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence

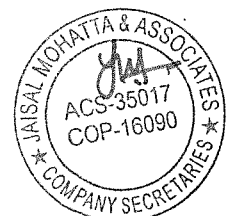


(Chandan Chetnani)



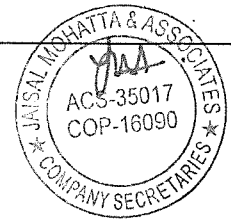
(Dyaneshwar Kirve)

6. The Consolidated report and details containing, *inter alia*, list of Equity Shareholders, who voted "**For**" and "**Against**" each of the resolutions put to vote, were generated from E-voting website of CDSL i.e. <https://www.evoting.com/> and based on such reports generated, the result of the evoting is as under:



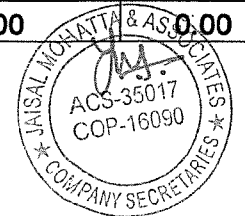
Annexure-1

Date of AGM	September 30 2019
Total number of shareholders o record date	5,292
No. of Shareholders present in the meeting either in person or Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	-
Public:	-

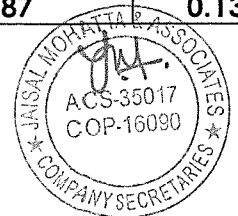


Annexure-1

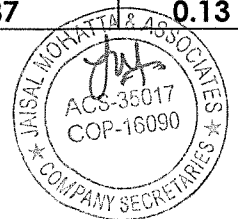
Resolution Required : (Ordinary)			To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26460313	45.13	26460313	0	100.00	0.00
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26478214	45.16	26478214	0	100.00	0.00
Total		216571232	172757941	79.76	172757941	0	100.00	0.00



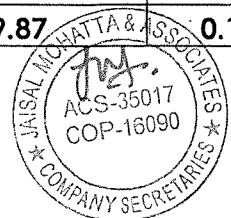
Resolution Required : (Ordinary)		To appoint a Director in place of Mr. Bhavesh Gandhi: (DIN 00030623), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. 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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



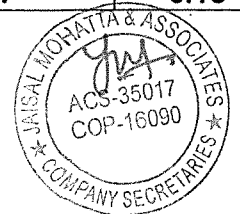
Resolution Required : (Special)		Re-appointment of Mr. J. Alexander as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



Resolution Required : (Special)		Re-appointment of Mr. V Ramanan as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



Resolution Required : (Special)		Re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
				[3]={[2]/[1]}*100				
Promoter and Promoter Group	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13



Resolution Required : (Special)		Appointment of Mr. Bhavesh Gandhi as a Whole-time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13

Thanking you,

For Jaisal Mohatta & Associates
Company Secretaries

Jaisal Mohatta
Jaisal Mohatta
(Proprietor)
ACS - 35017
COP - 16090



COUNTERSIGNED BY
For SKIL Infrastructure Limited

Nilesh Mehta
Nilesh Mehta
Company Secretary

Place: Mumbai

Date: 30th September 2019