

September 29, 2021

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

NSE Symbol: SKIL

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

BSE Security Code: 539861

Dear Sir/Ma'am,

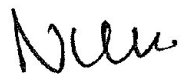
Sub.: Submission of Scrutinizer report on the Voting Results of 38th Annual General Meeting held on September 29, 2021 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated Scrutinizer report on remote e-voting and physical poll at 38th Annual General Meeting of the Company held on September 29, 2021.

Kindly take the same on your record.

Thanking you,

For SKIL Infrastructure Limited



Niles Mehta
Company Secretary

Encl: a/a



Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT. 13
Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

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

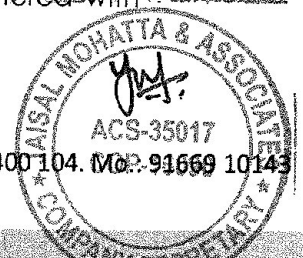
Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the 38th Annual General Meeting ('AGM') of the Company held on Wednesday, 29th September 2021 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

I, Jaisal Mohatta, Company Secretary in Practice, (ACS: 35017, CP No. 16090) Proprietor of M/s. Jaisal Mohatta & Associates, Company Secretaries have been appointed by the Company in their Board Meeting held on 12 August, 2021 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the 38th Annual General Meeting ('AGM') of the Company held on Wednesday, 29th September 2021 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the 38th AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2020-21 were send through electronic mode to those Members whose mail addresses were registered with





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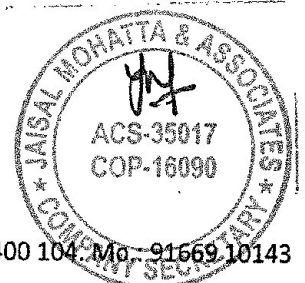
Company Secretaries

the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as '**MCA Circulars**') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as '**SEBI Circulars**')

2. The Company has published a notice in this regard, in Business Standard newspaper in English and Mumbai Lakshdeep Newspaper in Marathi on 08th September, 2021.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed Central Depository System Limited (CDSL) as the service provider for the facility of remote voting to its Members.
4. The voting period begins on Sunday, September 26, 2021 at 0900 hours and ends on Tuesday, September 28, 2021 at 1700 hours. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 22, 2021, were entitled to cast their vote electronically.
5. The e-Voting module was disabled and blocked by CDSL for voting Tuesday, September 28, 2021 at 1700 hours.
6. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.
7. 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 witnesses Mr. Shrikanth Masarm and Ms. Ekta Kansal who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

(Shrikanth Masarm)

(Ekta Kansal)





Jaisal Mohatta & Associates

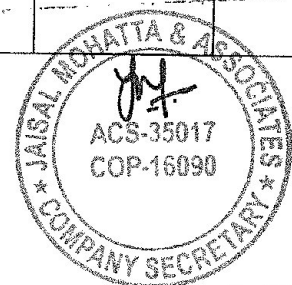
Company Secretaries

8. I did not find any ballot/poll papers invalid
9. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://www.evotingindia.com>
10. The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

Item No. 1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	50	31720492	34	111353071	84	143073563	99.99
Voted Against	3	6089	0	0	3	6089	Negligible
Abstain / Invalid	0	0			0	0	0





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Item No. 2 (Ordinary Resolution)

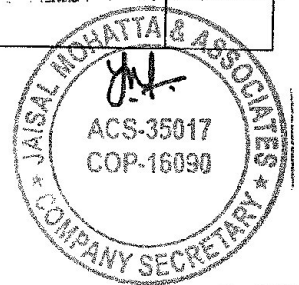
To appoint a Director in place of Mr. Bhavesh Gandhi (DIN: 00030623), who retires by rotation and being eligible, offers himself for re-appointment.

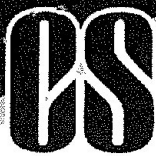
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	50	31724492	34	111353071	84	143074863	99.99
Voted Against	3	2089	0	0	3	2089	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 3 (Ordinary Resolution)

Re-Appointment of Mr. Bhavesh Gandhi as a Whole-time Director

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	50	31724492	34	111353071	84	143074863	99.99
Voted Against	3	2089	0	0	3	2089	Negligible
Abstain / Invalid	0	0	0	0	0	0	0





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Company Secretaries

Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the AGM were passed with 'REQUISITE MAJORITY'

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,
Yours faithfully,

For Jaisal Mohatta & Associates
Company Secretaries

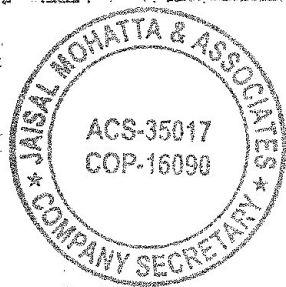
Jaisal Mohatta

(Proprietor)

ACS - 35017

COP - 16090

UDIN: A035017C001040560



COUNTERSIGNED BY
For SKIL Infrastructure Limited

Nilesh Mehta

Company Secretary

Mumbai, 29th September, 2021