

December 30, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Security Code: SKIL

To,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata,
West Bengal 700001
Security Code: 18039

Dear Sir,

Sub: Voting results of the 32nd 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 the voting results of the 32nd Annual General Meeting of SKIL Infrastructure Limited.

Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

For **SKIL Infrastructure Limited**
(Erstwhile Horizon Infrastructure Limited),



Nilesh Mehta
Company Secretary

Encl: a/a

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	28-Dec-15
Total number of shareholders on record date	4680
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure

Note: In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder, SS-2 and Clause 35B of the Listing Agreement, the Company provided e-voting facility to all Members of the Company to enable them to cast their votes electronically on the Items/resolutions mentioned below. The facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Auditors and Directors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	-	137013365	95.68	137013365	0	100	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		143198127	137013365	95.68	137013365	0	100
Public - Institutions	E-Voting	-	0	0	0	0	0	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		11276659	0	0	0	0	0
Public - Non Institutions	E-Voting	-	26030479	41.92	26030479	0	100	0
	Poll (Ballot)	-	42	0	42	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		62096446	26030521	41.92	26030521	0	100
Total		216571232	163043886	75.28	163043886	0	100	0



2. To appoint a Director in place of Mr. Bhavesh Gandhi (DIN 00030623), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	-	135835608	94.86	135835608	0	100	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		143198127	135835608	94.86	135835608	0	100
Public - Institutions	E-Voting	-	0	0	0	0	0	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		11276659	0	0	0	0	0
Public - Non Institutions	E-Voting	-	26030479	41.92	23852067	2178412	91.63	8.37
	Poll (Ballot)	-	42	0	42	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		62096446	26030521	41.92	23852109	2178412	91.63
Total		216571232	161866129	74.74	159687717	2178412	98.65	1.35

3. To ratify the appointment of M/s. Bharat Shah & Associates, Chartered Accountants (Firm Registration No. 101249W), as Statutory Auditors pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, for the balance term i.e., till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	-	137013365	95.68	137013365	0	100	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		143198127	137013365	95.68	137013365	0	100



Public - Institutions	E-Voting	-	0	0	0	0	0	0
	Poll (Ballot)	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11276659	0	0	0	0	0	0
Public - Non Institutions	E-Voting	-	26030479	41.92	26030479	0	100	0
	Poll (Ballot)	-	42	0	42	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	62096446	26030521	41.92	26030521	0	100	0
Total		216571232	163043886	75.28	163043886	0	100	0



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

To

The Chairman

SKIL INFRASTRUCTURE LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of the 32nd Annual General Meeting of the Members of SKIL Infrastructure Limited (CIN: L36911MH1983PLC178299) held at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 on Monday, December 28, 2015 at 1500 hours

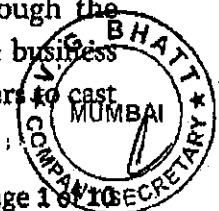
Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of SKIL INFRASTRUCTURE LIMITED (hereinafter referred to as 'the Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited ('CDSL') as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e-voting by members on all items of the business (both Ordinary and Special business) sought to be transacted at the 32nd Annual General Meeting (AGM) of the Company, which was held on Monday, December 28, 2015 at 1500 hours.
- The Agency / Service Provider had set up electronic voting facility through the website www.evotingindia.com. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.

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- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was Friday, November 27, 2015 (Physical & Email) and as on that date, there were 4666 members of the Company. RTA had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 2716 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 1950 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Courier. In respect of 270 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of Annual Report and the notice of the AGM by Courier.
- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Monday, December 21, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open from Thursday, December 24, 2015 at 0900 hours to Sunday, December 27, 2015 at 1700 hours.
- The dispatch of the notice of AGM and Annual Report to the members in physical form was completed on December 4, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on December 06, 2015 in "Financial Express" English newspaper having country-wide circulation and in Maharashtra in "Mumbai Lakshdeep" newspaper in Marathi language on December 06, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 32nd AGM of the Company held on December 28, 2015 at 1500 hours, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On December 28, 2015 at 1500 hours, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y.

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Salvi and Ms Sana M. Karvinkar, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.

- 1 (one) Polling Box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 30 persons voted through e-voting and poll.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	28	2	30
Total number of shares held by them	163043844	42	163043886
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Nil		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.

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1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Auditors and Directors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No. of shares
Remote E-Voting	163043844	100	0	0	0
Physical Voting	42	100	0	0	0
TOTAL	163043886	100	0	0	0

The Votes cast in favour are more than the votes cast against the resolution.

Date of AGM	28th December, 2015
Total No of shareholders on record date	4680
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group :	4
Public :	41

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Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E- Voting	-	137013365	95.68	137013365	0	100	0
	Poll	-	0	0	0	0	0	0
	Total	143198127	137013365	95.68	137013365	0	100	0
Public Institutional Holders	E- Voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	11276659	0	0	0	0	0	0
Public- Non Institutional	E- Voting	-	26030479	41.92	26030479	0	100	0
	Poll	-	42	0.00	42	0	100	0
	Total	62096446	26030521	41.92	26030521	0	100	0
TOTAL		216571232	163043886	75.28	163043886	0	100	0

Nil



2) Item No. 2 of the Notice (As an 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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	159687675	98.65	2178412	1.35	0
Physical Voting	42	100	0	0	0
TOTAL	159687717	98.65	2178412	1.35	0

The Votes cast in favour are more than the votes cast against the resolution.

Note: Mr. Bhavesh Gandhi has been abstained from voting on this resolution.

Date of AGM	28th December, 2015
Total No of shareholders on record date	4680
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group :	4
Public :	41

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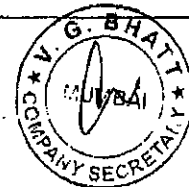


Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
Promoter & Promoter Group	E- Voting	-	135835608	94.86	135835608	0	100	0
	Poll	-	0	0	0	0	0	0
	Total	143198127	135835608	94.86	135835608	0	100	0
Public Institutional Holders	E- Voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	11276659	0	0	0	0	0	0
Public- Non Institutional	E- Voting	-	26030479	41.92	23852067	2178412	91.63	8.37
	Poll	-	42	0.00	42	0	100	0
	Total	62096446	26030521	41.92	23852109	2178412	91.63	8.37
TOTAL		216571232	161866129	74.74	159687717	2178412	98.65	1.35

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3) Item No. 3 of the Notice (As an Ordinary Resolution)

To ratify appointment of Statutory Auditors M/s. Bharat Shah & Associates, Chartered Accountants (Firm Registration No. 101249W) till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2017.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	163043844	100	0	0	0
Physical Voting	42	100	0	0	0
TOTAL	163043886	100	0	0	0

The Votes cast in favour are more than the votes cast against the resolution.

Date of AGM	28th December, 2015
Total No of shareholders on record date	4680
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group :	4
Public :	41

None

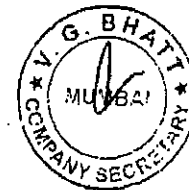
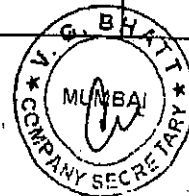


Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E- Voting	-	137013365	95.68	137013365	0	100	0
	Poll	-	0	0	0	0	0	0
	Total	143198127	137013365	95.68	137013365	0	100	0
Public Institutional Holders	E- Voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	11276659	0	0	0	0	0	0
Public- Non Institutional	E- Voting	-	26030479	41.92	26030479	0	100	0
	Poll	-	42	0.00	42	0	100	0
	Total	62096446	26030521	41.92	26030521	0	100	0
TOTAL		216571232	163043886	75.28	163043886	0	100	0

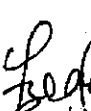

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All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You



Virendra Bhatt
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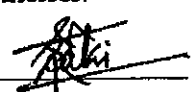
Received
For SKIL Infrastructure Limited
(Formerly Known as Horizon
Infrastructure Limited)


Company Secretary

Place: Mumbai

Date:

Witnesses:


Mr. Vishwas Y. Salvi


Ms. Sana M. Karvinkar