

SKIL
The Infrapreneurs

SKIL INFRASTRUCTURE LIMITED

CIN: L36911MH1983PLC178299

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**NOTICE OF THE 35th ANNUAL GENERAL MEETING (35th AGM), REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that, the 35th General Meeting (35th AGM) of the Members of the Company will be held on Friday, September 28, 2018 at 14:30 Hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the Business as set out in the Notice of the 35th AGM, which have been sent in electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s), unless any Member has requested for a hard copy of the same. Physical Copies of the Annual Report have been dispatched to all other Members at their registered address in the permitted mode and the same is also available on the website of the Company at www.skilgroup.co.in and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Dispatch of Notice of 35th AGM along with Annual Report to the members has been completed on Wednesday, September 5, 2018.

The Company is pleased to provide to its Members remote e-voting facility, holding shares either in physical form or in dematerialized form as on "cut-off date" i.e. Friday, September 21, 2018, to cast their vote electronically through e-voting services provided by CDSL on all resolutions set out in the 35th AGM Notice. All the members are informed that:

1. The Remote e-voting shall commence on Tuesday, September 25, 2018 at 09.00 a.m and end on Thursday, September 27, 2018 at 05.00 p.m. Thereafter the remote e-voting shall be disabled by for voting thereafter.
2. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e Friday, September 21, 2018, may obtain the User ID and Password by sending a request mentioning their Folio No./DP ID and Client ID to the Registrar & Share Transfer Agent at mt.helpdesk@linkintime.co.in. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.
3. The facility for voting through ballot paper shall be made available at the 35th AGM to the members attending the 35th AGM in person or through proxy, who have not cast their vote by remote e-voting, to enable them to exercise their voting right at the AGM. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
4. A person, whose name is recorded in the registrar of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 35th AGM.
5. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote