

**SKIL INFRASTRUCTURE LIMITED**

CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023

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Email: contact@skilgroup.co.in Website: www.skilgroup.co.in

**NOTICE OF THE 36th ANNUAL GENERAL MEETING
(36th AGM), REMOTE E-VOTING INFORMATION AND
BOOK CLOSURE INTIMATION**

NOTICE is hereby given that, 36th AGM of the Members of the SKIL Infrastructure Ltd ('Company') will be held on Monday, September 30, 2019 at 1430 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 36th 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. The Dispatch of Notice of 36th AGM along with Annual Report to the members has been completed on Friday, September 06, 2019.

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. Monday, September 23, 2019, to cast their vote electronically through e-voting services provided by CDSL on all resolutions set out in the 36th AGM Notice. All the members are informed that:

1. The Remote e-voting shall commence on Friday, September 27, 2019 at 09.00 a.m and end on Sunday, September 29, 2019 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 Monday, September 23, 2019, 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 rnt.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 36th AGM to the members attending the 36th 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 36th AGM.
5. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at <https://www.evotingindia.com> or call on toll free no. 1800225533.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 36th AGM.

By Order of the Board of Directors
SKIL Infrastructure Ltd
Sd/
Nilesh Mehta
Company Secretary

Place: Mumbai
Date: September 07, 2019

