

September 28, 2018

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/Madam,

Sub.: Proceedings of the 35th Annual General Meeting ('AGM') of SKIL Infrastructure Limited ('the Company') held on September 28, 2018

This is to inform you that the 35th AGM of the Company was held today i.e. Friday, September 28, 2018 at 1430 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001. Mr. J. Alexander, Independent Director, chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further informed that the Company had provided the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers. He further informed that there would be no voting by show of hands.

The following items of business, as contained in the Notice of AGM, were transacted at the meeting:

Ordinary Business:

1. Ordinary Resolution for Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Nikhil Gandhi (DIN 0003560), who retires by rotation and being eligible, offers himself for re-appointment.

SKIL Infrastructure Limited

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E-mail: skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299

3. Ordinary Resolution under section 139 of the Companies Act, 2013, modification of terms of appointment of M/s. Kailash Chand Jain & Co. as the Statutory Auditors of the Company.

Special Business:

4. Special resolution under Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the continuation of Mr. J. Alexander (DIN: 00485766), who has crossed the age of 75 years, as an Independent Director of the Company.
5. Special resolution under Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the continuation of Mr. V. Ramanan (DIN: 02754562), who has crossed the age of 75 years, as an Independent Director of the Company.
6. Ordinary Resolution for appointment of Mr. Rakesh Mohan as Independent Director of the Company.
7. Ordinary Resolution for appointment of Mr. Shankar Aggarwal as Director of the Company.
8. Special resolution for appointment of Mr. Shankar Aggarwal as the Whole Time Director of the Company.

The remote e-voting of the above business commenced on Tuesday, September 25, 2018 at 0900 hours and ended on Thursday, September 27, 2018 at 1700 hours. Further, the facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who had not cast their vote by remote e-voting.

The Chairman informed that not later than 48 hours from the conclusion of the meeting, the Scrutinizer would submit his report to the Chairman or a person authorized by him in writing, who shall counter-sign the same and shall declare the result of the voting forthwith. The same shall be intimated to the Stock Exchanges separately.

Kindly take the aforementioned on your record.

Thanking you,
For **SKIL Infrastructure Limited**

Sd/-
Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited