

September 30, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla 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/Ma'am,

Sub.: Submission of Scrutinizer report on the Voting Results of 40th Annual General Meeting held on September 29, 2023 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 40th Annual General Meeting of the Company held on September 29, 2023.

Kindly take the same on your record.

Thanking you,

For SKIL Infrastructure Limited



Nilesh Mehta
Company Secretary

Encl: a/a

Consolidated Report of Scrutinizer on remote e-voting and voting at the Annual General Meeting

To

The Chairman of the 40th Annual General Meeting (AGM) of the Shareholders of **SKIL Infrastructure Limited** (hereinafter referred as the "Company"), held on Friday, September 29, 2023 at 02:00 P. M. at Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai- 400020.

Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder.

A. I, Sandeep Dar, Proprietor of M/s. Sandeep Dar & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 10, 2023 to conduct the following:

- i. Remote e-voting process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, September 29, 2023.

read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 A.M. and ended on Thursday, September 28, 2023 at 5:00 P.M. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023, were entitled to cast their vote electronically. The CDSL remote e-voting platform was blocked thereafter by CDSL for voting.

C. The facility for voting through 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, 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.



Nilesh
Krishnakant
Mehta

Digitally signed by Nilesh Krishnakant Mehta
DN: cn=Nilesh Krishnakant Mehta, o=Sandeep Dar & Co., ou=Company Secretaries, email=Nilesh.Krishnakant.Mehta@sandeepdar.com, c=IN
Date: 2023.09.29 10:00:00 +05'30'

- D. 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. Anil Parekh and Mr. Yogesh Vesvikar who are not in the employment of the Company.
- E. I found 11 ballot papers invalid.
- F. 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>.
- G. After closure of the voting at the AGM, the report on e-voting was generated and diligently scrutinized.
- H. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Friday, September 29, 2023, I have issued Scrutinizer's Report dated September 30, 2023.
- I. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued Consolidated Scrutinizer's Report dated September 30, 2023 as under:

Item-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, 2023, 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	11001530	28	118792343	78	129793873	100
Voted against	1	87	0	0	1	87	0
Invalid Votes	0	0	11	1060	11	1060	0

Item-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	11001530	28	118792343	78	129793873	100
Voted against	1	87	0	0	1	87	0
Invalid Votes	0	0	11	1060	11	1060	0



Item-3: Ordinary Resolution - To consider to 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	11001530	28	118792343	78	129793873	100
Voted against	1	87	0	0	1	87	0
Invalid Votes	0	0	11	1060	11	1060	0

Thanking you,
Yours faithfully,

For Sandeep Dar & Co.
Practicing Company Secretaries

Digitally signed by
SANDEEP
BHUPENDRANATH
DAR
Date: 2023.09.30
13:49:34 +05'30'

Sandeep Dar
FCS No. 3159
C.P No. 1571
Peer Review Certificate: 1642/2022
UDIN: F003159E001139987



Date: September 30, 2023

Place: Navi Mumbai

For SKIL Infrastructure Limited

Digitally signed by Nilesht
Date: 2023.09.30 15:54:10 +05'30'

Nilesh
Krishnakant
Mehta

Nilesh Mehta
Company Secretary

Date: September 30, 2023

Place: Mumbai