

October 01, 2019

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/Ma'am,

Sub.: Voting results of the 36th 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 Consolidated voting results in respect of electronic voting and physical poll at 36th Annual General Meeting of Company held on September 30, 2019 along with the Scrutinizer Report thereon.

This is for your information and record.

Thanking you,

For SKIL Infrastructure Limited

Nilesh Mehta

Company Secretary

Encl: a/a

ANNEXURE - 1

Date of the AGM	September 30, 2019	
Total number of shareholders on record date	5292	
No. of Shareholders present in the meeting either in person or through		
Promoters and Promoter Group:	3	
Public:	33	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	-	
Public:	-	



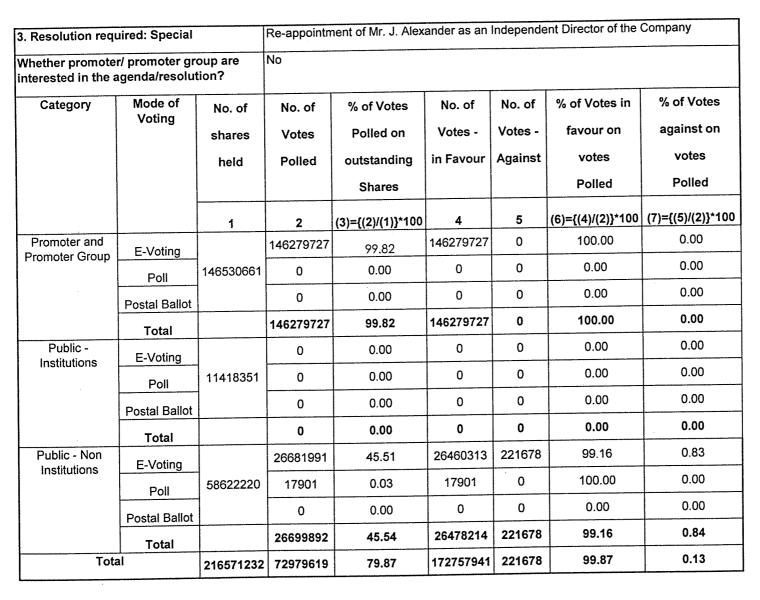
ANNEXURE - 2

1. Resolution req	uired: Ordina	ту	Financial St		Company for	the financ	ents (including the ial year ended Ma nereon.	
Whether promote interested in the			No			,		
Category	Mode of Voting	No. of shares held	No. of % of Votes Votes Polled on Polled outstanding Shares		No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
,		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00
. romotor Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
mantanona	Poll	11418351	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		26460313	45.13	26460313	0	100.00	0.00
ontations	Poll	58622220	17091	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26478214	45.16	26478214	0	100.00	0.00
Tota		216571232	172757941	79.76	172757941	0	100.00	0.00



2. Resolution req	uired: Ordinar	У		Director in place being eligible, off			hi (DIN: 00030623 ointment.), who retired by
Whether promote interested in the	•	-	No					
Category	Mode of Voting	No. of	No. of Votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
	:	held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E Voting		146279727	99.82	146279727	0	100.00	0.00
Tromote: Group	Poll	146530661	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	11418351	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		26681991	45.51	26460313	221678	99.16	0.83
	Poll	58622220	17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Tota		216571232	72979619	79.87	172757941	221678	99.87	0.13









. Resolution req	uired: Special		Re-appointr	ment of Mr. V. Ran	nanan as an	Independe	ent Director of the	Company
Vhether promotenterested in the		•	No					
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and	E-Voting		146279727	99.82	146279727	0	100.00	0.00
romoter Group	Poll	146530661	0	0.00	0	. 0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	. 0	0.00	0.00
msututions	Poll	11418351	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		26681991	45.51	26460313	221678	99.16	0.83
manunuma	Poll	58622220	17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Tota	l	216571232	72979619	79.87	172757941	221678	99.87	0.13



5. Resolution req	uired: Specia	l	Re-appointment of Ms. Gayathri Ramachandtran as an Independent Director of the Company							
Whether promote interested in the			No					,		
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes		
				Shares			Polled	Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
Promoter and Promoter Group	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00		
, , , , , , , , , , , , , , , , , , ,	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		146279727	99.82	146279727	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	11418351	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0 .	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		26681991	45.51	26460313	221678	99.16	0.83		
	Poll	58622220	17901	0.03	17901	0	100.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		26699892	45.54	26478214	221678	99.16	0.84		
Tota	l	216571232	72979619	79.87	172757941	221678	99.87	0.13		

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6. Resolution req	uired: Ordinar	У	Appointmen	t of Mr. Bhavesh	Gandhi as a	Whole Tim	ne Director	
Whether promote interested in the			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	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		146279727	99.82	146279727	0	100.00	0.00
i tomoter Group	Poll	146530661	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public -	E-Voting		0	0.00	0	0	0.00	0.00
mstitutions	Poll	11418351	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		26681991	45.51	26460313	221678	99.16	0.83
iii Stitution is	Poll	58622220	17901	0.03	17901	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26699892	45.54	26478214	221678	99.16	0.84
Tota	l	216571232	72979619	79.87	172757941	221678	99.87	0.13

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Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT.13

Consolidated Scrutinizer Report

IPursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 20141

To,

The Chairman

SKIL Infrastructure Limited SKIL House, 209, Bank Street Cross Lane, Fort. Mumbai - 400 023.

Thirty Sixth (36th) Annual General Meeting of the Equity Shareholders of SKIL Infrastructure Limited held on Monday, 30th September 2019 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

Re: Consolidated Scrutinizer Report on E-voting and poll at 36th Annual General Meeting

- I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"
 - a) Scrutinizing E-voting process(Remote E-voting) and Voting though Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - b) Scrutinizing the Voting at the 36th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Monday, 30th September 2019 at 02:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.



MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143 • SURAT OFFICE: 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.

Jaisal Mohatta & Associates

Company Secretaries

he Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 36th Annual General Meeting to be held on 30th September 2019. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from E-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meetina.

- 2. The voting period begins on 27th day, of September, 2019 (9.00 a.m. IST) and ends on 29th day, of September, 2019 (5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 23rd September 2019, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
- 3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
- 4. On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
- 5. 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 witness Mr. Chandan Chetnani and Mr. Dyaneshwar Kirve Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence

(Chandan Chetnani)

c handal

(Dyaneshwar Kirve)

6. The Consolidated report and details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against" each of the resolutions put to generated from E-voting vote. website of CDSL https://www.evoting.com/ and based on such reports generated, the result of the evoting is as under:

MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143 • SURAT OFFICE: 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.

Annexure-1

Date of AGM	September 30 2019
Total number of shareholders o record date	5,292
No. of Shareholders present in the meeting either in person or	
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	-
Public:	- CHATTA & ASS

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Annexure-1

group are	oromoter/ interested	promoter	To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.						
shares held		No. of votes	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes — Again st	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0 .	0.00	0.00	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00	
0.000	Total		146279727	99.82	146279727	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public	Poll		0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	11418351	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
	E-Voting		26460313	45.13	26460313	0	100.00	0.00	
Public	Poll		1 <i>7</i> 901	0.03	17901	0	100.00	0.00	
Non Institutions	Postal Ballot Total	58622220	0 26478214	0.00 45.16	0 26478214	O O	0.00 100.00	0.00	
Total	TOTAL	216571232		79.76	172757941	0		& AS ,O ,00	

Resolution R	tequired : (Ordinary)	00030623				Mr. Bhavesh Ga being eligible, off	
,	oromoter/	•						
group are		d in the		•				
agenda/res	,		No	% of				
Category	Mode of Voting			% of Votes				
	volitig			Polled		No. of		% of
				on		Votes		Votes
		1	No. of votes polled	outstand ing shares	No. of Votes – in favour	– Again st	% of Votes in favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00
Gloop	Total		146279727	99.82	146279727	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D. J. II.	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal	11418351						
11131110110113	Ballot	,	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		26681991	45.51	26460313	221678	99.16	0.83
Public	Poll		17901	0.03	17901	0	100.00	0.00
Non Institutions	Postal Ballot	58622220	0	0.0000	0	0	0.000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13

Whether p	Resolution Required : (Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Re-appoint the Comp		Mr. J. Alex	ander a	s an Independent	Director of
Category	Mode of Voting	shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
D	E-Voting		146279727	99.82	146279727	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot	146530661	0	0.00	0	0	0.00	0.00
Gloop	Total		146279727	99.82	146279727	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D. Jalia	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot	11418351	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		26681991	45.51	26460313	221678	99.16	0.83
Public	Poll		17901	0.03	17901	0	100.00	0.00
Non Institutions	Postal Ballot	58622220	0	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214	221678	99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	8.400.13

Resolution R			Re-appoi		Mr. V Ram	anan as	an Independent	Director of			
group are	intereste	promoter d in the									
agenda/res Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour [4]	No. of Votes – Again st [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[
	E-Voting		146279727	1]}*100 99.82	146279727	Ö	100.00	2]}*100 0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
and Promoter	Postal Ballot	146530661	0	0.00	0	0	0.00	0.00			
Group	Total		146279727		146279727	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public	Poll		0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot	11418351	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
	E-Voting		26681991	45.51	26460313	221678	99.16	0.83			
Public	Poll		17901	0.03	17901	0	100.00	0.00			
Non Institutions	Postal Ballot	58622220	0	0.0000	0	0	0.0000	0.0000			
	Total		26699892	45.54	26478214	221678	99.16	0.84			
Total		216571232	72979619	79.87	172757941	221678	99.87 ATTA & .	S _S 0.13			

Resolution R	·····			intment of a		ıri Rama	chandran as an Inc	dependent			
group are		•	No	Ma							
agenda/res Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares [3]={[2]/[No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[
		L 1 1		1]}*100				2]}*100			
Promoter	E-Voting	146530661	146279727		146279727	0	100.00	0.00			
and	Poll		0	0.00	0	0	0.00	0.00			
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00			
Сгоор	Total		146279727	99.82	146279727	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public	Poll		0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot	11418351	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
	E-Voting		26681991	45.51	26460313	221678	99.16	0.83			
Public	Poll		17901	0.03	17901	0	100.00	0.00			
Non Institutions	Postal Ballot	58622220	0	0.0000	0	0	0.000	0.0000			
	Total		26699892	45.54	26478214	221678	99.16	0.84			
Total		216571232		79.87	172757941		99.87	0.13			

Resolution Required : (Special)			Appointment of Mr. Bhavesh Gandhi as a Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes — in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2] }*100
Promoter and Promoter Group	E-Voting	146530661	146279727	99.82	146279727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		146279727	99.82	146279727	0	100.00	0.00
Public Institutions	E-Voting	11418351	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal						777777777777777777777777777777777777777	
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	58622220	26681991	45.51	26460313	221678	99.16	0.83
	Poll		17901	0.03	17901	0	100.00	0.00
	Postal							
	Ballot		00	0.0000	0	0	0.0000	0.0000
	Total		26699892	45.54	26478214		99.16	0.84
Total		216571232	72979619	79.87	172757941	221678	99.87	0.13

Thanking you,

For Jaisal Mohatta & Associates Company Secretaries

Jaisal Mohatta

(Proprietor) ACS - 35017

COP - 16090

Place: Mumbai

Date: 30th September 2019

COUNTERSIGNED BY
For SKIL Infrastructure Limited

Nilesh Mehta

Company Secretary

ACS-35017