SKIL®
The Infrapreneurs

September 29, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Security Code: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India
BSE Security Code: 539861

Dear Sir/Ma'am,

Sub.: Voting results of the 33rd 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 the voting results of the 33rd Annual General Meeting of SKIL Infrastructure Limited.

Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

For **SKIL Infrastructure Limited,**

Nilesh Mehta
Company Secretary

SKIL INFRASTRUCTURE LIMITED MUMBAI

Encl: a/a

Registered Office:-
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023,
Tel :+91 22 66199000
Fax:+91 22 22696023

SKIL Infrastructure Limited

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

Correspondence Address:-
13/14, 3rd Floor, Khetan Bhavan,198
JRD Tata Road, Churchgate, Mumbai - 400 020.
Tel : +91 22 6715 8000
Fax: +91 22 6715 8099

SKIL Infrastructure Limited

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of the AGM	27-Sep-16
Total number of shareholders on record date	As on cut off date i.e. September 20, 2016 : 4,991
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 NIL NIL

Note: In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder, SS-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility to all Members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned below. The facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

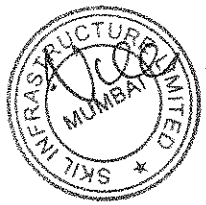
SKIL INFRASTRUCTURE LIMITED MUMBAI

Agenda- wise disclosure

1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Auditors and Directors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138795416	138543857	99.82	138543857	0	100	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		138543857	99.82	138543857	0	100	0
Public - Institutions	E-Voting	11276659	0	0	0	0	0	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	66499157	9697890	14.58	9697890	0	100	0
	Poll (Ballot)		41	0	41	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9697931	14.58	9697931	0	100	0
Total		216571232	148241788	68.45	148241788	0	100	0



2. To appoint a Director in place of Mr. Nikhil Gandhi (DIN 00030560), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138795416	138543857	99.82	138543857	0	100	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		138543857	99.82	138543857	0	100	0
Public - Institutions	E-Voting	11276659	0	0	0	0	0	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	66499157	9697890	14.58	7519478	2178412	77.54	22.46
	Poll (Ballot)		41	0	41	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9697931	14.58	7519519	2178412	77.54	22.46
Total		216571232	148241788	68.45	146063376	2178412	98.53	1.47



3. To ratify the appointment of M/s. Bharat Shah & Associates, Chartered Accountants (Firm Registration No. 101249W), as Statutory Auditors pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138795416	138543857	99.82	138543857	0	100	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		138543857	99.82	138543857	0	100	0
Public - Institutions	E-Voting	11276659	0	0	0	0	0	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	66499157	9672789	14.55	9672789	0	100	0
	Poll (Ballot)		41	0	41	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9672830	14.55	9672830	0	100	0
Total		216571232	148216687	68.44	148216687	0	100	0



Virendra Bhatt
Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
SKIL INFRASTRUCTURE LIMITED

33rd Annual General Meeting ("AGM") of the members **of SKIL INFRASTRUCTURE LIMITED** (CIN: L36911MH1983PLC178299) held at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda,Fort, Mumbai – 400 001 on Tuesday, 27th September, 2016 at 02.30 p.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of SKIL Infrastructure Limited (hereinafter referred to as the "Company") at its meeting held on 9th August, 2016 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited ('CSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the members of the Company. M/s Link Intime India Private Limited is the Registrar and Share Transfer Agents of the Company.

- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 33rd Annual General Meeting (AGM) of the Company, which was held on Tuesday, 27th September, 2016.

- The Service Provider had set up electronic voting facility on their website www.evotingindia.com. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through remote e-voting.

- The cut-off date for determining members for the dispatch of the Notice of the AGM was 26th August, 2016 (Physical & Email) and as on that date, there were 4,949 members of the Company The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 3,044 members out of whom transmission of E-mails to 324 Shareholders had failed and hence the same were sent to them through courier. In respect of 1,905 members, E-mail IDs were not available and hence the notices were sent by courier.

- The Company completed the dispatch of the notices in physical and E-mail to the members on 3rd September, 2016.

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 20th September, 2016.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Friday, 23rd September, 2016 at 09:00 a.m. (IST) to Monday, 26th September, 2016 till 5:00 p.m. (IST).

- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 04th September, 2016 having country-wide circulation and in Maharashtra in 'Tarun Bharat' newspaper dated 04th September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

- At the venue of the 33rd Annual General Meeting of the Company held on 27th September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.

- On 27th September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Meghna S. Mistry and Ms. Vidhi S. Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	29	1	30
Total number of shares held by them	148241747	41	148241788
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through remote e-voting or physical voting

1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Auditors and Directors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	148241747	-	0	-	0	0
Voting through Poll at AGM	41	-	0	-	0	0
TOTAL	148241788	100%	0	0%	0	0

2) **Item no. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Nikhil Gandhi (DIN-00030560), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	146063335	-	2178412	-	0	0
Voting through Poll at AGM	41	-	0	-	0	0
TOTAL	146063376	98.53%	2178412	1.47%	0	0

V. G. BHA * MUMBA COMPANY SEC

3) **Item no. 3 of the Notice (As an Ordinary Resolution)**

To ratify appointment of Statutory Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	148216646	-	0	-	25101	0
Voting through Poll at AGM	41	-	0	-	0	0
TOTAL	148216687	99.98%	0	-	25101	0

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under remote e-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

V. G. BHATT COMPANY SECRETARY

Virendra Bhatt
ACS- 1157
COP-124

Date: 27th September, 2016
Place: Mumbai

Witnesses:

1. Ms. Meghna S. Mistry

2. Ms. Vidhi S. Shah

Countersigned and received the Report
For SKIL Infrastructure Limited

Company Secretary (Authorised by the Chairman to receive the Scrutinizers' Report)