

September 29, 2017

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 34th Annual General Meeting ('AGM') of SKIL Infrastructure Limited ('the Company') held on September 29, 2017

This is to inform you that the 34th AGM of the Company was held today i.e. on Friday, September 29, 2017 at 1430 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. DubhashMarg, Kala Ghoda, Fort, Mumbai - 400 001.

Following business was carried out at the meeting:

A) Ordinary Business:

1. Ordinary Resolution for adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.
2. Ordinary Resolution for appointment of Mr. Bhavesh Gandhi, Director (DIN 00030623), who retired by rotation and being eligible, offered himself for re-appointment.
3. Ordinary Resolution for the appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), as Statutory Auditors of the Company till



SKIL Infrastructure Limited

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. Tel. : +91 022 6619 9000, Fax : +91 022 2269 6023.
E-mail: skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299

the conclusion of the 39th Annual General Meeting subject to ratification of their appointment by the members at every AGM, as may be required under the applicable provisions of Companies Act, 2013 and fixing their remuneration.

B) Special Business:

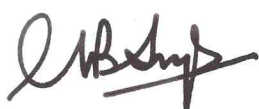
4. Ordinary Resolution for the appointment of Mr. U.B Singh as a Director of the Company.
5. Special Resolution for the appointment of Mr. U.B. Singh as the Managing Director & CEO of the Company

The remote e-voting of the above business commenced on Tuesday, September 26, 2017 at 0900 hours and ended on Thursday, September 28, 2017 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 acknowledge the receipt of the same.

Thanking you,
For **SKIL Infrastructure Limited**,



U.B.Singh
Managing Director and CEO