

December 28, 2015

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

To,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata,
West Bengal 700001
Security Code: 18039

Dear Sir/Madam,

Sub.: Outcome of the 32nd Annual General Meeting ('AGM') of SKIL Infrastructure Limited ('the Company') held on December 28, 2015

This is to inform you that the 32nd AGM of the Company was held today i.e. on Monday, December 28, 2015 at 1500 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Following business was carried out at the meeting:

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, 2015 and the Reports of the Auditors and Directors thereon.
2. Ordinary Resolution for appointment of Mr. Bhavesh Gandhi (DIN 00030623), who retired by rotation and being eligible, offered himself for re-appointment.

NCO

Registered Office:-

SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023,
Tel : +91 22 6619 9000
Fax: +91 22 2269 6023

SKIL Infrastructure Limited

(Erstwhile Horizon 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

3. Ordinary Resolution for ratification of 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, for the balance term i.e., till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.

The remote e-voting of the above transactions commenced on Thursday, December 24, 2015 at 0900 hours and ended on Sunday, December 27, 2015 at 1700 hours. Further, the facility for voting through ballot paper was made available at the AGM and the Members attending the meeting who had not cast their vote by remote e-voting exercised their right at the Meeting through ballot paper. 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 and acknowledge the receipt.

Thanking you,

For **SKIL Infrastructure Limited**

(Erstwhile Horizon Infrastructure Limited),



Nilesh Mehta

Company Secretary