

March 20, 2023

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,

Ref.: Our letter dated December 31, 2022 for filing the Scrutinizer Report on 39th Annual General Meeting held on December 30, 2022

Sub.: Submission of Revised Scrutinizer report on the Voting Results of 39th Annual General Meeting held on December 30, 2022

~~Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Revised consolidated Scrutinizer Report which was received by us today i.e. March 20, 2023 from the scrutinizer on remote e-voting and physical poll at 39th Annual General Meeting of the Company held on December 30, 2022~~

Due to inadvertent inclusion of Promoter and Promoter group votes in some agendas i.e. item number 2, 5, 8 and 12, by the Scrutinize, same has been revised with this report.

Kindly take the Revised Scrutinizer Report on record and do the needful.

Thanking you,

For SKIL Infrastructure Limited



Nilesh Mehta

Company Secretary

Encl: a/a

SKIL Infrastructure Limited



Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT. 13

Scrutinizer Report

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014 as amended]*

To:

~~The Chairman~~

SKIL Infrastructure Limited

SKIL House, 209, Bank Street Cross Lane,
Fazalpur, New Delhi - 110002

13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as 'SEBI Circulars')

2. The Company has published a notice in this regard, in Business Standard newspaper in English and Mumbai Lakshdeep Newspaper in Marathi on 03rd December 2022.

3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed Central Depository System Limited (CDSL) as the service provider for the facility of remote voting to its members.

4. The voting period begins on Tuesday, December 27, 2022, at 0900 hours and ends on Thursday, December 29, 2022 at 1700 hours. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Friday, December 23, 2022, were entitled to cast their vote electronically.

5. The e-Voting module was disabled and blocked by CDSL for voting Tuesday, December 29, 2022, at 1700 hours.

6. The facility for voting through postal ballot/polling paper was made available at the venue of the AGM for the members attending the meeting and who had not cast their vote through Remote Voting. On completion of the voting at the AGM, the Company provided to its members the list of 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.

7. After counting of the votes conducted at the venue of the AGM through ballot paper,

ORDINARY BUSINESS:

Item No. 1 (Ordinary Resolution)

To resolve and authorize the Auditors to audit the Financial Statements of the Company for the financial year ending on 31st March 2022.

Number of Votes Contained in						Particulars	
Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast	
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		
338	33834	39	392434	78	13326318	100	Voted in favour
0	0	0	0	0	0	0	Voted Against
0	0	0	0	0	0	0	Abstain / Invalid

Ordinary Resolution)

Item No. 2 (

Resolution of Mr. Nihil Prataprai Gandhi, Director, to be appointed as a Director of the Company and being eligible, offers himself for re-appointment.

Number of Votes Contained in						Particulars	
Voting at the AGM		Total		% of total valid votes cast	Remote E-Voting		
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	
35	41466266	70	61540074	100	35	20073808	
0	0	0	0	0	0	0	
0	0	0	0	0	0	0	

Mr. Nihil Prataprai Gandhi, Mrs. Rupali Gandhi and Mr. Bhavesh Gandhi in the said resolution their votes are considered as valid.



Item No. 5 (Ordinary Resolution)

Appointment of Ms. Priyanka Gandhi (DIN: 07428192) as a Director of the Company

Particulars	Number of Votes Contained in					
	Remote E-Voting		Voting at the AGM		Total	
	No. of members	No. of Votes cast	No. of members	No. of Votes cast	No. of members	No. of Votes cast
% of total valid vote						
	voted by them	voted by them	voted by them	voted by them	voted by them	voted by them
Voted in favour	35	20073808	35	41236236	70	41540041
Voted Against	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Invalid						

Mr. Bhavesh
Prataprai Gandhi

*1. Mr. Nikhil Prataprai Gandhi, Mrs. Neha Gandhi, Mrs. Rupali Gandhi and Mr. Prataprai Gandhi being interested in the said resolution their votes are considered invalid.

Item No. 7 (Ordinary Resolution)

Material Related Party Transaction(s) between the Company and SKIL Advanced Systems Pvt. Ltd., a subsidiary company

Particulars	Number of Votes Contained in						% of total valid votes
	Remote E-Voting		Voting at the AGM		Total		
	No. of members who voted	No. of votes cast	No. of members who voted	No. of votes cast	No. of members who voted	No. of votes cast	
Voted in favour	38	34758884	39	97392434	77	132151	
Voted Against	0	0	0	0	0	0	
Abstain / Invalid	0	0	0	0	0	0	

Item No. 8 (Ordinary Resolution)

Material Related Party Transaction(s) between the Company and SKIL Shipyard Holdings Pvt. Ltd., a subsidiary company

Particulars	Number of Votes Contained in			
	Remote E-Voting		Voting at the AGM	
	No. of members who voted	No. of votes cast	No. of members who voted	No. of votes cast
Voted in favour	38	34758884	39	97392434
Voted Against	0	0	0	0
Abstain / Invalid	0	0	0	0

Item No. 9 (Ordinary Resolution)

Material Related Party Transaction(s) between the Company and Gujarat Dwarka Port
West Ltd., a subsidiary company,

*2. Mr. Nikhil Prataprai Gandhi, Mrs. Neha Gandhi, Mrs. Rupali Gandhi and Mr. Bhavesh Prataprai Gandhi being interested in the said resolution, their votes are considered as