



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/30

23rd September, 2024

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Subject: Proceedings of 39th Annual General Meeting of Skyweb Infotech Limited held on Monday, 23rd September, 2024

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, please find enclosed herewith the proceedings of 39th Annual General Meeting of the Members of Skyweb Infotech Limited held today i.e. Monday, the 23rd Day of September, 2024 at 01:00 P.M. at K-20, 2nd Floor, Lajpat Nagar Part – II, New Delhi-110024.

Results (for remote e-voting and poll) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers' Report will be submitted to Stock Exchange(s) within 2 working days i.e. on or before 25th September, 2024 and shall also be displayed on the website of Company.

Kindly take the same on your records.

Thanking You,

Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer

Encl.: As Above



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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED HELD ON MONDAY, THE 23RD DAY OF SEPTEMBER, 2024 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT K-20, 2ND FLOOR, LAJPAT NAGAR PART – II, NEW DELHI -110024

The 39th Annual General Meeting (“AGM”) of the Members of Skyweb Infotech Limited was held on Monday, 23rd September, 2024 at 01:00 P.M. at the Registered office of the Company situated at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi -110024. Following Officials of the Company were present at the meeting:

1. Mrs. Renu Gupta, Whole-time Director
2. Mr. Neetesh Gupta, Director
3. Mr. Mohan Mandawara, Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee)
4. Ms. Ritu Goyal, Independent Director
5. Ms. Tanisha Gupta, Chief Financial Officer
6. Mrs. Yamini, Company Secretary & Compliance Officer

Mrs. Renu Gupta, Whole-time Director of the Company, chaired the meeting and after ascertaining the presence of requisite quorum, called the meeting to order and commenced the proceedings of the Meeting.

All the Directors and Key Managerial Personnel were present at the AGM. The Chairperson, thereafter, welcomed the members, Directors, Auditors and Scrutinizer present at the AGM and introduced the persons sitting on the Dais.

The Registers along with other relevant documents, as required under law, were available for inspection. Further, with the unanimous consent of the members present, the Notice convening the 39th Annual General Meeting together with Directors’ Report and Auditors’ Report were taken as read.

The Chairperson gave brief of the financial statements of the Company for the financial year 2023-24 along with the observation mentioned in the Auditors’ Report. The Chairperson clarified to the shareholders that the said qualification doesn’t have any impact on the financial statement and functioning of the Company and with the permission of members, the same was taken as read. It was also informed to the members that there was no observation, qualification or adverse remark made by Secretarial Auditors in their report.

The Chairperson informed that the Company has provided the members the facility to cast votes electronically or through Polling Paper in Form MGT-12 on the resolutions set forth in the Notice of 39th Annual General Meeting. Members who were physically present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Polling Paper. It was further informed that there will be no voting by show of hands. The members were informed regarding the appointment of Mr. Sumit Kumar, Company Secretary in Practice as the Scrutinizer for scrutinizing the votes cast by remote e-Voting and Polling at the AGM in a fair and efficient manner.



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The following items of Business were placed for voting by poll at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon. (*Ordinary Resolution*)
2. To appoint a Director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers himself for re-appointment. (*Ordinary Resolution*)

Special Business:

3. Approval for increase in limit of inter-corporate loans, investments, guarantees or securities and acquisition. (*Special Resolution*)
4. Approval to give loans, guarantees or provide securities under section 185 of the Companies Act, 2013. (*Special Resolution*)
5. Withdrawal of Special Resolution passed at the 34th Annual General Meeting with respect to approval for sale, transfer or disposal of equity shares held by the company in its associate company. (*Special Resolution*)

The members present at the meeting were given an opportunity to ask questions or seek clarifications and the Chairperson responded to the questions raised by them.

Post the Question and Answer session, the Chairperson informed the members that the consolidated voting results will be submitted to Metropolitan Stock Exchange of India, where the shares are listed and will also be made available on the website of the Company and the Central Depository Services (India) Limited within 2 working days from the conclusion of the AGM.

Thereafter, the Chairperson thanked the Directors, Shareholders and Auditors for their active participation at the meeting. Polling papers were then distributed to the members present at the meeting. The Chairperson informed the shareholders that the shareholders who have not cast their votes yet through e-Voting can cast their votes now by submitting Polling papers.



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Post the conclusion of voting through poll, Mrs. Renu Gupta, Chairperson of the meeting declared the meeting as closed at 01:30 P.M.

Thanking You,

Yours truly
For Skyweb Infotech Limited

Yamini
Company Secretary & Compliance Officer