



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-2406450 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

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

**12<sup>th</sup> August, 2024**

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

**SYMBOL: SKYWEB**

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> August, 2024: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject, this is to inform you that the Board of Directors at its Meeting held today i.e. Monday, 12<sup>th</sup> Day of August, 2024, has considered and approved the following:

**1) Approval to recommend shareholders for rescinding/withdrawn of Special Resolution passed by the members at the Annual General Meeting held on September 19, 2019**

The Board of Directors has approved to recommend the shareholders for rescinding/withdraw of Special Resolution passed by the members of the Company at the 34<sup>th</sup> Annual General Meeting held on September 19, 2019 for approval to Sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking(s)/ investments/ shares held in the name of the Company in Travancore Marketing Private Limited, an associate company of the Company, in one or more tranches to one or more buyer(s), who may or may not be a related party pursuant to the provisions of Section 180(1)(a), 188 and all other applicable provisions of the Companies Act, 2013.

The main intent for recommendation of the withdraw of said Special Resolution is that since the date of approval of said resolution, the Company couldn't find any suitable buyer, who is/was willing to buy the said shares of Travancore at an agreed rate. Therefore, it is proposed to rescind/withdraw the said special resolution.

**2) Schedule of 39<sup>th</sup> Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, the 23<sup>rd</sup> Day of September, 2024 at 1:00 P.M. at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part-II, New Delhi-110024 to transact the business as set out in the Notice thereto.

**3) Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for taking record of Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 23<sup>rd</sup> Day of September, 2024.



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**4) Remote E-Voting period**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rules made thereunder, facility of Remote E-Voting shall be given to shareholders to cast their vote electronically. The period of Remote E-Voting for the businesses to be transacted at ensuing 39<sup>th</sup> Annual General Meeting is given below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:

Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Monday, 16 <sup>th</sup> September, 2024
Remote E-voting Start Date and Time	Friday, 20 <sup>th</sup> September, 2024 at 9:00 A.M. (IST)
Remote E-voting End Date and Time	Sunday, 22 <sup>nd</sup> September, 2024 at 5:00 P.M. (IST)

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records.

**Thanking You,**

**Yours truly**

**For Skyweb Infotech Limited**

**Yamini**

**Company Secretary & Compliance Officer**