



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/2025-26/32

23rd September, 2025

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 40th Annual General Meeting of Skyweb Infotech Limited held on Tuesday, 23rd September, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 40th Annual General Meeting of the Members of Skyweb Infotech Limited ("the Company") held today i.e. on Tuesday, the 23rd Day of September, 2025 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 summary of proceedings of the 40th Annual General Meeting of the Company is also available on the Company's website at www.skywebindia.in.

Kindly take the same on your records.

Thanking You,

Yours truly
For Skyweb Infotech Limited

Akshit Singla
Company Secretary & Compliance Officer

Enclosure: As above



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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SKYWEB INFOTECH LIMITED ("THE COMPANY")

The 40th Annual General Meeting ("AGM") of the Members of Skyweb Infotech Limited ("the Company") was held today i.e. on Tuesday, 23rd September, 2025 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. Mr. Amit Kumar, Chief Financial Officer
6. Mr. Akshit Singla, Company Secretary & Compliance Officer

Further, Mr. Ashish Bansal, Partner of M/s. SPS Associates, Statutory Auditors and Mr. Sumit Kumar, Proprietor of M/s. S.K. Batra & Associates, Secretarial Auditor and Scrutinizer of this AGM were also present at the meeting.

Total Number of Members as on cut-off date i.e. 16th September, 2025: 171

Total Number of Members attended the AGM: 12

Promoter and Promoter Group: 3

Public: 9

Mr. Akshit Singla, Company Secretary & Compliance Officer, commenced the meeting by welcoming the Directors, Shareholders, Auditors and Scrutinizer, who were present at the AGM. He introduced the Directors on the Board, Auditors of the Company, Scrutinizer, who were present at the meeting.

Thereafter, he requested Mrs. Renu Gupta, Whole-time Director of the Company to take the chair and conduct the proceedings further.

Mrs. Renu Gupta, chaired the meeting and welcomed all the Shareholders, Directors and other invitees at the AGM. After ascertaining the presence of requisite quorum, she called the meeting to order and commenced the proceedings of the Meeting.

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 Annual Report including Notice convening the 40th Annual General Meeting was taken as read.

The Chairperson briefed about the financial statements of the Company for the financial year 2024-25 and informed the members that there was no observation, qualification or adverse remark made by the Statutory Auditors and Secretarial Auditors in their report. Thereafter, she thanked the Shareholders, Directors and other invitees for their active participation in the meeting and handed over the proceedings to the Company Secretary.



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The Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the members the facility to cast vote electronically on all the resolutions as set out in the notice of AGM. The remote e-voting facility was provided to all the persons who were members as on cut-off date i.e. 16th September 2025, to vote on all the resolutions set out in the Notice of 40th AGM. The remote e-voting facility for the shareholders was kept open during 20th September, 2025 (09:00 A.M. IST) to 22nd September, 2025 (05:00 P.M. IST).

Members who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through Polling Paper at the AGM. The members were also informed that Mr. Sumit Kumar, Practicing Company Secretary & Proprietor of M/s. S.K. Batra & Associates had been appointed as the Scrutinizer for scrutinizing the results of remote e-voting held during the period i.e. 20th September, 2025 (09:00 A.M. IST) to 22nd September, 2025 (05:00 P.M. IST) and voting through Polling Paper at the Annual General Meeting.

The following business items as set out in the Notice of 40th AGM were placed before the members for their consideration and approval:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. To re-appoint Mrs. Renu Gupta (DIN: 00030849) as a Whole-time director of the 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 Company Secretary 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 two working days from the conclusion of the AGM.

Thereafter, the Company Secretary 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 Company Secretary 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, the Company Secretary, on behalf of Board of Directors, gave a vote of thanks to the Chairperson, members and other invitees participated in the meeting and declared the meeting closed at 01:32 P.M.

Thanking You,

Yours truly
For Skyweb Infotech Limited

Akshit Singla
Company Secretary & Compliance Officer