

Skyweb Infotech Limited

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/2025-26/35

24th 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: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer' Report

Dear Sir/Ma'am,

In furtherance to the summary of proceedings of 40th Annual General Meeting ("AGM") of Skyweb Infotech Limited held on Tuesday, 23rd 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:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report on remote e-voting & voting through Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of 40th Annual General Meeting stand passed with requisite majority.

The Voting results along with the Scrutinizer's Report are also available on the Company's website at www.skywebindia.in and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take note of the same on your records.

Thanking You

Yours truly,

For Skyweb Infotech Limited

**Akshit Singla
Company Secretary & Compliance Officer**

Enclosure: As above

General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	SKYWEB
ISIN	INE830R01016
Name of the company	SKYWEB INFOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:32 PM

Scrutinizer Details

Name of the Scrutinizer	SUMIT KUMAR
Firms Name	S.K. BATRA & ASSOCIATES
Qualification	CS
Membership Number	F7714
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results

Record date	16-09-2025
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	460800	408000	88.5417	408000	0	100.0000	0.0000
	Poll		52800	11.4583	52800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460800	460800	100.0000	450800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	539200	51850	9.6161	51850	0	100.0000	0.0000
	Poll		40300	7.4740	40300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		539200	92150	17.0901	92150	0	100.0000
Total		1000000	552950	55.2950	552950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	460800	408000	88.5417	408000	0	100.0000	0.0000
	Poll		52800	11.4583	52800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460800	460800	100.0000	450800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	539200	51850	9.6161	51850	0	100.0000	0.0000
	Poll		40300	7.4740	40300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		539200	92150	17.0901	92150	0	100.0000
Total		1000000	552950	55.2950	552950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Renu Gupta (DIN: 00030849), as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	460800	408000	88.5417	408000	0	100.0000	0.0000
	Poll		52800	11.4583	52800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460800	460800	100.0000	450800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	539200	51850	9.6161	51850	0	100.0000	0.0000
	Poll		40300	7.4740	40300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		539200	92150	17.0901	92150	0	100.0000
Total		1000000	552950	55.2950	552950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



S.K. BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

To
The Chairperson
Skyweb Infotech Limited
K-20, 2nd Floor, Lajpat Nagar-II,
New Delhi-110024

Subject: Consolidated Scrutinizer's Report on Remote E-voting and Voting through Poll conducted pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, at the 40th Annual General Meeting of Skyweb Infotech Limited held on Tuesday, September 23, 2025 at the Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

Dear Ma'am,

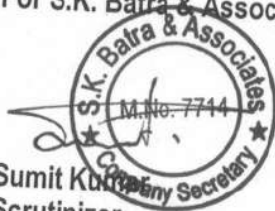
We express our gratitude for being appointed as the Scrutinizer for the remote e-voting process and voting through poll by the members at the 40th Annual General Meeting of **Skyweb Infotech Limited** held on Tuesday, September 23, 2025 at 01:00 P.M. (IST) at the Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024.

Further, our role as the Scrutinizer encompassed overseeing and ensuring the fairness and transparency of the entire e-voting procedure and voting through polling paper. The main objective was to uphold the principles of integrity and accuracy, maintaining the highest standards of corporate governance.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Sincerely
For S.K. Batra & Associates



Sumit Kumar
Scrutinizer
C.P. No. 8072
UDIN: F007714G001326823
Peer Reviewed Unit UIN- S2008DE794900

Place: New Delhi
Date: 24th September, 2025

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING
THROUGH POLL AT THE AGM OF SKYWEB INFOTECH LIMITED**
[Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and Rule 20
& 21 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Skyweb Infotech Limited
Meeting	40 th Annual General Meeting
Day, Date & Time	Tuesday, September 23, 2025 at 01:00 P.M.
Venue	Registered Office of the Company situated at K-20, 2 nd Floor, Lajpat Nagar-II, New Delhi-110024

1. Appointment as Scrutinizer

I, Sumit Kumar, proprietor of S.K. Batra & Associates, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of **Skyweb Infotech Limited** (hereinafter referred to as the "Company") at its meeting held on August 7, 2025, for the purpose of scrutinizing remote e-voting process as per Section 108 of the Companies Act, 2013 and voting through poll as per Section 109 of the Companies Act, 2013 on resolution(s) set forth in the Notice of **40th Annual General Meeting ("AGM")** of the Company dated August 7, 2025, (hereinafter referred to as the "AGM Notice"). Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and ballot/polling papers received for voting through poll at AGM.

2. Dispatch of Notice convening the AGM

Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, followed by Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (herein collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circular**"), the Notice of 40th Annual General Meeting along with the Annual Report 2024-2025 of the Company was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories as on cut-off date i.e. August 22, 2025.

2.1 The advertisements prior and after the date of dispatch of notice were published in Financial Express, English (All Editions) and Jansatta, Hindi (Delhi Edition) newspapers on August 25, 2025 and August 30, 2025 respectively, specifying the date, time and venue of the AGM, manner of registration of e-mail IDs by the members (both physical and demat) who have not registered their e-mail IDs with the Company, manner of voting through remote e-voting and Voting at the AGM through Poll etc. and the availability of Notice of AGM along with the Annual Report 2024-2025 on the websites of Company, Stock Exchange i.e. Metropolitan Stock Exchange of India Limited and the Central Depository Services (India) Limited ("CDSL").

2.2 The AGM Notice dated August 7, 2025, along with the Annual Report 2024-2025 has been hosted on the website of the Company at www.skywebindia.in under Investor Relations Section, on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of CDSL at www.evotingindia.com.



3. Cut-off Date

Voting Rights with respect to the agenda items were reckoned as on Tuesday, September 16, 2025, being the cut-off date for the purpose of deciding the entitlement of the members for remote e-voting and voting through poll during the AGM.

4. Remote e-voting Process

4.1 Agency

The Company has engaged CDSL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (ordinary and special business) sought to be transacted at the 40th Annual General Meeting ("AGM") of the Company, which was held on Tuesday, September 23, 2025. CDSL had set up e-voting facility on their website at www.evotingindia.com.

4.2 Remote e-voting period

The e-voting facility was kept open from Saturday, September 20, 2025 (9:00 A.M. IST) to Monday, September 22, 2025 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

- 5.1 The separate facility for voting through polling paper was provided at the venue of the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting in respect of resolutions contained in AGM Notice.
- 5.2 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer, after the closure of the period of remote e-voting and before the start of the AGM, had access to only such details of members viz. Name, Folio No., DP ID & Client ID and not the manner in which they have voted.

6. Counting Process

- 6.1 At the end of the voting period on September 22, 2025 at 5:00 P.M. (IST), the Voting Portal of the service provider was blocked forthwith. On September 23, 2025 after the conclusion of the AGM, I unblocked the results of the remote e-voting, on the CDSL e-voting platform and downloaded the results for scrutiny in the presence of two witnesses, who were not in the employment of the Company.
- 6.2 Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
- 6.3 The locked ballot box was also subsequently opened in the presence of two witnesses, who are not in the employment of the Company.
- 6.4 A detailed register was maintained containing the particulars of the Shareholders who participated in poll at the AGM.



7. Result

On the basis of scrutiny & review of remote e-voting and votes tendered therein based on the data downloaded from the e-voting website and also the polling papers/forms received during the poll process at the AGM, the consolidated results with respect to the agenda items as set out in the AGM Notice dated August 7, 2025 are enclosed herewith.

CONSOLIDATED RESULTS:

AGENDA ITEM NO.: 1 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

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.

a) Details of Votes in favor and against the resolution:

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	17	459850	8	93100	25	552950	100.00
Dissent	0	0	0	0	0	0	0
Total	17	459850	8	93100	25	552950	100.00

b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0
Voting through Poll at the AGM	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

AGENDA ITEM NO.: 2 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation, and being eligible, offers himself for re-appointment.

a) Details of Votes in favor and against the resolution:

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	17	459850	8	93100	25	552950	100.00
Dissent	0	0	0	0	0	0	0
Total	17	459850	8	93100	25	552950	100.00



b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0
Voting through Poll at the AGM	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

AGENDA ITEM NO.: 3 – SPECIAL BUSINESS BY SPECIAL RESOLUTION

To re-appoint Mrs. Renu Gupta (DIN: 00030849), as a Whole-Time Director of the Company

a) Details of Votes in favor and against the resolution:

Particulars	Remote e-voting		Voting through Poll at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	17	459850	8	93100	25	552950	100.00
Dissent	0	0	0	0	0	0	0
Total	17	459850	8	93100	25	552950	100.00

b) Details of Invalid & Abstained Votes:

Method of voting	Invalid Votes		Abstained from Voting		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Remote e-voting	0	0	0	0	0	0	0
Voting through Poll at the AGM	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Based on the aforesaid results, we report that all the resolutions as set out under Item No(s). 1 to 3 in the AGM Notice have been passed with the requisite majority.



I hereby confirm that I have maintained the electronic voting data downloaded/ made available by the Service Provider, in respect of the votes cast through Remote e-voting along with the polling papers in respect of poll at the 40th Annual General Meeting. All relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter, it will be handed to the Company Secretary of the Company or such other person who is authorized by the Board or by the Chairman of the meeting.

Thanking you,

Yours Sincerely
For S.K. Batra & Associates



Sumit Kumar
Practicing Company Secretary
Scrutinizer
C. P. No. 8072
UDIN: F007714G001326823
Peer Reviewed Unit UIN- S2008DE794900

Place: New Delhi
Date: 24th September, 2025

Counter Signed and received the report

Renu Gupta
Chairperson of AGM of
Skyweb Infotech Limited

A circular stamp with the text "SKYWEB INFOTECH LTD." around the top edge and "DELHI" in the center. There is a star at the bottom.

Anjali
Witness 1: Anjali
D/o Rambhatesh Jha
R/o T-711 Baljeet
nagar
Witness 2: *Shubra*
Eshta Gohil
D/o Ghanshyam Gohil
R/o Paschim pinnar.