

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/2024-25/56

12th February, 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: Outcome of Board Meeting / Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 12th Day of February, 2025, has considered and approved the following:

1) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon/

A copy of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon is enclosed herewith as **Annexure-A**.

Also, we are enclosing herewith Certificate of non-applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an **Annexure-B**.

2) Appointment of Mr. Akshit Singla as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company

Based upon the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Mr. Akshit Singla as a Company Secretary ("CS") of the Company with immediate effect i.e. from 12th February, 2025.

Further, pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Akshit Singla, has also been appointed/designated as Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from 12th February, 2025.

Annexure A



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The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of said appointment is enclosed herewith as **Annexure-C**.

Mr. Akshit Singla has also been designed as Compliance Officer by the Board of Directors as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3) **Change in KMP for determining materiality of event**

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for Determination of Materiality of Events and in partial modification of the intimation dated 31st December, 2024 bearing **Ref. No.- SIL/CO/SE/2024-25/47**, and due to change in composition of Key Managerial Personnel i.e. appointment of Mr. Akshit Singla as Company Secretary (Key Managerial Personnel), the following Key Managerial Personnels have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:


Name	Mrs. Renu Gupta	Mr. Amit Kumar	Mr. Akshit Singla
Designation	Whole Time Director	Chief Financial Officer	Company Secretary
Corporate Office Address	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh
E-Mail ID	info@skywebindia.in	info@skywebindia.in	info@skywebindia.in
Contact No.	0120-2406450	0120-2406450	0120-2406450

4) **Appointment/Change of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and Company's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in reference to the intimation dated 31st December, 2024 bearing **Ref. No.- SIL/CO/SE/2024-25/47**, this is to inform you that Mr. Akshit Singla, Company Secretary has been appointed as Compliance Officer in place of Mrs. Renu Gupta, Whole-time Director, under the said SEBI PIT Regulations w.e.f. 12th February, 2025 to administer the code of conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other requirements under the said regulations.

The meeting of Board of Directors commenced at 07:30 P.M. and concluded at 09:00 P.M.

Renu Gupta



Skyweb Infotech Limited

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CIN No.: L72200DL1985PLC019763

Kindly take the same on your records.

Thanking You

Yours truly

For Skyweb Infotech Limited

Renu Gupta



Renu Gupta
Whole-time Director
DIN: 00030849

Encl: as above

SKYWEB INFOTECH LIMITED

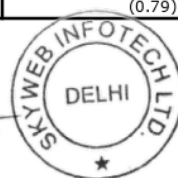
Registered Office: K-20, 2nd Floor, Lajpat Nagar II, New Delhi-110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
CIN: L72200DL1985PLC019763

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER, 2024

Figures in Lacs except EPS

Particulars	Quarter Ended			Nine Months Ended		Year Ended 31st March 2024
	31st Dec 2024	30th Sep 2024	31st Dec 2023	31st Dec 24	31st Dec 23	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue						
I Revenue from Operations	-	245.75	-	245.75	p	491.33
II. Other Income	4.24	1.54	0.02	7.31	0.05	6.71
III. Total Revenue	4.24	247.29	0.02	253.06	0.05	498.05
IV. Expenses:						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	245.02	-	245.02	-	486.47
(c) Changes in inventories of Finished Goods, Work in progress & Stock in Trade	-	-	-	-	-	-
(d) Employee Benefit expense	1.97	2.64	2.64	7.25	7.33	9.97
(e) Finance Costs	-	0.00	-	0.00	-	0.01
(f) Depreciation and amortisation expense	0.01	0.01	-	0.02	-	-
(g) Other expenses	2.42	2.44	1.34	8.27	6.81	9.51
Total Expenses	4.40	250.12	3.98	260.58	14.15	505.96
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
VIII. Extraordinary Items	-	-	-	-	-	-
IX. Profit before Tax (VII-VIII)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
X. Tax expense						
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	-	-	-	-	-	-
XI. Profit/(loss) for the period from continuing operations (IX-X)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
XII. Other Comprehensive income						
A (i) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
A (ii) Income Tax relating to items that will not be classified to Profit & Loss	-	-	-	-	-	-
B (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
B (ii) Income Tax relating to items that will be classified to Profit & Loss	-	-	-	-	-	-
XIII. Total Other Comprehensive income for the period	-	-	-	-	-	-
XIV. Profit / (Loss) for the period (XI+XIV)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
XV. Paid up equity share capital	100.00	100.00	100	100	100	100
XVI. Face Value of shares	10	10	10	10	10	10
XVII. Earnings Per equity share						
(a) Basic	(0.02)	(0.28)	(0.40)	(0.75)	(1.41)	(0.79)
(b) Diluted	(0.02)	(0.28)	(0.40)	(0.75)	(1.41)	(0.79)

Renu Gupta
Renu Gupta
Whole-time Director
DIN:00030849



Notes:

1. The above standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The above standalone financial results for the quarter and half year ended 31st December, 2024 have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meeting held on 12th February, 2025.
3. The Statutory Auditors have carried out Limited Review of the financial results of the Company under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Previous period figures have been regrouped/ re-classified, wherever necessary.
5. The above standalone financial results are also available on website of the Company (www.skywebindia.in) and on the website of Metropolitan Stock Exchange of India Limited ("MSEI") (www.msei.in).
6. There is only one segment of business.

**For and on behalf of the Board
Skyweb Infotech Limited**

Renu Gupta

Renu Gupta

Whole Time Director

DIN: 00030849



Place: New Delhi


Date: 12.02.2025

**LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

To
The Board of Directors
Skyweb Infotech Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Skyweb Infotech Limited** ("the Company") for the quarter and nine months ended 31st December 2024 ("Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12th February, 2025
Place: New Delhi

For SPS Associates
Chartered Accountants

CA Ashish Bansal
Partner
M. No. 511005
UDIN: 25511005BM9SRP7859

SKYWEB INFOTECH LIMITED

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Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
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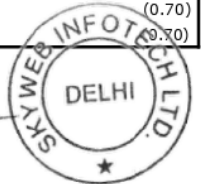
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2024

Figures in Lacs except EPS

Particulars	Quarter Ended			Nine Months Ended		Year Ended 31st March 2024
	31st Dec 2024	30th Sep 2024	31st Dec 2023	31st Dec 24	31st Dec 23	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue						
I Revenue from Operations	-	245.75	-	245.75	-	491.33
II. Other Income	4.24	1.54	0.02	7.31	0.05	6.71
III. Total Revenue	4.24	247.29	0.02	253.06	0.05	498.05
IV. Expenses:						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	245.02	-	245.02	-	486.47
(c) Changes in inventories of Finished Goods, Work in progress & Stock in Trade	-	-	-	-	-	-
(d) Employee Benefit expense	1.97	2.64	2.64	7.25	7.33	9.97
(e) Finance Costs	-	0.00	-	0.00	-	0.01
(f) Depreciation and amortisation expense	0.01	0.01	-	0.02	-	-
(g) Other expenses	2.42	2.44	1.34	8.27	6.81	9.51
Total Expenses	4.40	250.12	3.98	260.58	14.15	505.96
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
VIII. Extraordinary Items	-	-	-	-	-	-
IX. Profit before Tax (VII-VIII)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
X. Tax expense						
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	-	-	-	-	-	-
XI. Profit/(loss) for the period from continuing operations (IX-X)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
XII. Other Comprehensive Income						
A (i) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
A (ii) Income Tax relating to items that will not be classified to Profit & Loss	-	-	-	-	-	-
B (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
B (ii) Income Tax relating to items that will be classified to Profit & Loss	-	-	-	-	-	-
XIII. Total Other Comprehensive income for the period	-	-	-	-	-	-
XIV. Profit / (Loss) for the period (XI+XIV)	(0.16)	(2.83)	(3.96)	(7.51)	(14.10)	(7.91)
XV. Share of Profit/ (Loss) of Associates	0.28	0.39	0.08	1.07	0.60	0.94
XVI. Net Profit/ (Loss) after Tax, Minority Interest and Share of Profit/ (Loss) of Associates (XIV+XV)	0.12	(2.44)	(3.88)	(6.45)	(13.50)	(6.97)
XVII. Paid up equity share capital	100.0	100.0	100.0	100	100	100
XVIII. Face Value of shares	10	10	10	10	10	10
XIX. Earnings Per equity share						
(a) Basic	0.01	(0.24)	(0.39)	(0.64)	(1.35)	(0.70)
(b) Diluted	0.01	(0.24)	(0.39)	(0.64)	(1.35)	(0.70)

Renu Gupta

Renu Gupta
Whole-time Director
DIN:00030849

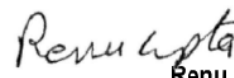


Notes:

1. The above consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The above consolidated financial results for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meeting held on 12th February, 2025.
3. The Consolidated Financial Results include the Financial Results of Travancore Marketing Private Limited (Associate Company).
4. The Statutory Auditors have carried out Limited Review of the financial results of the Company under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Previous period figures have been regrouped/re-classified, wherever necessary.
6. The above consolidated financial results are also available on website of the Company (www.skywebindia.in) and on the website of Metropolitan Stock Exchange of India Limited ("MSEI") (www.msei.in).
7. There is only one segment of business.

Place: New Delhi
Date: 12.02.2025

For and on behalf of the Board
Skyweb Infotech Limited


Renu Gupta
Whole Time Director
DIN: 00030849



**LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

To

The Board of Directors
Skyweb Infotech Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Skyweb Infotech Limited** ("the Parent") and its share of the loss in its associate for the quarter and nine months ended 31st December, 2024 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our audit in accordance with Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of Skyweb Infotech Limited and Travancore Marketing Private Limited, an Associate Company.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.




6. The Statement includes the Parent's share of net profit (including other comprehensive income) of Rs 0.28 lakhs and 1.07 Lakhs for the quarter and nine months ended 31st December 2024, as considered in the Statement, in respect of an associate, whose interim financial results have not been reviewed by us. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in these respects are solely on such unaudited interim financial information and other unaudited financial information.

Our report on the Statement is not modified in respect of the above matter.

Date: 12th February, 2025
Place: New Delhi

For SPS Associates
Chartered Accountants



CA Ashish Bansal
Partner
M. No. 511005
UDIN: 25511005 BMGSRQ3491



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CIN No.: L72200DL1985PLC019763

Annexure- B

Certificate of Non-applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The provisions of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of Statement of Deviation(s) or Variation(s) of proceeds of public issue, right issue, preferential issue, QIP etc. on quarterly basis are not applicable to the Company "Skyweb Infotech Limited" as the Company has not raised any money through public issue, rights issue, preferential issue, QIP etc.

Yours truly

For Skyweb Infotech Limited

Renu Gupta



Renu Gupta

Whole-time Director

DIN: 00030849

Date: 12th February, 2025

Place: New Delhi

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in

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Annexure – C

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Name of CS and KMP	Mr. Akshit Singla
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akshit Singla is an Associate member of Institute of Company Secretaries of India and has been appointed as a Company Secretary and Key Managerial Personnel of the Company.
Date of appointment/cessation (as applicable) & Terms of appointment/Re-appointment	Appointment as CS & KMP with immediate effect i.e. from 12 th February, 2025.
Brief Profile	Mr. Akshit Singla is an Associate member of Institute of Company Secretaries of India and has been appointed as a Company Secretary and Key Managerial Personnel of the Company and has experience in dealing with matters of Companies Act and allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Peru up to

