

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



To,

The Manager,
Department of Corporate Services-
Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001

Ref Code: SKYWAYS

Scrip ID: 544890

SUB: SCRUTINIZERS' REPORT AND VOTING RESULTS FOR THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 42nd Annual General Meeting of the Company held on Wednesday, September 30, 2026, along with the report of the scrutinizer.

As per the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority.

You are requested to take the above information and enclosed documents on your record.

Thanking You,

**For Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)**

**HITESH
KUMAR**
Digitally signed
by HITESH
KUMAR
Date: 2026.10.01
18:15:09 +05'30'

**Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286**

Place: New Delhi
Date: 01.10.2026

CIN No. - U74899DL1984PLC019666



+91 (011) 4515 0500



www.skyways-air.in
info@skyways-group.com



Regd. Add:

RZ 128-129A, Mahipalpur Extension
NH-8, New Delhi-110037

Ahmedabad | Bengaluru | Chennai | Coimbatore | Ernakulam | Hyderabad | New Delhi | Jaipur | Kolkata | Meerut | Mumbai

Voting results	
Date of the AGM	30-09-2026
Record date	23-09-2026
Total number of shareholders on record date	120936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	63
No. of resolution passed in the meeting	9

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) The audited Standalone financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended 31st March 2026, and the report of 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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660424	14.2247	6657914	2510	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660424	14.2247	6657914	2510	99.9623	0.0377
Total	Total	145343544	97022030	66.7536	97019520	2510	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Final Dividend of the Company for the Financial Year 2025-26;				
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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660424	14.2247	6658014	2410	99.9638	0.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660424	14.2247	6658014	2410	99.9638	0.0362
Total	Total	145343544	97022030	66.7536	97019620	2410	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Himanshu Chhabra (DIN: 09018796), 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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660324	14.2245	6657500	2824	99.9576	0.0424
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660324	14.2245	6657500	2824	99.9576	0.0424
Total	Total	145343544	97021930	66.7535	97019106	2824	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Re-appointment of Mr. Yashpal Sharma (DIN:00520359), Chairman and Managing 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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660324	14.2245	6657513	2811	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660324	14.2245	6657513	2811	99.9578	0.0422
Total	Total	145343544	97021930	66.7535	97019119	2811	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve increase in remuneration of Mr. Tarun Sharma (DIN: 06501856), Whole-time director;				
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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
Total	Total	145343544	97021829	66.7534	97018120	3709	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve increase in Remuneration of Mr. Himanshu Chhabra (DIN: 09018796), Whole-time director cum CFO;				
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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
Total	Total	145343544	97021829	66.7534	97018120	3709	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve increase in Remuneration of Mr. Rohit Sehgal (DIN: 09018800), Whole-time director;				
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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660223	14.2243	6656514	3709	99.9443	0.0557
Total	Total	145343544	97021829	66.7534	97018120	3709	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve increase in Remuneration of Mr. Rajiv Gul Hariramani (DIN: 09815311), Whole-time director;				
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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660223	14.2243	6656614	3609	99.9458	0.0542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660223	14.2243	6656614	3609	99.9458	0.0542
Total	Total	145343544	97021829	66.7534	97018220	3609	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MSTR & Associates, Company Secretaries. as Secretarial Auditor 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	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82578762	82578762	100.0000	82578762	0	100.0000	0.0000
Public-Institutions	E-Voting	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15941842	7782844	48.8202	7782844	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46822940	6660324	14.2245	6657613	2711	99.9593	0.0407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46822940	6660324	14.2245	6657613	2711	99.9593	0.0407
Total	Total	145343544	97021930	66.7535	97019219	2711	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105 & 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com;

Mobile No. 8800369927

Form No. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

To

The CHAIRMAN

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)

RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, India, 110037

Subject: Report on the resolution(s) passed at Annual General Meeting ("AGM") through remote E-Voting of SKYWAYS AIR SERVICES LTD ("the Company") held on Wednesday, 30th September, 2026 at 03:00 P.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)

Dear Sir,

I, Teena Rani, **Sole proprietor of MSTR & Associates, Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **SKYWAYS AIR SERVICES LIMITED** vide resolution dated 28TH August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, to scrutinize the entire voting process at Annual General meeting including remote e-Voting process held between September 27, 2026, commenced from 9:00 A.M. to September 29, 2026 till 5:00 P.M. for the 42nd Annual General Meeting held on Wednesday, 30th September, 2026 at 03:00 P.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated August 28, 2026, based on the reports generated from the e-Voting system provided by NSDL, the authorized agency engaged by the Company to provide e-Voting facilities for the 42nd Annual General Meeting of the Company.

E-Voting facility was offered to only those members, whose names were in the register of members on the cut-off date (i.e. Wednesday, 23rd September, 2026) as mentioned in the Notice. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Wednesday, 30th September, 2026. Since the meeting was held through VC/OAVM, no poll paper was cast.

As a Scrutinizer, we will submit our report to the Chairman cum Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting.

On the basis of the data downloaded from official website of NSDL for the purpose of e-Voting conducted at the AGM, I submit herewith the report on e-Voting as under:

Item No. 1: To receive, consider and adopt

- (a) The audited Standalone financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon; and**
(b) The audited consolidated financial statement of the Company for the financial year ended 31st March 2026, and the report of Auditors thereon. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	141	97019520	99.997
Present and Voting (in person or proxy)	-	-	-
Total	141	97019520	99.997

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	2510	0.003
Present and Voting (in person or proxy)	-	-	-
Total	7	2510	0.003

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 2: To Approve the Final Dividend of the Company for the Financial Year 2025-26. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	142	97019620	99.997
Present and Voting (in person or proxy)	-	-	-
Total	142	97019620	99.997

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	2410	0.003
Present and Voting (in person or proxy)	-	-	-
Total	6	2410	0.003

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 3: To Appoint Mr. Himanshu Chhabra (DIN: 09018796), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	136	97019106	99.997
Present and Voting (in person or proxy)	-	-	-
Total	136	97019106	99.997

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	2824	0.003
Present and Voting (in person or proxy)	-	-	-
Total	11	2824	0.003

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 4: To consider and approve Re-appointment of Mr. Yashpal Sharma (DIN: 00520359), Chairman and Managing Director of the Company. (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	136	97019119	99.997
Present and Voting (in person or proxy)	-	-	-
Total	136	97019119	99.997

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	2811	0.003
Present and Voting (in person or proxy)	-	-	-
Total	11	2811	0.003

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 5: To consider and approve increase in remuneration of Mr. Tarun Sharma (DIN: 06501856), Whole-Time Director. (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	127	97018120	99.996
Present and Voting (in person or proxy)	-	-	-
Total	127	97018120	99.996

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	3709	0.004
Present and Voting (in person or proxy)	-	-	-
Total	19	3709	0.004

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

ITEM NO. 6: To consider and approve increase in remuneration of Mr. Himanshu Chhabra (DIN: 09018796), Whole-Time Director cum CFO. (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	127	97018120	99.996
Present and Voting (in person or proxy)	-	-	-
Total	127	97018120	99.996

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	3709	0.004
Present and Voting (in person or proxy)	-	-	-
Total	19	3709	0.004

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

ITEM NO. 7: To consider and approve increase in remuneration of Mr. Rohit Sehgal (DIN: 09018800), Whole-Time Director. (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	127	97018120	99.996
Present and Voting (in person or proxy)	-	-	-
Total	127	97018120	99.996

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	3709	0.004
Present and Voting (in person or proxy)	-	-	-
Total	19	3709	0.004

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

ITEM NO. 8: To consider and approve increase in remuneration of Mr. Rajiv Gul Hariramani (DIN: 09815311), Whole-Time Director. (Special Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	97018220	99.996
Present and Voting (in person or proxy)	-	-	-
Total	128	97018220	99.996

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	3609	0.004
Present and Voting (in person or proxy)	-	-	-
Total	18	3609	0.004

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

ITEM NO. 9: Appointment of M/S. MSTR & Associates, Company Secretaries as Secretarial Auditor of the Company (Ordinary Resolution)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	137	97019219	99.997
Present and Voting (in person or proxy)	-	-	-
Total	137	97019219	99.997

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	2711	0.003
Present and Voting (in person or proxy)	-	-	-
Total	10	2711	0.003

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

I further report that the Chairman or any other person as authorized may declare and confirm the above results of entire voting process including remote e-Voting process. The results of voting process including remote e-Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to voting process including remote e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as Scrutinizer for the purpose of voting process including remote e-Voting.

Thanking You.

Yours faithfully,

**For MSTR & ASSOCIATES
Company Secretaries**

**TEENA
RANI** Digitally signed
by TEENA RANI
Date: 2026.10.01
17:52:25 +05'30'

**TEENA RANI
Membership No. : 40050
COP No.: 21768
UDIN: A040050H001707034**

Date: 1st October, 2026

Place: New Delhi

**For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)**

**YASH PAL
SHARMA** Digitally signed by
YASH PAL
SHARMA
Date: 2026.10.01
18:08:58 +05'30'

**(Counter signed by Chairman of
Annual General Meeting)
Mr. Yashpal Sharma
DIN: 00520359**