

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

Scrip Symbol: SKYWAYS

Scrip ID: 544890

Subject: Proceeding of the 42nd Annual General Meeting of the Company

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the Proceedings of the 42nd Annual General Meeting ("AGM") of the Company held today i.e. Wednesday, September 30, 2026 at 03.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means and concluded at 04:25 P.M. (IST) (including time allowed for e-voting at the AGM).

You are requested to kindly take the above information on records.

Thanking You.

Yours faithfully,

**For and on behalf of
Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)**

HITESH
Digitally signed
by HITESH
KUMAR
KUMAR
Date: 2026.09.30
19:36:01 +05'30'

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

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

The 42nd Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Wednesday, September 30, 2026 through video conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 (“Act”) read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Director Present Through VC

- | | |
|--------------------------------|---|
| 1. Mr. Yashpal Sharma | : Chairman, Managing Director and Chief Executive Officer |
| 2. Mr. Tarun Sharma | : Whole Time Director |
| 3. Mr. Himanshu Chhabra | : Whole Time Director and Chief Financial Officer |
| 4. Mr. Rohit Sehgal | : Whole Time Director |
| 5. Mr. Rajiv Gul Hariramani | : Whole Time Director |
| 6. Mr. Ranjit Kumar Pachnanda | : Independent Director
(Chairman of Stakeholder Relationship Committee) |
| 7. Mr. Subir Bikas Mitra | : Independent Director |
| 8. Mrs. Rajni | : Independent Director |
| 9. Mrs. Rupinder Kaur | : Independent Director |
| 10. Mr. Santosh Ramanuj Tiwari | : Independent Director
(Chairman of Audit Committee and Nomination & Remuneration Committee) |

In Attendance Through VC

1. Mr. Hitesh Kumar	Company Secretary & Compliance Officer
2. Mr. Mohit Gupta	Partner, M/s. Bhagi Bhardwaj Gaur & Company, Statutory Auditors
3. Mrs. Teena Rani	Secretarial Auditors and Scrutinizer for 42 nd Annual General Meeting, MSTR & Associates, Company Secretaries

Mr. Yashpal Sharma, Chairman of the Company presided over the meeting. 65 Members attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairman of the meeting (“Chairman”) called the Meeting to order.

Proceedings briefly:

1. The Chairman welcomed and introduced the Directors, Company Secretary & Compliance Officer, Statutory Auditors, Secretarial Auditors and Scrutinizer who have joined the AGM.
2. With the permission of the Chairman, Mr. Hitesh Kumar, Company Secretary & Compliance Officer welcomed all the shareholders to the 42nd Annual General Meeting of the Company. He stated that the Notice of the 42nd Annual General Meeting, along with the Consolidated and Standalone financial statements, Auditor’s Report and Directors’ Report for the financial year ended 31st March 2026, has already been circulated to all members. He further stated that Company has also taken all necessary steps to facilitate the participation and voting of members on the matters being considered at today’s meeting. With that he invited the Chairman to formally commence the proceedings of the Annual General Meeting.

3. The Chairman delivered his speech on the Company's performance and business in terms of Business volumes of different verticals, operational performance and growth vision and outlook of the Company performance.
4. With the permission of the Chairman, Mr. Hitesh Kumar, Company Secretary & Compliance Officer proceeded with the formal agenda items. He stated that as the Notice of the Annual General Meeting has already been circulated to all members, the Notice is taken as read.

He further stated that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, the Company has provided a remote e-voting facility to members entitled to vote on the resolutions set out in the Notice. The remote e-voting facility was open from **27th September 2026 at 9:00 A.M. until 29th September 2026 at 5:00 P.M.** He further stated that all shareholders who have not yet cast their votes on the resolutions to kindly use the e-voting facility to cast their votes. The facility will remain open for 15 minutes after the conclusion of the meeting. Please ensure that your votes are submitted within the prescribed time.

The following resolutions as set out in the Notice concerning the AGM were put to vote for approval by the members:

Sr. No	Particulars	Type of Resolution	Mode of Voting
	Ordinary Business:		
1.	<u>To receive, consider and adopt:</u> a. The audited Standalone financial statements of the Company for the financial year ended 31 st 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 31 st March 2026, and the report of Auditors thereon.	Ordinary Resolution	Remote E-Voting and Voting at AGM
2.	To approve the Final Dividend of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting and Voting at AGM
3.	To appoint Mr. Himanshu Chhabra (DIN: 09018796), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and Voting at AGM
	Special Business		
4.	To consider and approve the Re-appointment of Mr. Yashpal Sharma (DIN: 00520359), as Chairman and Managing Director of the Company.	Special Resolution	Remote E-Voting and Voting at AGM

5.	To consider and approve the increase in remuneration of Mr. Tarun Sharma (DIN: 06501856), Whole Time Director.	Special Resolution	Remote E-Voting and Voting at AGM
6.	To consider and approve the increase in remuneration of Mr. Himanshu Chhabra (DIN: 09018796), Whole-Time Director and CFO.	Special Resolution	Remote E-Voting and Voting at AGM
7.	To consider and approve the increase in remuneration of Mr. Rohit Sehgal, (DIN: 09018800), Whole-Time Director.	Special Resolution	Remote E-Voting and Voting at AGM
8.	To consider and approve the increase in remuneration of Mr. Rajiv Gul Hariramani (DIN: 09815311), Whole-Time Director.	Special Resolution	Remote E-Voting and Voting at AGM
9.	Appointment of M/s. MSTR & Associates, Company Secretaries, as the Secretarial Auditor of the Company.	Ordinary Resolution	Remote E-Voting and Voting at AGM

5. Thereafter, the Moderator from National Securities Depository Limited (NSDL) Team invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Chairman.
6. The Chairman, thereafter, thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The electronic voting facility was kept open for 15 minutes after the conclusion of the Annual General Meeting to enable members to cast their vote.
7. The meeting commenced at 03.00 P.M. (IST) and concluded at 04:25 P.M. (IST) (including time allowed for e-voting at AGM).

You are requested to kindly take the above information on records.

Thanking You.

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

HITESH Digitally signed
by HITESH
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R
Hitesh Kumar
Company Secretary and Compliance Officer
M. No. A33286