SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
CIN: U74899DL1984PLC019666
RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
Email: cs@skyways-group.com Tel No: +91 (011) 45150500
Website: www.skyways-air.in

NOTICE OF 41ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 41ST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SKYWAYS AIR SERVICES LIMITED (FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED) WILL BE HELD ON TUESDAY, 30TH SEPTEMBER 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI-110037 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS(ES)

1. TO RECEIVE, CONSIDER AND ADOPT

(a) The audited Standalone financial statements of the Company for the financial year ended 31st March 2025, including the Audited Balance Sheet as at 31st March, 2025, the respective Statements of Profit & Loss and Cash flow for the year ended as on that date and accompanying Notes thereto, along 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 2025, and the report of Auditors thereon and if deemed fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions:

"RESOLVED THAT the audited Standalone financial statement of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the respective Statements of Profit & Loss and Cash flow for the year ended as on that date and accompanying Notes thereto, along with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

"RESOLVED THAT the audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. TO APPOINT MR. TARUN SHARMA (DIN: 06501856), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Tarun Sharma (DIN: 06501856), who retires by rotation at this meeting, be and is hereby re-appointed as a Whole-Time Director of the Company.

By the Board of Directors
FOR SKYWAYS AIR SERVICES LTD
(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PVT LTD)

Sd/-
Hitesh Kumar
Company Secretary and Compliance Officer
M.No: A33286

Date- 08.09.2025
Place-New Delhi

NOTES:

1. A member entitled to attend and vote at the meeting and is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The proxy form in order to effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting. Proxy form is attached herewith.

2. Brief details of the Director, who are being appointed/reappointed as per requirements of Companies Act, 2013 and Secretarial Standard-2 are annexed hereto.

3. The Members are requested to intimate to the company about the changes in their address immediately.

4. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.

5. Institutional Investors, who are members of the Company are encouraged to attend and vote at the AGM of the Company.

6. To avoid fraudulent transactions, the identity/ signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company. Members are requested to keep the same updated.

7. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Bigshare Services Private Limited.

8. In terms of Section-101 and 136 of the Act, read with the rules made thereunder, Notice of 41st AGM along with the Annual Report is being sent through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY 2024-25 will also be available on the Company's website www.skyways-air.in in under "Investors" section.

   However, the shareholders of the Company may request physical copy of the Notice and Annual report from the Company by sending a request at cs@skyways-group.com, in case they wish to obtain the same.

9. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/ update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to register their e-mail address with RTA. Members are requested to register their email id and support the green initiative efforts of the Company.

10. Members are requested to support our commitment to environment protection by choosing to receive the Company's communication through email going forward.

11. With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

12. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.

13. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

14. All statutory registers and documents referred to in the accompanying Notice are open for inspection, in physical and electronic form, at the Company's Registered Office and also at the AGM.

15. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

16. A Proxy need not be a member of the company

17. If a company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.

18. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

    In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

19. Members attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

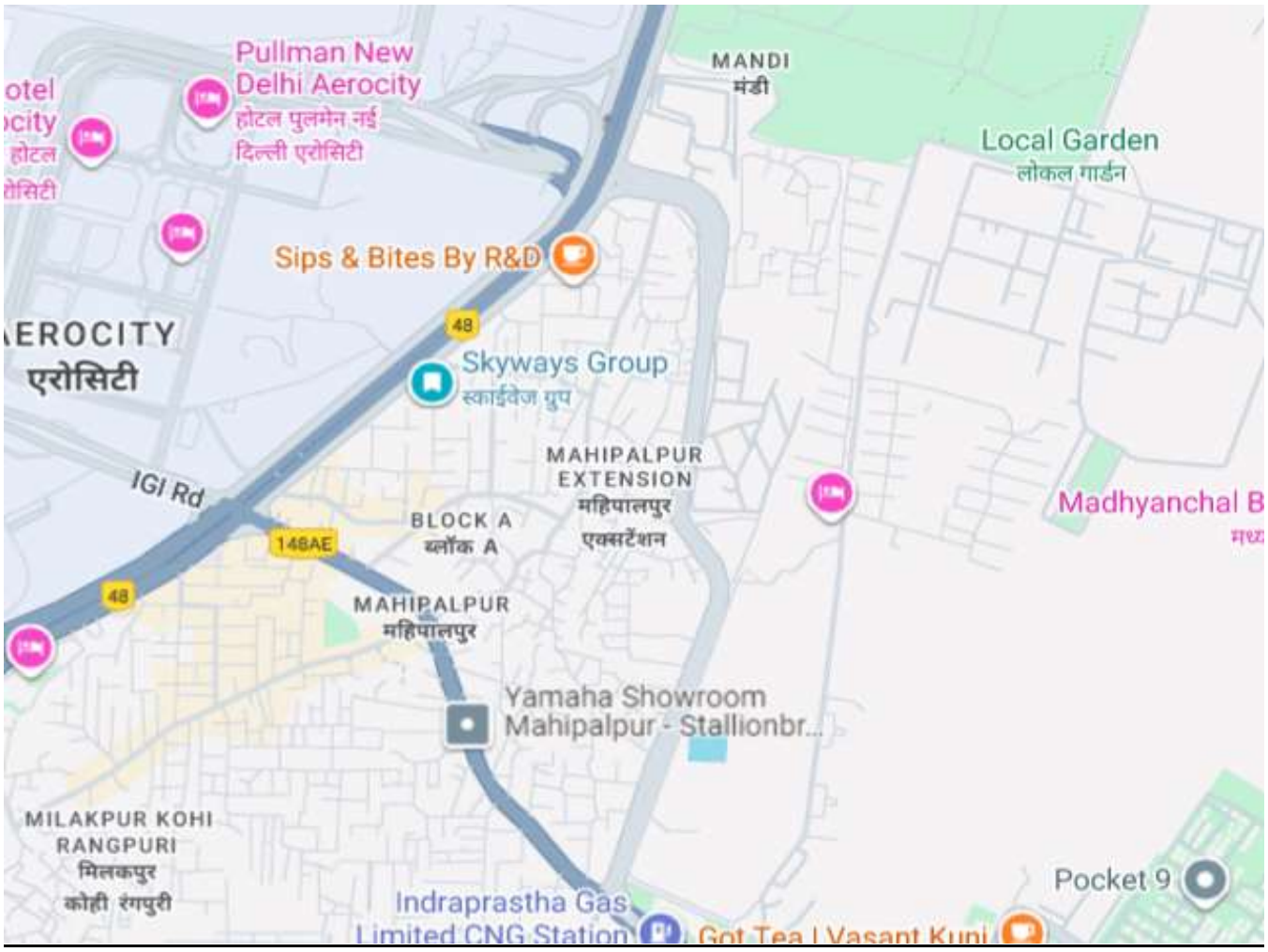
20. The route map showing directions to reach the venue of the AGM is annexed.

Brief details of the Director, who are being appointed/reappointed as per requirements of Companies Act, 2013 and Secretarial Standard-2:

Name	**Mr. Tarun Sharma**
Directors Identification Number (DIN)	06501856
Date of birth (age)	02/12/1983
Qualification	He completed his bachelor's in arts in Business Studies from Leeds Metropolitan University, United Kingdom in 2007. He was employed as a trainee in Kuehne & Nagel from August 2005 to August 2006 and after completing his graduation, he joined the family business started by his father in the name of Skyways Group. He took over the responsibility to take the Ocean business which was at a very small level and has transformed the company's reach from a small geographical area to Pan India and third country exports with globally recognized companies. He is a member of the Managing Committee of the premier ocean freight association of India – Association of Multimodal transporters operators of India (AMTOI). He also undertook a unique volunteering experience with "Wizcraft International Limited" in supporting the International Indian Film Industry (IIFA) in Bangkok.
Experience (including expertise in specific functional areas) / brief resume	He completed his bachelor's in arts in Business Studies from Leeds Metropolitan University, United Kingdom in 2007. He was employed as a trainee in Kuehne & Nagel from August 2005 to August 2006 and after completing his graduation, he joined the family business started by his father in the name of Skyways Group. He took over the responsibility to take the Ocean business which was at a very small level and has transformed the company's reach from a small geographical area to Pan India and third country exports with globally recognized companies. He is a member of the Managing Committee of the premier ocean freight association of India – Association of Multimodal transporters operators of India (AMTOI). He also undertook a unique volunteering experience with "Wizcraft International Limited" in supporting the International Indian Film Industry (IIFA) in Bangkok. He has an overall experience of 16 years in the ocean freight industry.
Terms and conditions of appointment alongwith details of remuneration sought to be paid	Mr. Tarun Sharma (DIN: 06501856), who retires by rotation and being eligible, offers himself for re-appointment in this Annual General Meeting. Remuneration: Total Remuneration: Rs. 1,78,18,874/- per annum (i.e. Rs. 14,84,906/- per month) including Perquisites (Already approved in Extra-Ordinary General Meeting held on 31st May, 2025)
Remuneration last drawn	Rs. 1192861/- per month

Date of first appointment on the board of the company	14/02/2013
Shareholding in the Company to be listed, including shareholding as a beneficial owner	38,018,004
List of directorships held in other companies along with listed entities from which the person has resigned in the past three year	INDIAN COMPANIES 1. ODYSSEY LOGISTICS PRIVATE LIMITED 2. RAHAT CONTINENTAL PRIVATE LIMITED 3. BRACE PORT LOGISTICS LIMITED 4. SKART GLOBAL EXPRESS PRIVATE LIMITED 5. SKYWAYS AIR SERVICES LTD 6. SURGEPORT LOGISTICS PRIVATE LIMITED 7. HUBLOAD SLS SERVICES PRIVATE LIMITED 8. SLS ASAP TECH SYSTEMS PRIVATE LIMITED 9. SKYWAYS SLS LOGISTIK PRIVATE LIMITED 10. FORIN CONTAINER LINE PRIVATE LIMITED
	FOREIGN COMPANIES: 1. SLS FRUGAL BD PRIVATE LIMITED 2. SKYWAYS SLS LOGISTIK COMPANY LIMITED- HONG KONG
Memberships/ chairmanships held in other companies along with listed entities from which the person has resigned in the past three year	NIL
Relationship with other directors and key managerial personnel of the company	Brother of Yashpal Sharma, Chairman & Managing Director
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable
Number of meetings of board attended during the financial year 2025-26	14

Route Map to AGM Venue



FORM NO. MGT 11
PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

SKYWAYS AIR SERVICES LTD
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Regd. Off.: RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, Delhi, India, 110037
CIN: U74899DL1984PLC019666, E-mail: himanshu.chhabra@skyways-group.com

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the company, will be held on **Tuesday, 30th September 2025 at 03:00 p.m.** at the Registered Office of the Company at **RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi-110037.**

	Optional	
	FOR	**AGAINST**
ORDINARY BUSINESS **1. To receive, consider and adopt** **(a) the audited Standalone financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the respective Statements of Profit & Loss and Cash flow for the year ended as on that date and accompanying Notes thereto, along 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 March 31, 2025 and the report of Auditors thereon (Ordinary Resolution)** **2. To appoint Mr. Tarun Sharma (DIN: 06501856), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**		

Date: _____day of 2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the company.

3. If a company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.

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ATTENDANCE SLIP OF 41ST ANNUAL GENERAL MEETING

41st Annual General Meeting, Tuesday, 30th September 2025 at 03:00 p.m.

Regd. Folio No._____/DP ID_____Client ID/Ben. A/C_____No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 41st Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 03:00 p.m. at **RZ 128-129A, Mahipalpur Extension NH-8, New Delhi-110037**

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.