

SKYWAYS AIR SERVICES PRIVATE LIMITED

Regd. Office: RZ 128-129A, MAHIPALPUR EXTENSION NH-8 NEW DELHI 110037
CIN No.: U74899DL1984PTC019666 EMAILID: himanshu.chhabra@skyways-group.com
Ph. No-011 45150500

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General meeting of the members of the Company will be held on Friday, 30th September 2022 at 11:00 A.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

1. To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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, 2022 and the report of Auditors thereon and if deemed fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions:

(a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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."

(b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To declare a dividend on equity shares for the financial year ended March 31, 2022 and in this regard pass the following resolution as Ordinary Resolution.

"RESOLVED THAT consent of the shareholders of the Company be and is hereby accorded to declare Ordinary Dividend of Rs. 548.57/- per share (previous year Ordinary Dividend of Rs 119.05/- per share) for the year ended 31st March 2022, total cash outflow in this regard will be Rs. 12,00,00,000/- (Rupees Twelve Crores Only).



By the Board of Directors
FOR SKYWAYS AIR SERVICES PRIVATE LIMITED



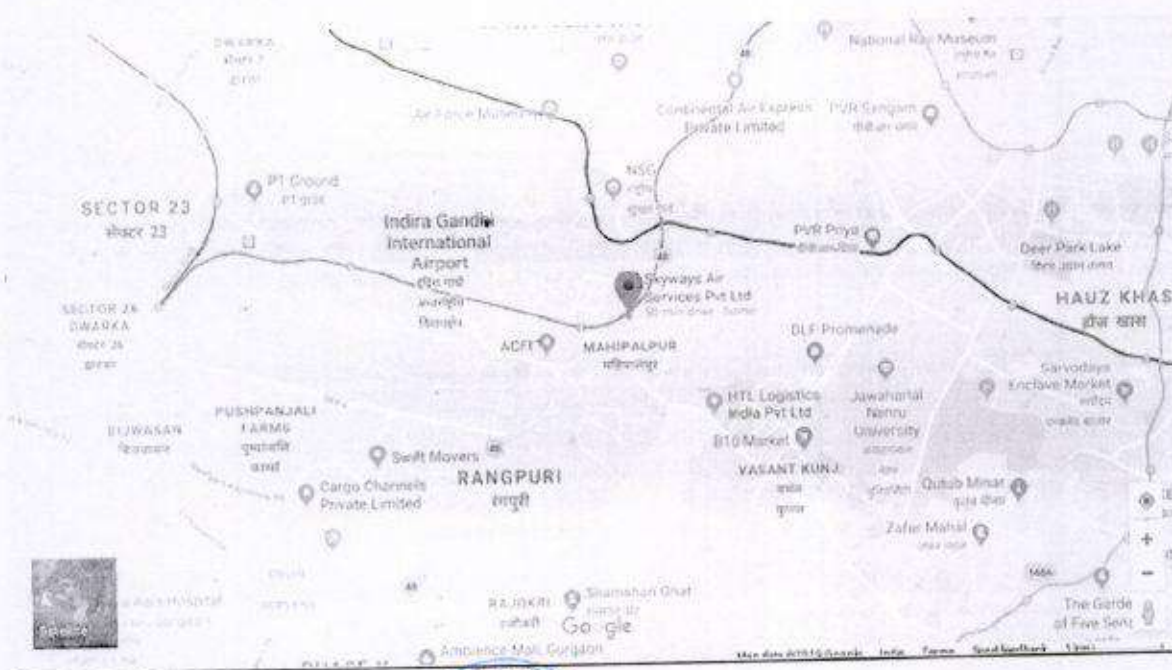
YASH PAL SHARMA
Managing Director/ Chairperson
DIN: 00520359

Date- 28/09/2022
Place-New Delhi

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING 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. The Members are requested to intimate to the company about the changes in their address immediately.
3. 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.
4. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
5. 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.
6. The Member of the company have given their consent, as required under section 101(1) of the Companies Act, 2013, to convene the Annual General Meeting at shorter notice.

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 PVT LTD
Regd. Off.: RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, Delhi, India, 110037
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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 38th Annual General Meeting of the company, will be held on **Friday, 30th September 2022 at 11:00 a.m.** at the Registered Office of the Company at **RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, Delhi, India, 110037**

	Optional	
	FOR	AGAINST
ORDINARY BUSINESS		
<p>1- To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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, 2022 and the report of Auditors thereon and if deemed fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions:</p> <p>(a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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."</p> <p>(b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."</p> <p>2- To declare a dividend on equity shares for the financial year ended March 31, 2022 and in this regard pass the following resolution as Ordinary Resolution.</p> <p>"RESOLVED THAT consent of the shareholders of the Company be and is hereby accorded to declare Ordinary Dividend of Rs. 548.57/- per share (previous year Ordinary Dividend of Rs 119.05/- per share) for the year ended 31st March 2022, total cash outflow in this regard</p>		

will be Rs. 12,00,00,000/- (Rupees Twelve Crores Only).		
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Date: ____ day of 2022

Signature of Shareholder



Signature of Proxy holder(s)

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.

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

ATTENDANCE SLIP OF 38TH ANNUAL GENERAL MEETING

SKYWAYS AIR SERVICES PVT LTD

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ATTENDANCE SLIP

38TH Annual General Meeting, Friday, 30th September 2022 at 11:00 a.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 38TH Annual General Meeting of the Company held on Friday, 30th September 2022 at 11:00 a.m. at **RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, India, 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.

