

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

**Company under CIRP, Hon'ble NCLT, Mumbai, Order
dated 1st February 2024**

C/o. Headway Resolution and Insolvency Services Pvt. Ltd.

708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400021

Email: cirpskil@gmail.com Cell: +917718851633; Tel: +912266107430 (B)

Date: 15-10-2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Sandra Kuria Complex, Sandra (East), Mumbai 400051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalai Street, Mumbai -400 001, India BSE Scrip Code: 539861
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**Subject: Extension of time for holding Annual General Meeting of the Company for the
Financial year ended on March 31, 2024**

Dear Sir/Madam,

This is in continuation of our intimation dated September 30, 2024, wherein we informed that the Company had made an application to the Registrar of Companies, Mumbai, Maharashtra, seeking an extension of three months for convening the Annual General Meeting (AGM) for the Financial Year 2023-24.

In response to our application dated September 11, 2024, the Registrar of Companies, Mumbai, Maharashtra, has, vide its approval letter dated October 07, 2024, granted an extension of 01 month and 15 days to hold the AGM.

This information is being provided for your kind attention and records.

Thanking You,

Yours Sincerely,

For Skil Infrastructure Limited

Purusottam Behera

Interim Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2025)



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-10-07

IN THE MATTER OF M/S SKIL INFRASTRUCTURE LIMITED CIN L36911MH1983PLC178299

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company was due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98408719 on 11-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SKIL INFRASTRUCTURE LIMITED
SKIL HOUSE, 209, BANK STREET CROSS LANE,, FORT, MUMBAI,
Maharashtra, India, 400023



Note: This letter is to be generated only when the application is approved by RoC office