

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

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

Clo. 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: 30-09-2024

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: Request for Extension of Annual General Meeting

Dear Sir/Mam,

We wish to inform you that the company applied for an extension of the Annual General Meeting (AGM) to the Registrar of Mumbai on September 11, 2024, in Form GNL-1. On September 28, 2024, we received a request for resubmission due to the following reason: "e-Form GNL-1 not open; please resubmit." The company has since resubmitted the form.

We would also like to bring to your attention that an application for the Corporate Insolvency Resolution Process (CIRP) filed by Amluckie Investment Company Limited concerning the corporate debtor, SKIL Infrastructure Limited, under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, via order dated February 1, 2024. The undersigned has been appointed as the Interim Resolution Professional ("IRP"). Additionally, the Honorable NCLAT has imposed a stay on the formation of the Committee of Creditors (CoC).

Pursuant to Section 96 of the Companies Act, 2013, the company is mandated to hold its AGM within six months of the conclusion of the financial year. However, due to the ongoing CIRP, the company is currently facing challenges in finalizing its financial statements and conducting the necessary audits within the prescribed timeframe. The IRP is actively engaged in resolving these issues and ensuring compliance with all requirements.

In light of these exceptional circumstances, we respectfully request an extension of three months for the holding of the AGM for the financial year 2023-24, in accordance with Section 96(1) of the Companies Act, 2013, and the relevant provisions of the Insolvency and Bankruptcy Code (IBC).

We assure you that the company, under the supervision of the IRP, remains committed to meeting its statutory obligations and will convene the AGM at the earliest possible date once all requisite formalities have been completed.

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Given the circumstances outlined above, we humbly request you to take this matter on record. Once we receive the order for extension, we will duly file the same with the exchange.

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)