

**SKYLINE VENTURES INDIA LIMITED**

(CIN: L45200TG1988PLC009272)

Registered Office: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave,  
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Phone: +91 9949178882; e-mail: cs@skylineventuresindia.com, avalur@gmail.com;

Website: www.slvdigital.in

**Dear Members,**

**Sub: Skyline Ventures India Limited - Extraordinary General Meeting (“EGM/e-EGM”) (called by Requisitionists under section 100(4) of the Companies Act, 2013) of the Members is scheduled to be held on Wednesday, December 31, 2025 at 11.00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) at Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004 to transact the item of business as set out in the EGM Notice convening the Meeting (“the Notice”).**

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Skyline Ventures India Limited (the “Company”) will be held on Wednesday, December 31, 2025, at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004 on requisition of the below mentioned shareholders of the Company holding 4,41,666 equity shares representing about 11.13% of the total paid-up equity share capital of the Company as specified below:

Serial No.	Name of the Requisitionists Shareholders	No.of Shares held	Percentage
1	Madhu Mohan Avalur	2,66,666	6.72
2	B. Bala Subrahmanya Sharma	1,75,000	4.41
	Total	4,41,666	11.13

A requisition notice dated 15-10-2025 under Section 100 of the Companies Act, 2013 together with a Special Notice dated 15-10-2025 and a Supplementary Special Notice dated 22-10-2025 under Section 115 of the Companies Act, 2013 (a copy of which is attached herewith as Annexure-1) were sent to the Company through email and registered post, with agenda items as specified in this notice. However, the Board of Directors of the Company has not initiated convening the Extra-Ordinary General Meeting within the stipulated timelines specified under Section 100 of the Companies Act, 2013.

This Notice is thus hereby given by requisitionists through Venture Capital and Corporate Investments Private Limited to transact the following special business items:

1. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent

of the Members be and is hereby accorded to appoint Mr. Kantheti Phanindra Varma with DIN: 07211933 as a director of the company with immediate effect.”

2. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Madhu Avalur with DIN: 05201903 as a Director of the company with immediate effect.”

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN:10472794) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Mr. Venkata Satya Subrahmanyam Mukkavalli with DIN: 10472794, as a Director of the company with immediate effect.”

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Asha Mitta with DIN: 09195662 be and is hereby removed from her office as a Director of the company and Ms. Asha Mitta ceased to be a director with immediate effect.”

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Removal of Mr. Anil (DIN: 09331597) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or reenactment(s) thereof for the time being in force), if any, Mr. Anil with DIN: 09331597 be and is hereby removed from his office as a director of the company and Mr. Anil ceased to be a director with immediate effect.”

6. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Hannah Priyadarshini with DIN:10103528 be and is hereby removed from her office as a Director of the company and Ms. Hannah Priyadarshini ceased to be a director with immediate effect.”

7. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

To appoint forensic auditor to verify the transactions of the Board of Directors

“RESOLVED THAT a forensic auditor be appointed to verify the transactions of the present Board of Directors and to submit report thereon and the newly constituted Board be and is hereby directed to appoint an independent forensic auditor of repute to conduct detailed forensic audit including verification of all financial transactions, related party dealings, and governance compliances and to submit report to the shareholders and to fix the remuneration and to take appropriate action(s) against the malafide actions, irregularities and frauds, if any, by the present Board of Directors of the Company, and to do such other acts deeds, and things, as may be required in this regard.”

8. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

The Board of Directors of the Company not to enter into any agreement without approval of the shareholders by way of resolution(s) passed at the general meeting and to suspend the agreement(s) entered into with Verrkotech Solutions Private Limited:

“RESOLVED THAT, to protect the interest of the Company and its shareholders, pending completion of the Independent Forensic Audit, the Board of Directors be and is hereby directed to suspend any further financial commitments, expenditures, or fund deployments in relation to the ‘order bookings’ announced to BSE Limited on 18.10.2025, and to ensure that no funds are drawn, advanced, or diverted under or towards any related arrangements until the forensic audit report is tabled before the shareholders.

“RESOLVED THAT, in continuation of the earlier resolutions and pursuant to Sections 129, 134, and 143 of the Companies Act 2013 and the SEBI (LODR) Regulations 2015, the Board of Directors be and is hereby directed to:

- (a) place before the shareholders the complete details, correspondence, and supporting documents in respect of the order bookings announced on 18 October 2025 with Verrkotech Solutions Private Limited and Verkko Technologies Private Limited
- (b) confirm whether any advance, consideration, or contractual commitment has been made in relation thereto; and
- (c) ensure that no further financial commitment or representation is made to any stakeholder until such verification is completed and disclosed to the shareholders.”

“RESOLVED FURTHER THAT as a governance safeguard and without restricting the conduct of day-to-day business, the Board of Directors shall, until further direction from the shareholders, place before the shareholders for prior approval any new material contract, arrangement, or financial commitment having strategic or financial impact or otherwise falling under relevant regulations of SEBI (LODR).

Thanking you.

Yours faithfully,

MADHU MOHAN  
AVALUR

Digitally signed by MADHU  
MOHAN AVALUR  
Date: 2025.12.05 17:35:51  
+05'30'

Madhu Mohan Avalur

Requisitionist

Client ID No: 15277231

Address: 6-3-900/2 to 5, Flat no.501

NVS Towers, Indian Overseas Bank Road  
Somajiguda, Nampally, Hyderabad-500082  
Telangana

Bhuvanagiri Bala  
Subrahmanya Sarma

Digitally signed by Bhuvanagiri  
Bala Subrahmanya Sarma  
Date: 2025.12.05 17:36:13  
+05'30'

Balasubrahmanya Sarma Bhuvanagiri

Requisitionist

Client ID No:10453934

Address: 6-1-22/305 NR Anish Towers  
Beside DHL Office, Padmaraonagar Colony  
Secunderabad, Hyderabad-500025,  
Telangana

Date: 5<sup>th</sup> December, 2025

Notes:

1. In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular's dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars'), permitted the holding of the EGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the EGM of the Company is being held through VC/OAVM and has dispensed with the requirement of dispatch of physical copies of the notice. In view of aforesaid MCA Circulars and SEBI Circulars, as applicable, the EGM of the Company is being held through VC/OAVM and the said EGM is being sent only through electronic mode to those members whose email IDs are registered with the Company /R & T Agent Venture Capital and Corporate Investments Pvt. Ltd / Depositories.
2. Shareholders who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, they may request for the notice by sending an email at [avalur@gmail.com](mailto:avalur@gmail.com), [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com), [csskylineventures@gmail.com](mailto:csskylineventures@gmail.com) along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Members may also be present physically at the venue. The Proxy form and attendance slip is annexed to the notice.
4. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder

5. Shareholders / Proxies should bring duly filled attendance slips sent herewith along with the copies of Notice to attend the Extra Ordinary General Meeting.
6. Members are requested to write their Folio Number/Client ID in the attendance slip for attending the meeting.
7. In case of joint holders, the Members 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 EGM.
8. As the members have been given the option to attend the meeting virtually, Relevant Date/Cut-off Date to vote on the resolutions set out to be passed at the Extra Ordinary General Meeting (the EGM) of the Company is Wednesday, 24<sup>th</sup> December, 2025.
9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), in respect of items of special business is annexed hereto and forms part of the Notice. Additionally, pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015, and Secretarial Standard-2 issued by

the Institute of Company Secretaries of India (ICSI) the information about the Directors proposed to be appointed /reappointed is given in the Explanatory Statement appended to this notice.

10. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. Route Map showing directions to reach to the venue of the Meeting is given at the end of this Notice.
12. Corporate members intending to allow their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting
13. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in a single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
14. Members may note that the Notice will also be available on the Company's website at [www.slvdigital.in](http://www.slvdigital.in), on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.co](http://www.bseindia.co), and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and also on the website of <https://egm-svil.vercel.app/>
15. Members are requested to bring a copy of the notice to the Meeting.
16. All documents referred to in the EGM Notice will be available electronically for inspection by the members, without payment of any fees, from the date of circulation of this Notice upto the date of EGM, i.e. Wednesday, 31<sup>st</sup> December, 2025. Members seeking inspection of the aforementioned documents can send an email to [avalur@gmail.com](mailto:avalur@gmail.com) and [csskylineventures@gmail.com](mailto:csskylineventures@gmail.com)
17. The requisitionists are sending this notice at their own expenses and in compliance of the provisions as contained under Section 100 of the Companies Act, 2013, the Company shall reimburse all the reasonable expenses done in this regard to the requisitionists on submission of the necessary details.
18. In case the Company fails to provide any relevant information/document required in this regard, the shareholder may contact the below mentioned requisitionist:

Name: Madhu Mohan Avalur

Contact No.: +91 9949178882

E-mail ID: [avalur@gmail.com](mailto:avalur@gmail.com)

Address: 6-3-900/2 to 5, Flat no 501 NVS Towers, Indian overseas Bank Road, Somajiguda, Nampally, Hyderabad, Telangana-500082

#### Instructions for E-VOTING

#### CDSL e-Voting System –For e-voting during EGM

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an

agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

2. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
3. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. In pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members, who are body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- a. The remote e-voting period begins on Sunday, 28<sup>th</sup> December, 2025 at 09:00 A.M. and ends on Tuesday, 30<sup>th</sup> December, 2025 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 24<sup>th</sup> December, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b. Mr. Mahadev Tirunagari (CP No. 7350), Practising Company Secretary, Hyderabad, is appointed to act as Scrutinizer to conduct and scrutinize the electronic voting process in connection with the ensuing Extra Ordinary General Meeting in a fair and transparent manner. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereunder.
- c. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- d. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not

only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- e. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode CDSL/NSDL is given below:

Type of Shareholder	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible Companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https:// web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/Evoting">https://evoting.cdslindia.com/Evoting/Evoting</a> Login. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nSDL.com">https:// eservices. nsdl.com</a> either on a Personal Computer or on a mobile.</li> </ol> <p>Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or</p>



	e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/Secure Web/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option.</p> <p>Once you click on e-Voting option, you will be redirected to NSDL/CDSL depository site after successful authentication, wherein you can see e-Voting feature. Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- f. Login method for e-Voting and joining virtual meetings for physical shareholders and shareholders other than individual holding in Demat form:
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any Company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA.</li> </ul>
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- g. After entering these details appropriately, click on “SUBMIT” tab.
- h. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- i. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j. Click on the EVSN: 251205003 for the relevant Company, i.e., Skyline Ventures India Limited, on which you choose to vote.
- k. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- m. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- n. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote
- o. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- p. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- q. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- r. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically and can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, non-individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@slvdigital.in](mailto:cs@slvdigital.in), if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting and e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [csskylineventures@gmail.com](mailto:csskylineventures@gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at [csskylineventures@gmail.com](mailto:csskylineventures@gmail.com). These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through AVC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id and mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id and mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

#### General Instructions

1. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e., Wednesday, 24<sup>th</sup> December, 2025.
2. The scrutinizer shall, immediately after the conclusion of voting at the EGM, unlock the votes through e-voting and remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than 48 hours from the conclusion of the Meeting, a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.slvdigital.in](http://www.slvdigital.in) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) and also on <https://egm-svil.vercel.app/>. The results shall simultaneously be communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e., Wednesday, 31<sup>st</sup> December, 2025
3. The voting result will be announced by the Chairman or any other person authorized by him within two days of the EGM.

**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]

Name of the member(s):

Registered address:

E-mail Id:

Folio No / Client ID:

DP ID:

I / We, being the member(s) holding \_\_\_\_\_ shares of the above-named company, hereby appoint

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Wednesday, 31<sup>st</sup> December, 2025 at 11:00 A.M at Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004, and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as a director of the company
2. Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company
3. Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN:10472794) as a director of the company
4. Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company
5. Removal of Mr. Anil (DIN: 09331597) as a director of the company
6. Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company
7. To appoint forensic auditor to verify the transactions of the Board of Directors
8. The Board of Directors of the Company not to enter into any agreement without approval of the shareholders by way of resolution(s) passed at the general meeting and to suspend the agreement(s) entered into with Verrkotech Solutions Private Limited

Signed this \_\_\_\_ day of \_\_\_\_\_ 2025.

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Please affix  
Revenue Stamp

Attendance Slip

To be handed over at the entrance of the meeting hall

Name of the Member
Name of the proxy (To be filled if the proxy attends instead of the member)

Registered Folio No.	
Client ID	
No. of shares held:	

I/We hereby record my/our presence at the Extra Ordinary General Meeting to be held at, Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004, on Wednesday, 31<sup>st</sup> December, 2025 at 11:00 A.M.

Hyderabad, 30 December 2025

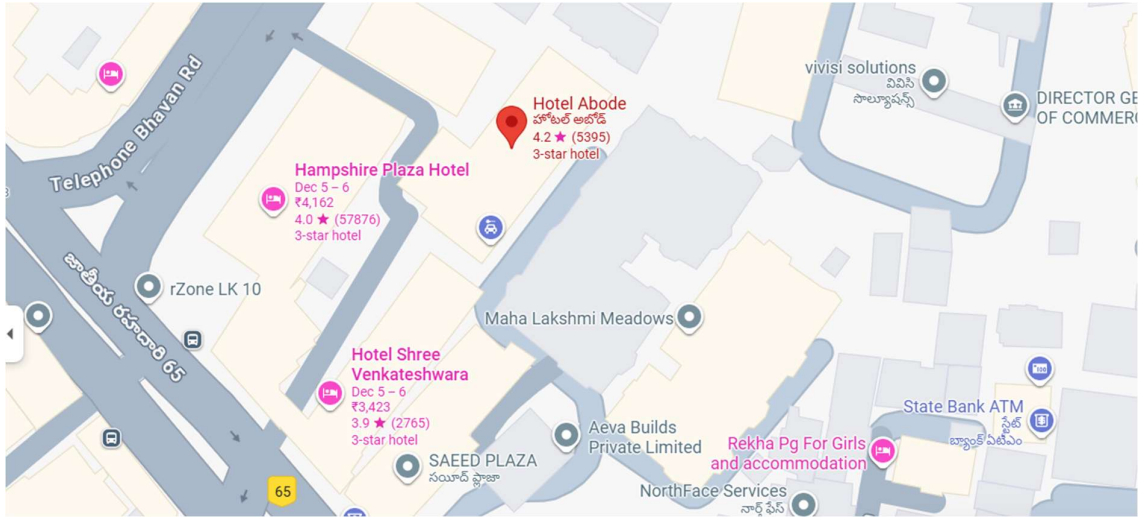
(Member's/Proxy's Signature)

(To be signed at the time of handing over the slip)

Member/Proxy holder are requested to bring their copies of the Notice to the Extra Ordinary General Meeting. Copies will not be distributed at the Meeting. Member/Proxy holder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purpose.

## ROUTE MAP

Venue of the meeting: Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004





**Explanatory Statement**  
(Pursuant to Section 102 of the Companies Act, 2013)

As this meeting is being called by requisitionists, there is no requirement of giving explanatory statement. However, a brief explanatory statement is being provided herewith.

The following Explanatory Statement sets out all material facts relating to the business mentioned in the accompanying Notice of the Extraordinary General Meeting (EGM):

The present Board of Directors of Skyline Ventures India Limited has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025. Hence, the requisitionists being members of the Company holding not less than one-tenth of the paid-up share capital carrying voting rights had, in accordance with Section 100(2)(a) of the Companies Act, 2013, submitted a valid requisition dated 15 October 2025 and Special Notice dated 15 October 2025 and Supplementary Special Notice dated 22 October 2025 to the Board of Directors of the Company, requesting them to convene an Extraordinary General Meeting to consider and transact the business as specified in the said requisition. The requisition was delivered to the Company through email on 16-10-2025 and through registered post on 17-10-2025.

However, the Board of Directors did not proceed to call the said meeting within 21 days from the date of receipt of the requisition, as required under Section 100(4) of the Act.

Hence, the requisitionists through Venture Capital and Corporate Investments Private Limited are calling this Extraordinary General Meeting, in compliance with the provisions of Section 100(4) of the Companies Act, 2013, to place the proposed resolution(s) before the Members for their consideration and approval.

Apart from the above the details pertaining to each item of the business are given below:

Item No: 1

A brief profile of Mr. Kantheti Phanindra Verma is given below:

<b>Particulars</b>	<b>Details</b>
<b>Name of the Proposed Director</b>	Phanindra Varma Kantheti
<b>Age</b>	42 years
<b>Qualification</b>	Bachelor of Engineering (Computer Science), Madras University; Certifications in AI, BI, Enterprise Applications, and Database Management
<b>Experience</b>	20 years of global experience in Project Management, Program Management, Customer Success, Product Development, Learning Development, and Business Intelligence

<b>Key Career Highlights</b>	- Scaled Oracle NetSuite Customer Success India team from 25 to 300 employees
	- Delivered 100+ global customer engagements and 500+ internal training programs
	- Headed campus hiring and onboarding for 200 graduates from top business schools in India
	- Managed 70 projects at Oracle (Hyderabad), built revenue-generating Learning Development unit
	- Supported over 30 global clients in skill development, BI, and technology adoption
<b>Positions Held / Companies Served</b>	Oracle India (NetSuite Customer Success), Oracle (Hyderabad), TekSystems Global Services, Triom (USA), Inest (India)
<b>Details of Remuneration sought to be paid and the remuneration last drawn by such person.</b>	As may be mutually agreed between the Board and the appointee
<b>Date of first appointment on the Board</b>	NA
<b>Number of Meetings of the Board attended during the year</b>	NIL
<b>Disclosure of Inter-se relationship between Directors, Manager and other Key Managerial Personnel of the company</b>	NIL
<b>Names of entities in which the person also holds the directorship and the membership/chairmanship of Committees of the board</b>	LIVEERA GLOBAL PROPERTIES PRIVATE LIMITED
<b>Name of listed entities from which the person has resigned in the past three years</b>	NIL
<b>Number of Shares held in the Company including shareholding as a beneficial owner.</b>	11,575
<b>Other Information</b>	Recipient of multiple awards from top management and clients; Expertise in AI-driven process improvements and team building strategies

In terms of Section 152 of the Companies Act, consent of the members is required by way of an ordinary resolution for the appointment of Mr. Kantheti Phanindra Verma.

The DIN of Mr. Kantheti Phanindra Verma is 07211933. Further he has furnished his consent for his proposed appointment and declaration stating that he is not disqualified to become a director under the act.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution.

Item no.2:

A brief profile of Mr. Madhu Mohan Avalur is given below:

<b>Particulars</b>	<b>Details</b>
<b>Name of the Proposed Director</b>	Avalur Madhu
<b>Age</b>	53 years
<b>Qualification</b>	M.Eng. (Industrial Engineering & Management), Asian Institute of Technology, Thailand; B.Tech (Mechanical Engineering), Sri Krishnadevaraya University, India
<b>Experience</b>	Over 30 years as a serial entrepreneur, experienced investor, global advisor, and executive; founded first startup at age 23 in 1995
<b>Key Career Highlights</b>	<ul style="list-style-type: none"> <li>- Established 12 companies and created several multi-million dollar ventures</li> <li>- Distributed double-digit millions in dividends between 2008-2014</li> <li>- Made global investments of several million USD from 2010-2019</li> <li>- Deep expertise in assembling global teams and managing multi-disciplinary, multi-cultural operations</li> <li>- Created significant value for founding teams and investors since 2006</li> </ul>
<b>Industries/Sectors</b>	Advisory, Gaming/Entertainment/Media, Education, Infrastructure, Financial Services, Health/Medical, Wealth Management
<b>Jurisdictions/Global Experience</b>	India, Cyprus, Malta, UK, Isle of Man, Netherlands, USA, Germany, Switzerland, UAE, Singapore, Hong Kong, Australia
<b>Details of Remuneration sought to be paid and the remuneration last drawn by such person.</b>	As may be mutually agreed between the Board and the appointee
<b>Date of first appointment on the Board</b>	11 December 2019
<b>Number of Meetings of the Board attended during the year</b>	NIL
<b>Disclosure of Inter-se relationship between Directors, Manager and other Key Managerial Personnel of the company</b>	NIL

<b>Names of entities in which the person also holds the directorship and the membership/chairmanship of Committees of the board</b>	-KOTI FINVEST ADVISORS PRIVATE LIMITED -ANGAROS MANAGEMENT COMPANY PRIVATE LIMITED -HC GLOBAL ADVISORS (INDIA) PRIVATE LIMITED -BRAHMIN ENTREPRENEUR FOUNDATION -PRAANADHAARA FOUNDATION -GYDE ADVISORY SERVICES PRIVATE LIMITED -TRUE NORTH FINVISORS PRIVATE LIMITED -PRAANADHAARA ORGANISED AGRO FORESTRY PRIVATE LIMITED
<b>Name of listed entities from which the person has resigned in the past three years</b>	Skyline Ventures India Limited – resigned in 2022
<b>Number of Shares held in the Company including shareholding as a beneficial owner.</b>	2,66,666
<b>Other Information</b>	Has advised and mentored over 100 entrepreneurs; culturally sensitive and internationally traveled; strong understanding of emerging technologies and commercial applications

In terms of Section 152 of the Companies Act, consent of the members is required by way of an ordinary resolution for the appointment of Mr. Madhu Mohan Avalur.

The DIN of Mr. Madhu Mohan Avalur is 05201903. Further he has furnished his consent for his proposed appointment and declaration stating that he is not disqualified to become a director under the act.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution.

Item no.3:

A brief profile of Mr. Venkata Satya Subramanyam Mukkavalli is given below:

<b>Particulars</b>	<b>Details</b>
<b>Name of the Proposed Director</b>	Mukkavalli Venkata Satya Subrahmanyam
<b>Age</b>	59 Years
<b>Qualification</b>	Bachelor of Commerce degree Post Graduate in Finance and Marketing Management.
<b>Experience</b>	30 years of diverse experience in supply chain management, procurement, energy efficiency projects, and financial advisory services.
<b>Key Career Highlights</b>	-Served as Head of Supply Chain and Procurement at Pro Agro Company, which later became Avantis and was subsequently acquired by Bayer, where he also worked as an Associate Advisor/Consultant. -Engaged as Project Associate and Advisor with Asian Electronics Ltd. for the implementation of the Energy

	Conservation Act in the combined State of Andhra Pradesh, in connection with the South-Central Railway project valued at ₹730 crore, covering the stretch from Chittoor to Duvvada. -Served as Advisor to Aska Equipments for the implementation of German fire safety products worth ₹400 crore in SCCL (Singareni Collieries Company Limited) and Coal India Limited.
<b>Industries/Sectors</b>	Financial Advisory, Consultant, Financial Management
<b>Details of Remuneration sought to be paid and the remuneration last drawn by such person.</b>	As may be mutually agreed between the Board and the appointee
<b>Date of first appointment on the Board</b>	NA
<b>Number of Meetings of the Board attended during the year</b>	NIL
<b>Disclosure of Inter-se relationship between Directors, Manager and other Key Managerial Personnel of the company</b>	NIL
<b>Names of listed entities in which the person also holds the directorship and the membership/chairmanship of Committees of the board</b>	NIL
<b>Name of listed entities from which the person has resigned in the past three years</b>	NIL
<b>Number of Shares held in the Company including shareholding as a beneficial owner.</b>	NIL
<b>Other Information</b>	For the past eight years, he has been actively providing financial advisory to startups and small & medium enterprises (SMEs), with a focus on business growth, strategic planning, and financial management.

In terms of Section 152 of the Companies Act, consent of the members is required by way of an ordinary resolution for the appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli.

The DIN of Mr. Venkata Satya Subrahmanyam Mukkavalli is 10472794. Further he has furnished his consent for his proposed appointment and declaration stating that he is not disqualified to become a director under the act.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution.

Item no.4:

The present Board of Directors of Skyline Ventures India Limited has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025. Hence, it is proposed to remove Ms. Asha Mitta (DIN: 09195662) from her directorship under Section 169 of the Companies Act, 2013. An opportunity of being heard is being provided to Ms. Asha Mitta at the meeting.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution except to the extent of the removal of Ms.Asha Mitta.

Item no.5:

The present Board of Directors of Skyline Ventures India Limited has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025. Hence, it is proposed to remove Mr. Anil (DIN: 09331597) from his directorship under Section 169 of the Companies Act, 2013. An opportunity of being heard is being provided to Mr. Anil at the meeting.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution except to the extent of the removal of Mr. Anil.

Item no.6:

The present Board of Directors of Skyline Ventures India Limited has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025. Hence, it is proposed to remove Ms. Hannah Priyadarshini (DIN: 10103528) from her directorship under Section 169 of the Companies Act, 2013. An opportunity of being heard is being provided to Ms. Hannah Priyadarshini at the meeting.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution except to the extent of the removal of Ms. Hannah Priyadarshini.

Item no.7:

The present Board of Directors of Skyline Ventures India Limited has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025. Hence, the requisitionists sent a notice under Section 100 of the Companies Act, 2013, calling for an extraordinary general meeting to consider, inter alia, the matters of removal of the existing directors, other than the independent directors. In spite of receiving the said requisition, the Board of Directors, who lost the confidence of the shareholders, decided to enter into some material contracts with some other companies. Prima facie the said contracts do not appear to be genuine contracts. These circumstances clearly suggest that the present Board, which has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025, may have resorted to such order-book disclosures to create an appearance of business activity and to mislead shareholders and the market and is acting against the interest of its shareholders and trying to proceed with these kinds of agreements with ulterior motives and malafide intentions, against the interest of the Company and its shareholders. Hence, it is proposed to initiate forensic audit as specified in the resolution. The members are requested to pass the resolution as an ordinary resolution.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested either directly or indirectly, whether financially or otherwise in the proposed resolution except to the extent of the initiation of forensic audit as specified in the resolution.

Item no.8:

The requisitionists have taken note of the Company's BSE disclosure dated 18 October 2025, which stated that Skyline Ventures India Limited had received confirmed order bookings from two companies aggregating from each company to around Rs. 2 crore and expected to reach ₹ 5 crore, purportedly from Verrkotech Solutions Private Limited and Verkko Technologies Private Limited. Upon verification of publicly available information from the Ministry of Corporate Affairs (MCA) portal, it appears that both Verrkotech Solutions Private Limited and Verkko Technologies Private Limited were incorporated in 2017 and 2019 respectively, and each one has paid-up share capital of only Rs. 1 lakh, and Verkko Technologies Private Limited has not filed its financial statements or annual returns since incorporation almost for 5 years. The shareholders, therefore, consider it necessary that the Board furnish the basis, documentation and due-diligence undertaken before making such public disclosure to the stock exchange.

These circumstances clearly suggest that the present Board, which has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025, may have resorted to such order-book disclosures to create an appearance of business activity and to mislead shareholders and the market and is acting against the interest of its shareholders and trying to proceed with these kinds of agreements with ulterior motives and malafide intentions, against the interest of the Company and its shareholders.

These disclosures were made immediately after receipt of the shareholders' notice dated 16.10.2025 and appear to have been issued without sufficient board authorization or supporting documentation, raising concerns of potential manipulation or misrepresentation of order-book position, possible diversion or misuse of company funds. Hence, the above stated resolution was proposed by the shareholders to be passed by ordinary resolution.

The requisitionists are not aware of interest of directors, key managerial personnel and their relatives in the proposed resolution.

Thanking you.

Yours faithfully,

MADHU MOHAN  
MOHAN AVALUR  
Date: 2025.12.05 17:36:46  
+05'30'

Madhu Mohan Avalur  
Requisitionist  
Client ID No: 15277231  
Address: 6-3-900/2 to 5, Flat no.501  
NVS Towers, Indian Overseas Bank Road  
Somajiguda, Nampally, Hyderabad-500082  
Telangana

Bhuvanagiri Bala  
Subrahmanya Sarma  
Date: 2025.12.05 17:37:03 +05'30'

Balasubrahmanya Sarma Bhuvanagiri  
Requisitionist  
Client ID No:10453934  
Address: 6-1-22/305 NR Anish Towers  
Beside DHL Office, Padmaraonagar Colony  
Secunderabad, Hyderabad-500025,  
Telangana

Date: 5<sup>th</sup> December, 2025

15 October 2025

To

Skyline Ventures India Limited  
Workafella, Cyber Crown - 424,  
Sec-II, HUDA Techno Enclave, Madhapur,  
Shaikpet, Hyderabad - 500081  
Telangana, India.

Sub: Requisition under Section 100 of the Companies Act, 2013 for convening an Extra ordinary general meeting of shareholders of Skyline Ventures India Limited (the Company) to pass the Resolutions for Appointment of three Directors and Removal of three directors.

Dear Sir/Madam,

We, the undersigned are the members of Skyline Ventures India Limited and hold as on date of this Notice, 4,41,666 equity shares representing about 11.13% of the total paid up equity share capital of the Company.

In terms of Section 100 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (as amended from time to time), we request the Board of directors of the company to call an Extra Ordinary General meeting (EGM) of the shareholders of the Company to consider and pass the following resolutions:

1. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Mr. Kantheti Phanindra Varma with DIN : 07211933 as a Director of the company with immediate effect.”

2. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company





“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Madhu Mohan Avalur with DIN : 05201903 as a Director of the company with immediate effect.”

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN: 10472794) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Mr. Venkata Satya Subrahmanyam Mukkavalli with DIN: 10472794, as a Director of the company with immediate effect.”

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Asha Mitta with DIN: 09195662 be and is hereby removed from her office as the Director of the company and Ms. Asha Mitta ceased to be a director of the Company with immediate effect.”

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Mr. Anil (DIN: 09331597) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-



enactment(s) thereof for the time being in force), if any, Mr. Anil with DIN: 09331597 be and is hereby removed from his office as a Director of the company and Mr. Anil ceased to be a director with immediate effect.”

6. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company

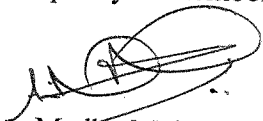
“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Hannah Priyadarshini with DIN: 10103528 be and is hereby removed from her office as a Director of the company and Ms. Hannah Priyadarshini ceased to be a director with immediate effect.”

The profiles of Mr. Kantheti Phanindra Varma, Mr. Madhu Mohan Avalur and Mr. Venkata Satya Subrahmanyam Mukkavalli, together with their consent to act as Directors of the Company, are attached herewith.

We further enclose the demand drafts of Rs. 1,00,000/- each (Rupees One Lakh Only) drawn in favor of the company for the appointment of the proposed directors.

Thank you

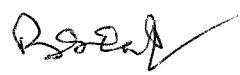
(In the capacity of members of Skyline Ventures India Limited)

  
Name: Madhu Mohan Avalur  
Client ID. No: 15277231

Address: 6-3-900/2 to 5, Flat no 501 NVS  
Towers, Indian overseas Bank Road,  
Somajiguda, Nampally, Hyderabad,  
Telangana-500082

No. of shares held: 2,66,666

Place: Hyderabad  
Date: 15-10-2025

  
Name: Balasubrahmanya Sarma Bhuvanagiri  
Client ID. No:10453934

Address: 6-1-22/305 NR Anish  
Towers, Beside DHL office, Padmaranagar  
colony, Secundrabad, Hyderabad,  
Telangana-500025

No. of shares held: 1,75,000

**FORM DIR-2****Consent to act as a director of a company**

*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
The Board of Directors,  
Skyline Ventures India Limited

Sub: Consent to act as a Director.

I, Kantheti Phanindra Varma hereby give my consent to act as director of Skyline Ventures India Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN):	07211933
2.	Name (in full)	Kantheti Phanindra Varma
3.	Father's Name (in full)	Suryanarayana Raju Kantheti
4.	Address	4-43-1a, Near DS Tank, Subbarao peta, Tadepalligudem, West Godavari, Andhra Pradesh – 534101
5.	E-mail id	phanindra_varma@yahoo.com
6.	Mobile No	9948512111
7.	Income-tax PAN.	AUPPK8900J
8.	Occupation	Business
9.	Date of birth	07 <sup>th</sup> August, 1983
10.	Nationality	Indian

11. No. of companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

S.No.	Name of the Company	Designation
NIL		

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

## DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that – if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date : 14 October 2025

Place: Tadepalligudem



Kantheti Phanindra Varma  
DIN: 07211933

### Attachments:

1. Proof of identity: PAN
2. Proof of residence: Aadhaar



భారత ప్రభుత్వం

Unique Identification Authority of India  
Government of India

నమోదు సంఖ్య / Enrollment No. : 1027/28523/00686

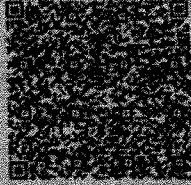
14/06/2013

To  
Kantheti Phanindra Varma  
శంకెటి పద్మేంద్ర వర్మ  
S/O: Suryanarayana Raju  
4-43-1/a  
near d s tank  
subbarao pela  
Tadepalligudem  
Tadepalligudem West Godavari  
Andhra Pradesh - 534101  
9948512111



KL157284863FT

15728486



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

**8986 4372 6015**

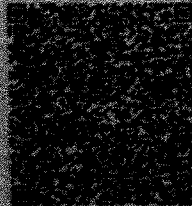
ఆధార్ - సామాన్యుని హక్కు



శంకెటి పద్మేంద్ర వర్మ  
Kantheti Phanindra Varma

పుట్టిన సంవత్సరం / Year of Birth: 1963  
పురుషుడు / Male

**8986 4372 6015**



ఆధార్ - సామాన్యుని హక్కు

*(Signature)*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

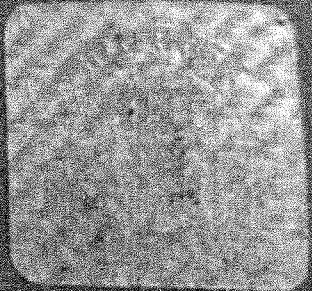
KANTHETI PHANINDRA VARMA

SURYANARAYANA RAJU KANTHETI

07/08/1983

Permanent Account Number

AUPPK8900J



17052007

Signature

*Bon.*

Particulars	Details
<b>Name of the Proposed Director</b>	Phanindra Varma Kantheti
<b>Qualification</b>	Bachelor of Engineering (Computer Science), Madras University; Certifications in AI, BI, Enterprise Applications, and Database Management
<b>Experience</b>	20 years of global experience in Project Management, Program Management, Customer Success, Product Development, Learning Development, and Business Intelligence
<b>Key Career Highlights</b>	- Scaled Oracle NetSuite Customer Success India team from 25 to 300 employees
	- Delivered 100+ global customer engagements and 500+ internal training programs
	- Headed campus hiring and onboarding for 200 graduates from top business schools in India
	- Managed 70 projects at Oracle (Hyderabad), built revenue-generating Learning Development unit
	- Supported over 30 global clients in skill development, BI, and technology adoption
<b>Positions Held / Companies Served</b>	Oracle India (NetSuite Customer Success), Oracle (Hyderabad), TekSystems Global Services, Triom (USA), Inest (India)
<b>Other Information</b>	Recipient of multiple awards from top management and clients; Expertise in AI-driven process improvements and team building strategies

**FORM DIR-2****Consent to act as a director of a company**

*[Pursuant to section 152(5) and rule 8 of companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
The Board of Directors,  
Skyline Ventures India Limited.

**Subject: Consent to act as a director.**

I, Madhu Mohan Avalur, hereby give my consent to act as director of Skyline Ventures India Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN):	05201903
2.	Name (in full)	Madhu Mohan Avalur
3.	Father's Name (in full)	Avalur Venkatesam
4.	Address	6-3-900/2 to 5, Flat no 501 NVS Towers, Indian overseas Bank Road, Somajiguda, Nampally, Hyderabad, Telangana-500082
5.	E-mail id	avalur@angaros.com
6.	Mobile No	9949906464
7.	Income-tax PAN.	AVJPA4729N
8.	Occupation	Business
9.	Date of birth	06/07/1972
10.	Nationality	Indian

11. No. of companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. – Nil
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.- Nil





## DECLARATION


I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that – if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date : 14 October 2025

Place: Hyderabad



Madhu Mohan Avalur  
DIN: 05201903

### Attachments:

1. Proof of identity: PAN
2. Proof of residence: Aadhaar




भारत सरकार  
Government of India



అవలూర్ మాధు మోహన్  
Avalur Madhu Mohan

పుట్టిన తేదీ / DOB: 06/07/1972

పురుషుడు / Male

అధార్ నంబర్ న్యూనమైనది, దీనిని ఆధార్ ఐడి & అదే ఆధార్ ఐడితో సంబంధించిన అవసరాల కోసం ఆధార్ ఐడి / ఆఫ్లైన్ XML ద్వారా ధృవీకరించాలి.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication or scanning of QR code / offline XML).

**3259 0702 0940**

मेरा आधार, मेरी पहचान




भारतीय पहचान प्राधिकार  
Unique Identification Authority of India

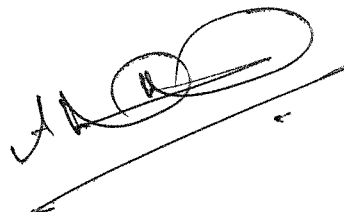
అవలూర్ మాధు మోహన్, 6-3-4002 To 3  
5 ఫ్లోర్ న్యూ-ఎస్ టవర్స్, ఇండియన్ డివైజన్స్ బ్యాంక్  
రోడ్, సోమగూడ, నాంపల్లి, హైదరాబాద్, తెలంగాణ, 500082

Address: 503 Avalur Venkatesh, 6-3-4002 To 3  
Flat No-501 N V S Towers, Indian Divisions Bank  
Road, Somaguda, Nampally, PO Somaguda,  
Dist Hyderabad, Telangana, 500082



**3259 0702 0940**

1947 help@uidai.gov.in www.uidai.gov.in





Particulars	Details
<b>Name of the Proposed Director</b>	Avalur Madhu
<b>Qualification</b>	M.Eng. (Industrial Engineering & Management), Asian Institute of Technology, Thailand; B.Tech (Mechanical Engineering), Sri Krishnadevaraya University, India
<b>Experience</b>	Over 30 years as a serial entrepreneur, experienced investor, global advisor, and executive; founded first startup at age 23 in 1995
<b>Key Career Highlights</b>	<ul style="list-style-type: none"> <li>- Established 12 companies and created several multi-million dollar ventures</li> <li>- Distributed double-digit millions in dividends between 2008-2014</li> <li>- Made global investments of several million USD from 2010-2019</li> <li>- Deep expertise in assembling global teams and managing multi-disciplinary, multi-cultural operations</li> <li>- Created significant value for founding teams and investors since 2006</li> </ul>
<b>Industries/Sectors</b>	Advisory, Gaming/Entertainment/Media, Education, Infrastructure, Financial Services, Health/Medical, Wealth Management
<b>Jurisdictions/Global Experience</b>	India, Cyprus, Malta, UK, Isle of Man, Netherlands, USA, Germany, Switzerland, UAE, Singapore, Hong Kong, Australia
<b>Other Information</b>	Has advised and mentored over 100 entrepreneurs; culturally sensitive and internationally traveled; strong understanding of emerging technologies and commercial applications

**FORM DIR-2**

**Consent to act as a director of a company**

*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
The Board of Director,  
Skyline Ventures India Limited

Sub: Consent to act as a Director.

I, Venkata Satya Subrahmanyam Mukkavalli, hereby give my consent to act as director of Skyline Ventures India Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN):	10472794
2.	Name (in full)	Venkata Satya Subrahmanyam Mukkavalli
3.	Father's Name (in full)	Mukkavalli Satyanarayan Murthy
4.	Address	13-6-439/1/A/9 Plot 9, Balaji Nagar, Asifnagar, PO: Humayunnagar, Hyderabad, Telangana-500028, India
5.	E-mail id	subrahmanyammukkavalli@gmail.com
6.	Mobile No	9701178428
7.	Income-tax PAN.	AGIPM6552C
8.	Occupation	Business
9.	Date of birth	02/10/1966
10.	Nationality	Indian

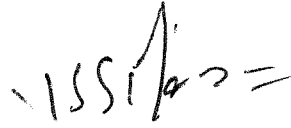
11. No. of companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. - Nil
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. - Nil

## DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that – if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.



Venkata Satya Subrahmanyam Mukkavalli  
DIN: 10472794

Date: 14 October 2025

Place: Hyderabad

### Attachments:

1. Proof of identity: PAN
2. Proof of residence: Aadhaar

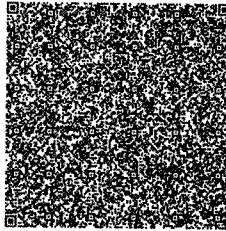


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Government of India

భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India

రిజిస్ట్రేషన్/Enrolment No.: 0636/00040/08638

To  
Mukkavalli Venkata Satya Subrahmanyam  
Mukkavalli Venkata Satya Subrahmanyam  
C/O: M.V.S Murthy,  
13-6-439/1/A/9 Plot 9,  
Balaji Nagar,  
VTC: Asifnagar,  
PO: Humayunnagar,  
Sub District: Asifnagar,  
District: Hyderabad,  
State: Telangana,  
PIN Code: 500028,  
Mobile: 7207949189



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

**3253 5025 4905**

VID : 9126 8887 1596 2516

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం  
Government of India



Aadhaar no. issued: 06/08/2011



Mukkavalli Venkata Satya Subrahmanyam  
Mukkavalli Venkata Satya Subrahmanyam  
పుట్టిన తేదీ/DOB: 02/10/1966  
పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది ధృవీకరణ కోసం మాత్రమే ఉపయోగించాలి (ఆన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆన్‌లైన్ XML యొక్క స్కానింగ్).  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

**3253 5025 4905**

నా ఆధార్, నా గుర్తింపు



Government of India



సమాచారము / INFORMATION

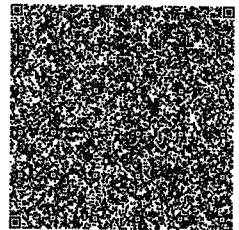
- ఆధార్ అనేది గుర్తింపు రుజువు, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. పుట్టిన తేదీ అనేది ఆధార్ సంఖ్య చోట్ల సమర్పించిన నిబంధనలలో పేర్కొన్న పుట్టిన తేదీ పత్రం యొక్క రుజువు ఆధారం ద్వారా ఇచ్చే సమాచారంపై ఆధారపడి ఉంటుంది.
- ఈ ఆధార్ లేఖను UIDAI నియమించిన ప్రమాణీకరణ ఏజెన్సీ ద్వారా ఆన్‌లైన్ ప్రమాణీకరణ ద్వారా లేదా యాప్ స్టోర్‌లలో అందుబాటులో ఉన్న mAadhaar లేదా ఆధార్ QR స్కానర్ యాప్‌ని ఉపయోగించి లేదా [www.uidai.gov.in](http://www.uidai.gov.in)లో అందుబాటులో ఉన్న సురక్షిత QR కోడ్ రీడర్ యాప్‌ని ఉపయోగించి QR కోడ్ స్కానింగ్ ద్వారా ధృవీకరించాలి.
- ఆధార్ ప్రత్యేకమైనది మరియు సురక్షితమైనది.
- ఆధార్ సమాధు చేసిన తేదీ నుండి ప్రతి 10 సంవత్సరాల తర్వాత గుర్తింపు మరియు చిరునామాకు సంబంధించిన పత్రాలతో ఆధార్ ను నవీకరించాలి.
- వివిధ ప్రభుత్వ మరియు ప్రభుత్వేతర ప్రయోజనాలు/సేవలను పొందడంలో ఆధార్ మీకు సహాయపడుతుంది.
- మీ మొబైల్ నెంబర్ మరియు ఈ-మెయిల్ ఐడీని ఆధార్ లో అప్‌డేట్ చేసుకోండి.
- ఆధార్ సేవలను పొందేందుకు mAdhaar యాప్‌ను డౌన్‌లోడ్ చేసుకోండి.
- ఆధార్/బయోమెట్రిక్‌లను ఉపయోగించనప్పుడు భద్రతను నిర్ధారించడానికి లాక్/అన్‌లాక్ ఆధార్/బయోమెట్రిక్స్ ఫీచర్‌ని ఉపయోగించండి.
- ఆధార్‌ను కోర్ సంస్థలు తప్పనిసరిగా సమ్మతి పొందవలసి ఉంటుంది
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be Verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAdhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAdhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India



చిరునామా:  
సంబంధీకులు: ఎమ్.వి.ఎస్ మూర్తి, 13-6-439/1/9  
ప్లాట్ 9, బాలాజీ నగర్, ఆసిఫ్ నగర్, హుమాయూన్ నగర్,  
హైదరాబాద్,  
తెలంగాణ - 500028  
Address:  
C/O: M.V.S Murthy, 13-6-439/1/A/9 Plot 9,  
Balaji Nagar, Asifnagar, PO: Humayunnagar,  
DIST: Hyderabad,  
Telangana - 500028



**3253 5025 4905**

VID : 9126 8887 1596 2516

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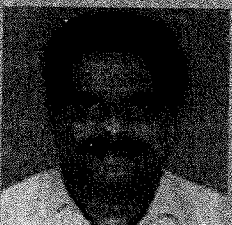
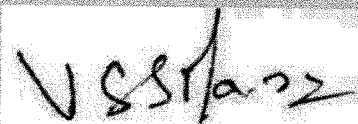
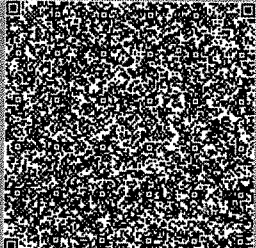
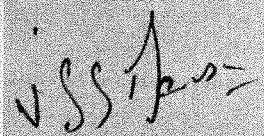


# आयकर विभाग INCOME TAX DEPARTMENT




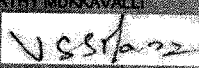
भारत सरकार  
GOVT. OF INDIA

## ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AGIPM6252C

नाम / Name	MUKKAVALLI VENKATA SATYA SUBRAHMANYAM
पिता का नाम / Father's name	SATYANARAYAN MURTHY MUKKAVALLI
जन्म की तारीख / Date of Birth	02/10/1966
लिंग / Gender	Male
	  
	हस्ताक्षर / Signature

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". सलग पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>भारत सरकार GOVT. OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AGIPM6252C</p> <p></p> <p>नाम / Name MUKKAVALLI VENKATA SATYA SUBRAHMANYAM</p> <p>पिता का नाम / Father's Name SATYANARAYAN MURTHY MUKKAVALLI</p> <p>जन्म की तारीख / Date of Birth 02/10/1966</p> <p></p> <p>हस्ताक्षर / Signature</p>	<p>इस कार्ड के बारे में/सobre este cartão de identificação:</p> <p>कार्ड पर पैन नंबर, प्रोड्यूसर और वेबसाइट का विवरण (यह है एनहांस्ड QR कोड का उपयोग करने के लिए)</p> <p>कृपया ध्यान दें: सहायक पैन पैन नंबर: 02/10/1966 पैन - 02/10/1966</p> <p>If this card is lost / someone's lost card is found, please inform / return to:</p> <p>Income Tax PAN Services Unit, Bureau of Technology Limited (Formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Signature Chambers Dadar Road, Dargam Phone: 011-26111111 Tel: 011-26111111</p>
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, [click here](#)



Name	<b>Mukkavalli Venkata Satya Subrahmanyam</b>
Father's Name	Mukkavalli Satyanarayan Murthy
Age	59 Years
DIN	10472794
PAN	AGIPM6252C
Aadhar	3253 5025 4905
Email	subrahmanyammukkavalli@gmail.com
Mobile	+91-97011 78428
Address	13-6-439/1/A/9, Plot 9, Balajinagar, Asif Nagar, PO: Humayun nagar, Hyderabad, 500028
Brief Profile	<p><b>Brief Profile of Mr. Mukkavalli Venkata Satya Subrahmanyam</b></p> <p>Mr. Mukkavalli Venkata Satya Subrahmanyam has over three decades of diverse experience in supply chain management, procurement, energy efficiency projects, and financial advisory services. He served as Head of Supply Chain and Procurement at Pro Agro Company, which later became Avantis and was subsequently acquired by Bayer, where he also worked as an Associate Advisor/Consultant.</p> <p>He was engaged as Project Associate and Advisor with Asian Electronics Ltd. for the implementation of the Energy Conservation Act in the combined State of Andhra Pradesh, in connection with the South-Central Railway project valued at ₹730 crore, covering the stretch from Chittoor to Duvvada. He also served as Advisor to Aska Equipments for the implementation of German fire safety products worth ₹400 crore in SCCL (Singareni Collieries Company Limited) and Coal India Limited.</p> <p>For the past eight years, he has been actively providing financial advisory to startups and small &amp; medium enterprises (SMEs), with a focus on business growth, strategic planning, and financial management. Mr. Subrahmanyam holds a Bachelor of Commerce degree as well as a Post Graduate qualification in Finance and Marketing Management.</p>



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For, HDFC BANK LTD.

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BOTANICAL GARDEN ROAD

HYDERABAD - 500084

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AUTHORISED SIGNATORIES

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MADHU MOHAN AVALUR

A/c. No.

\*\*\*\*\*

Not Over INR.

1,00,000.00

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SBM BANK (INDIA) LTD

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Authorised Signatory

Authorised Signatory

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Key: NEGJIW  
Sr. No: 196445

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OR ORDER

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अदा करें

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100000.00

IOI 000542441150

Name of Applicant

Key: NEGJIW Sr. No: 196445

VENKATA SATYA SUBRAMANYAM MUKKAVELLI

AMOUNT BELOW 100001(0/6)

कुते भारतीय स्टेट बैंक  
For STATE BANK OF INDIA

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AUTHORIZED SIGNATORY

शाखा प्रबंधक  
BRANCH MANAGER

कम्प्यूटर द्वारा मुद्रित होने पर ही वैध  
VALID ONLY IF COMPUTER PRINTED

केवल 3 महीने के लिए वैध  
VALID FOR 3 MONTHS ONLY

₹ 1,50,000/- एवं अधिक के लिखित या अंकित हस्ताक्षरित होने पर ही वैध है।  
INSTRUMENTS EXCEEDING ₹ 1,50,000/- ABOVE ARE NOT VALID UNLESS SIGNED BY TWO OFFICERS

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**SPECIAL NOTICE**  
**(Under Section 115 of the Companies Act, 2013)**

To

Skyline Ventures India Limited  
Workafella, Cyber Crown - 424,  
Sec-II, HUDA Techno Enclave, Madhapur,  
Shaikpet, Hyderabad - 500081  
Telangana, India.

Sub: Notice of Intention to Propose Resolutions for Appointment of three Directors and Removal of three directors.

Dear Sir/Madam,

We, the undersigned, being the members of Skyline Ventures India Limited, hereby give special notice with an intention to propose the following resolutions, for appointing three directors in Skyline Ventures India Limited (the Company) and removing three directors from the Company, at the forthcoming Extra-Ordinary General Meeting, which is being requisitioned by the undersigned vide letter dated 15 October 2025.

**SPECIAL BUSINESS:**

1. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Mr. Kantheti Phanindra Varma with DIN : 07211933 as a Director of the company with immediate effect.”

2. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing



Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Madhu Avalur with DIN : 05201903 as a Director of the company with immediate effect.”

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN:10472794) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, and Articles of Association of the Company, the consent of the Members be and is hereby accorded to appoint Mr. Venkata Satya Subrahmanyam Mukkavalli with DIN: 10472794, as a Director of the company with immediate effect.”

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Asha Mitta with DIN: 09195662 be and is hereby removed from her office as a Director of the company and Ms. Asha Mitta ceased to be a director with immediate effect.”

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Mr. Anil (DIN: 09331597) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Mr. Anil with DIN: 09331597 be and is hereby removed from his office as a director of the company and Mr. Anil ceased to be a director with immediate effect.”





6. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company

“RESOLVED THAT pursuant to the provisions of Section 100, 115, 169 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ms. Hannah Priyadarshini with DIN: 10103528 be and is hereby removed from her office as a Director of the company and Ms. Hannah Priyadarshini ceased to be a director with immediate effect.”

The profiles of Mr. Kantheti Phanindra Varma, Mr. Madhu Mohan Avalur and Mr. Venkata Satya Subrahmanyam Mukkavalli, together with their consent to act as Directors of the Company are attached herewith.

We further enclose the demand drafts of Rs. 1,00,000/- each (Rupees One Lakh Only) drawn in favor of the company for the appointment of the proposed directors.

(In the capacity of members of Skyline Ventures India Limited)



Name: Madhu Mohan Avalur  
Client ID. No: 15277231

Address: 6-3-900/2 to 5, Flat no 501 NVS Towers, Indian overseas Bank Road, Somajiguda, Nampally, Hyderabad, Telangana-500082

No. of shares held: 2,66,666



Name: Balasubrahmanya Sarma Bhuvanagiri  
Client ID. No: 10453934

Address: 6-1-22/305 NR Anish Towers, Beside DHL office, Padmarao Nagar colony, Secunderabad, Hyderabad, Telangana—500025.

No. of shares held: 1,75,000

Place: Hyderabad  
Date: 15-10-2025

**SPECIAL NOTICE**  
**(Supplementary to special notice dated 16.10.2025)**  
**(Under Section 115 read with Section 100 of the Companies Act, 2013)**

To  
Skyline Ventures India Limited  
Workafella, Cyber Crown - 424,  
Sec-II, HUDA Techno Enclave, Madhapur,  
Shaikpet, Hyderabad - 500081  
Telangana, India.

Sub: Supplementary Special Notice proposing additional agenda items for the requisitioned EGM in light of fresh developments disclosed to BSE on 17.10.2025 and 18.10.2025 under Section 115 read with Section 100 of the Companies Act, 2013.

Dear Sir/Madam,

We, the undersigned members of **Skyline Ventures India Limited** ("the Company"), jointly holding more than ten per cent of the paid-up share capital carrying voting rights, hereby give this Supplementary Special Notice under Section 115 read with Section 100 of the Companies Act, 2013, to place additional business items before the shareholders at the Extraordinary General Meeting (EGM) already requisitioned vide our earlier notice dated 16 October 2025 sent to you through email and original documents through a registered post vide consignment number EN449289748IN, which were delivered to you on 17-10-2025.

This supplementary notice does not supersede but forms part of the earlier Special Notice dated 16.10.2025, by which the shareholders had proposed resolutions for appointment of three shareholder-nominee directors and removal of three existing directors.

It has further come to the attention of the shareholders that on 18 October 2025, the Company made two separate disclosures to BSE Limited, one referring to *Verkko Technologies Private Limited* and another to *Verrkotech Solutions Private Limited*, both claiming to represent "confirmed order bookings from each of the entity to around ₹2 crore and expected to reach up to ₹5 crore." The text of both disclosures is substantially identical, save for the differing names of the alleged contracting parties. Verification of the publicly available data on the Ministry of Corporate Affairs (MCA) portal shows that in *Verkko Technologies Private Limited* was incorporated with authorised and paid-up share capital of ₹1 lakh each, have not filed any financial statements since incorporation, and show no demonstrable financial capacity to place orders of such magnitude. In the case of *Verrkotech Solutions Private Limited*, it was incorporated in the year 2017 with Authorized Share Capital of Rs.5 lakh and again the paid up share capital of Rs.1 lakh.

The shareholders, therefore, consider it necessary that the Board furnish the basis, documentation and due-diligence undertaken before making such public disclosure to the stock exchange.



These circumstances clearly suggest that the present Board, which has lost the confidence of the shareholders as reflected in the voting results of the AGM held on 30 September 2025, may have resorted to such order-book disclosures to create an appearance of business activity and to mislead shareholders and the market and is acting against the interest of its shareholders and trying to proceed with these kinds of agreements with ulterior motives and malafide intentions, against the interest of the Company and its shareholders.

These disclosures were made immediately after receipt of the shareholders' notice dated 16.10.2025 and appear to have been issued without sufficient board authorization or supporting documentation, raising concerns of potential manipulation or misrepresentation of order-book position, possible diversion or misuse of company funds.

These facts, viewed cumulatively, raise grave concerns regarding the veracity of the said disclosures and the manner in which the affairs of the Company are being conducted post-AGM.

Considering these developments and in order to protect the interest of the Company and its shareholders and other stakeholders, we, the undersigned, being the members of Skyline Ventures India Limited, hereby give this supplementary Special Notice for passing the following additional resolutions, in addition to the resolutions given by us vide Special Notice together with the requisition notice dated 16-10-2025.

#### **SPECIAL BUSINESS:**

1. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

To appoint forensic auditor to verify the transactions of the Board of Directors

“RESOLVED THAT a forensic auditor be appointed to verify the transactions of the present Board of Directors and to submit report thereon and the newly constituted Board be and is hereby directed to appoint a independent forensic auditor of repute to conduct detailed forensic audit including verification of all financial transactions, related party dealings, and governance compliances and to submit report to the shareholders and to fix the remuneration and to take appropriate action(s) against the malafide actions, irregularities and frauds, if any, by the present Board of Directors of the Company, and to do such other acts deeds, and things, as may be required in this regard.”

2. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

The Board of Directors of the Company not to enter into any agreement without approval of the shareholders by way of resolution(s) passed at the general meeting and to suspend the agreement(s) entered into with Verrkotech Solutions Private Limited:

“RESOLVED THAT, to protect the interest of the Company and its shareholders, pending completion of the Independent Forensic Audit, the Board of Directors be and is hereby directed to suspend any further financial commitments, expenditures, or fund deployments in relation to the ‘order bookings’ announced to BSE Limited on 18.10.2025, and to ensure that no funds are drawn, advanced, or diverted under or towards any related arrangements until the forensic audit report is tabled before the shareholders.

“RESOLVED THAT, in continuation of the earlier resolutions and pursuant to Sections 129, 134, and 143 of the Companies Act 2013 and the SEBI (LODR) Regulations 2015, the Board of Directors be and is hereby directed to:

- (a) place before the shareholders the complete details, correspondence, and supporting documents in respect of the order bookings announced on 18 October 2025 with *Verrkotech Solutions Private Limited and Verkko Technologies Private Limited*
- (b) confirm whether any advance, consideration, or contractual commitment has been made in relation thereto; and
- (c) ensure that no further financial commitment or representation is made to any stakeholder until such verification is completed and disclosed to the shareholders.”

“RESOLVED FURTHER THAT as a governance safeguard and without restricting the conduct of day-to-day business, the Board of Directors shall, until further direction from the shareholders, place before the shareholders for prior approval any new material contract, arrangement, or financial commitment having strategic or financial impact or otherwise falling under relevant regulations of SEBI (LODR).

x

(In the capacity of members of Skyline Ventures India Limited)

Madhu Mohan Avalur

Client ID No: 15277231

Address: 6-3-900/2 to 5, Flat no.501

NVS Towers, Indian Overseas Bank Road

Somajiguda, Nampally, Hyderabad-500082

Telangana

No. of shares held: 266666

Balasubrahmanya Sarma Bhuvanagiri

Client ID No: 10453934

Address: 6-1-22/305 NR Anish Towers

Beside DHL Office, Padmaraonagar Colony

Secunderabad, Hyderabad-500025, Telangana

No. of shares held: 175000

Place: Hyderabad

Date: 22-10-2025