



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 30, 2023

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No.: **542728.**

Subject: **Voting Results of the Fifth Annual General Meeting (AGM) held on Saturday, September 30, 2023.**

Dear Sir/ Ma'am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Fifth Annual General Meeting held on Saturday, September 30, 2023 for your information and records. A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **SK International Export Limited**

Purti Hitesh Sadh
Director
DIN: 08228285

Encl.: As stated above.



CIN: L18109MH2018PLC314141

 (022) 67477630, 66606450/51
[+91] 9930042781
 hitesh@skinternational.in
 A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
 www.skinternational.in



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Voting Results on the resolutions passed at the Fifth Annual General Meeting held on Saturday, September 30, 2023

| Sr. No. | Description | | | | | | | | |
|---|---|-------------------|--------------------|---|--|-----------------------|--------------------------------|------------------------------------|----------------------|
| A | Date of AGM | | | | September 30, 2023 | | | | |
| B | Book Closure Date | | | | September 22, 2023 to September 29, 2023 | | | | |
| C | Total No. of Shareholders as on Record date | | | | 67 | | | | |
| D | No. of Shareholders present in the meeting either in person or through proxy | | | | 7 | | | | |
| | (i) Promoters and Promoter Group | | | | 4 | | | | |
| | (ii) Public | | | | 3 | | | | |
| Voting details as per Agenda items | | | | | | | | | |
| Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; | | | | | | | | | |
| Resolution required: (Ordinary or Special) | | | | | Ordinary Resolution | | | | |
| Category | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes polled on Outstanding Shares | No of Votes – In Favour | No of Votes – Against | % of Votes in favour on polled | % of votes against on Votes polled | No. of invalid votes |
| Promoter and Promoter Group | E-voting | 5203954 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5166764 | 99.2854 | 5166764 | 0 | 100 | 0 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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| | | | | | | | | | |
|--------------------------|----------|----------------|----------------|----------------|----------------|----------|------------|----------|----------|
| Public- Non Institutions | E-voting | 2128000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 36000 | 1.6917 | 36000 | 0 | 100 | 0 | 0 |
| Total | | 7331954 | 5202764 | 70.9601 | 5202764 | 0 | 100 | 0 | 0 |

Resolution No. 2: Re-appointment of Ms. Purti H Sadh (DIN 08228285), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary or Special)

Ordinary Resolution

| Category | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes polled on Outstanding Shares | No of Votes – In Favour | No of Votes – Against | % of Votes in favour on polled | % of votes against on Votes polled | No. of invalid votes |
|-----------------------------|----------------|-------------------|--------------------|---|-------------------------|-----------------------|--------------------------------|------------------------------------|----------------------|
| Promoter and Promoter Group | E-voting | 5203954 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5166764 | 99.2854 | 5166764 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 2128000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 36000 | 1.6917 | 36000 | 0 | 100 | 0 | 0 |
| Total | | 7331954 | 5202764 | 70.9601 | 5202764 | 0 | 100 | 0 | 0 |



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Resolution No. 3:

Approval of sale of office located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Block Sector, Lower Parel, S J Marg, Mumbai - 400013 under Section 180(1)(a) of the Companies Act, 2013

| Resolution required: (Ordinary or Special) | | | | | Ordinary Resolution | | | | |
|--|----------------|-------------------|--------------------|---|-------------------------|-----------------------|--------------------------------|------------------------------------|----------------------|
| Category | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes polled on Outstanding Shares | No of Votes – In Favour | No of Votes – Against | % of Votes in favour on polled | % of votes against on Votes polled | No. of invalid votes |
| Promoter and Promoter Group | E-voting | 5203954 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5166764 | 99.2854 | 5166764 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 2128000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 36000 | 1.6917 | 36000 | 0 | 100 | 0 | 0 |
| Total | | 7331954 | 5202764 | 70.9601 | 5202764 | 0 | 100 | 0 | 0 |



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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
SK International Export Limited

Subject: Fifth Annual General Meeting (AGM) of the Equity Shareholders of SK International Export Limited held on Saturday, September 30, 2023 at 11:00 am IST.

Respected Chairman,

I, **Santosh K Kini**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the purpose of scrutinizing the voting by poll taken at the **Fifth Annual General Meeting** of Equity Shareholders of **SK International Export Limited** held on **Saturday, September 30, 2023 at 11:00 am IST** at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013, Rules and notifications there under along with SEBI LODR Regulations relating to voting on the business set out in the Notice of the Fifth AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice.

We submit my report as under:

A. Relating to Remote E-Voting:

1. The Company did not provide e-voting facility for the AGM held as the provisions for providing e-voting facility was not attracted during the year.

The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

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Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431

B. Cut-off Date:

The Voting rights were reckoned as on September 21, 2023, being the cut-off date for the purpose of deciding the entitlement of members.

C. Result to Voting By Poll:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me.
3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and there are no authorizations/ proxies lodged with the Company.
4. I did not find any poll papers invalid.

D. Result to Poll is as under:

1. After the conclusion of the AGM, the ballot boxes were opened and polling papers were removed and examined on September 30, 2023 at 11.45 am in presence of two witnesses, namely Mr. Nikhar Jain and Ms. Sanyukta Jadhav, who are not in employment of the Company.
2. The details of equity Shareholders, who voted 'For/Against' was extracted from the polling papers.
3. **The result of the poll is as under:**

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon;

a) **Voted in favour of the resolution:**

| Particulars | Remote E-voting | Voting by poll | Total |
|-------------------------|-----------------|----------------|---------|
| Number of members voted | 0 | 7 | 7 |
| Number of Votes cast | 0 | 5202764 | 5202764 |

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| | | | |
|---------------------------------------|---|---------|---------|
| by them | | | |
| % of total number of valid votes cast | 0 | 100.00% | 100.00% |

b) Voted against of the resolution:

| Particulars | Remote voting | E-Voting at AGM through E-voting | Total |
|---------------------------------------|---------------|----------------------------------|-------|
| Number of members voted | 0 | 0 | 0 |
| Number of Votes cast by them | 0 | 0 | 0 |
| % of total number of valid votes cast | 0 | 0 | 0 |

c) Invalid Votes:

| Particulars | Remote voting | E-Voting at AGM through E-voting | Total |
|---------------------------------------|---------------|----------------------------------|-------|
| Number of members voted | 0 | 0 | 0 |
| Number of Vote | 0 | 0 | 0 |
| % of total number of valid votes cast | 0 | 0 | 0 |

Resolution No. 2: Re-appointment of Ms. Purti H Sadh (DIN 08228285), Director who retires by rotation.

a) Voted in favour of the resolution:

| Particulars | Remote voting | E-Voting by poll | Total |
|---------------------------------------|---------------|------------------|---------|
| Number of members voted | 0 | 7 | 7 |
| Number of Votes cast by them | 0 | 5202764 | 5202764 |
| % of total number of valid votes cast | 0 | 100.00 | 100.00 |

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b) Voted against of the resolution:

| Particulars | Remote E-voting | Voting at AGM through E-voting | Total |
|---------------------------------------|-----------------|--------------------------------|-------|
| Number of members voted | 0 | 0 | 0 |
| Number of Votes cast by them | 0 | 0 | 0 |
| % of total number of valid votes cast | 0 | 0 | 0 |

c) Invalid Votes:

| Particulars | Remote E-voting | Voting at AGM through E-voting | Total |
|---------------------------------------|-----------------|--------------------------------|-------|
| Number of members voted | 0 | 0 | 0 |
| Number of Vote | 0 | 0 | 0 |
| % of total number of valid votes cast | 0 | 0 | 0 |

Resolution No. 3: Approval of sale of office located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Block Sector, Lower Parel, S J Marg, Mumbai - 400013 under Section 180(1)(a) of the Companies Act, 2013:

a) Voted in favour of the resolution:

| Particulars | Remote E-voting | Voting by poll | Total |
|---------------------------------------|-----------------|----------------|---------|
| Number of members voted | 0 | 7 | 7 |
| Number of Votes cast by them | 0 | 5202764 | 5202764 |
| % of total number of valid votes cast | 0 | 100.00 | 100.00 |



b) Voted **against** of the resolution:

| Particulars | Remote voting | E-voting | Voting at AGM through E-voting | Total |
|---------------------------------------|---------------|----------|--------------------------------|-------|
| Number of members voted | 0 | | 0 | 0 |
| Number of Votes cast by them | 0 | | 0 | 0 |
| % of total number of valid votes cast | 0 | | 0 | 0 |

c) Invalid Votes:

| Particulars | Remote voting | E-voting | Voting at AGM through E-voting | Total |
|---------------------------------------|---------------|----------|--------------------------------|-------|
| Number of members voted | 0 | | 0 | 0 |
| Number of Vote | 0 | | 0 | 0 |
| % of total number of valid votes cast | 0 | | 0 | 0 |

**For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022**

**Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809E001147350**

**Place: Mumbai
Date: September 30, 2023**

Countersigned by:

Chairman of the AGM of the Company

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