



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



April 9, 2021

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

Scrip Code: **542728**

Subject: **Voting Results of the Extra Ordinary General Meeting of the SK International Export Limited held on Friday, April 9, 2021 at the registered office of the Company at 16:00 (IST)**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed the voting results and Scrutinizer's Report on the resolution passed at the Extra Ordinary General Meeting of **SK International Export Limited** (hereinafter referred to as 'the Company') held on Friday, April 9, 2021 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**




Hitesh S Sadh
Managing Director
DIN : **03055331**
Place : **Mumbai**

Encl.: As stated above.



CIN: L18109MH2018PLC314141

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Annexure 1

Sr. No.	Description								
A	Date of Extra Ordinary General Meeting			April 9 2021					
B	Book Closure Date			April 8, 2021 to April 9, 2021					
C	Total No. of Shareholders as on Record date			76					
D	No. of Shareholders present in the meeting either in person or through proxy			6					
	(i) Promoters and Promoter Group			3					
	(ii) Public			3					
Voting details as per Agenda items									
Resolution No. 1: Alteration of the Main objects of the Company and thereby alter the Memorandum of Association of the Company.									
Resolution required: (Ordinary or Special)					Special 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	5125954	0	0	0	0	0	0	0
	Poll		4361639	85.09	4361639	0	100	0	0
Public Shareholders	E-voting	2206000	0	0	0	0	0	0	0
	Poll		262000	11.88	262000	0	100	0	0



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**FORM No. MGT-13
REPORT OF SCRUTINIZER**

***[Pursuant to rule 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: **Scrutinizers report on the voting conducted at the Extra Ordinary General Meeting of the Shareholders of SK International Export Limited held on Friday, April 9, 2021 at 16:00 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 Extra Ordinary General Meeting (hereinafter referred to as 'EGM') of Equity Shareholders of **SK International Export Limited** held on April 9, 2021 at 16:00 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 Act, Rules and notifications and SEBI Regulations relating to voting on the business set out in the Notice of the EGM 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 aforesaid EGM held as the provisions for providing e-voting facility was not attracted during the year.
2. The Notice of EGM was sent by electronic mode to Members whose email ids were registered with the Depository Participants. The notice of the EGM was also published in Financial Express (English) on March 17, 2021 & Mumbai Lakshadweep (Marathi) on March 17, 2021.

**SANTOSH
KRISHNAN
AND KINI**
Digitally signed by SANTOSH KRISHNAN AND KINI
DN: cn=SANTOSH KRISHNAN AND KINI, o=KNK & Co. LLP, c=IN
Date: 2021.04.10 10:24:40 +05'30'

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B. Cut-off Date:

The voting rights were reckoned as on March 5, 2021, being the cut-off date for the purpose of deciding the entitlements of members.

C. Relating to Voting By Poll:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for 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 the authorizations lodged with the Company. We did not find any poll papers invalid.

D. Result of Poll is as under:

1. After the conclusion of the EGM, the ballot box was opened and polling papers were removed and examined on April 9, 2021 at 17:00 (IST) in presence of one witness, namely Ms. Sweta Rai, who is 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: To alter the Main objects of the Company and thereby alter the Memorandum of Association of the Company.

(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	4623639	4623639
% of total number of valid votes cast	0	100%	100%

SANTOSH
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AND KIMI



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

Particulars	Remote voting	E-	Voting by Poll	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

(b) Invalid Votes:

Particulars	Remote voting	E-	Voting by Poll	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

**For KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800**

SANTOSH
KRISHNANAN
D KINI

Santosh K Kini
Partner

**ACS No.: 49724, C. P. No.: 18045
UDIN : A049724C000040979**

Digitally signed by SANTOSH KRISHNANAN D KINI
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Mumbai, April 9, 2021