



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



December 4, 2023

To,

BSE Limited

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code No.: **542728.**

Subject: **Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) held on Saturday, December 2, 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 Extra-Ordinary General Meeting held on Saturday, December 2, 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



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A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013



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

[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: Scrutinizer report on voting at the Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of SK International Export Limited held on Saturday, December 2, 2023, at 11:00 am IST.

Respected Chairman,

I, **Santosh K. Kini**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, having office at Office No T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053, has been 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 a poll taken at the **EGM** of Equity Shareholders of **SK International Export Limited** held on **Saturday, December 2, 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 compliance with the requirements of the Companies Act 2013, Rules and notifications there along with SEBI LODR 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 to submitting a Scrutinizer’s Report on the voting on the resolution set out in the Notice.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The Company did not provide a facility for e-voting for the EGM as the provisions for providing e-voting facility did not apply to the Company.
2. The Notice of EGM was sent through electronic mode to those Members whose email IDs were registered with Depository Participants.

B. Cut-off Date:

The Voting rights were reckoned as on November 23, 2023, being the cut-off date to decide the entitlement of members.

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LLPIN: AAJ - 0431

C. Result of Voting By Poll:

1. After the time fixed for the 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 the authorizations lodged with the Company. I did not find any poll papers invalid.

D. Result of the Poll is as under:

1. After the conclusion of the EGM, the ballot boxes were opened and polling papers were removed and examined on December 2, 2023, at 12.25 pm in the presence of two witnesses, namely Ms. Jyoti Kholia 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:**

- (a) **Resolution No. 1: Approval of reappointment of Mr. Hitesh Shrawankumar Sadh (DIN: 03055331) as the Managing Director of the Company for further period of 5 years from January 4, 2024 to January 3, 2029;**

i. **Voted in favour of the resolution:**

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	8	8
Number of Votes cast by them	NA	5249639	5249639
% of the total number of valid votes cast	NA	100.00%	100.00%

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ii. Voted against the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes cast by them	NA	0	0
% of the total number of valid votes cast	NA	0	0

iii. Invalid Votes:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes cast by them	NA	0	0
% of the total number of valid votes cast	NA	0	0

(b) **Resolution No. 2: Approval of reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028;**

i. Voted in favour of the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	8	8
Number of Votes cast by them	NA	5249639	5249639
% of the total number of valid votes cast	NA	100.00%	100.00%

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ii. Voted against the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes cast by them	NA	0	0
% of the total number of valid votes cast	NA	0	0

iii. Invalid Votes:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes	NA	0	0
% of the total number of valid votes cast	NA	0	0

(c) **Resolution No. 3: Approval of reappointment of Mr. Bhavin Prabhasker Mehta (DIN: 08281963) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028;**

i. Voted in favour of the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	8	8
Number of Votes cast by them	NA	5249639	5249639
% of the total number of valid votes cast	NA	100.00%	100.00%

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ii. Voted against the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes cast by them	NA	0	0
% of the total number of valid votes cast	NA	0	0

iii. Invalid Votes:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes	NA	0	0
% of the total number of valid votes cast	NA	0	0

(d) **Resolution No. 4: Approval of reappointment of Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director of the Company for a second term of 5 years from February 4, 2024 upto February 3, 2029;**

i. Voted in favour of the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	8	8
Number of Votes cast by them	NA	5249639	5249639
% of the total number of valid votes cast	NA	100.00%	100.00%

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ii. Voted against the resolution:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes cast by them	NA	0	0
% of the total number of valid votes cast	NA	0	0

iii. Invalid Votes:

Particulars	Remote E-voting	Voting by poll	Total
Number of members who voted	NA	0	0
Number of Votes	NA	0	0
% of the total number of valid votes cast	NA	0	0

For KNK & Co. LLP
Company Secretaries
FRN: L2017MH002800
PR. No.: 1664/2022

Place: Mumbai
Date: December 4, 2023

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809E002827886

Countersigned by:

**Authorised Person by the Chairman of the AGM
of the Company**

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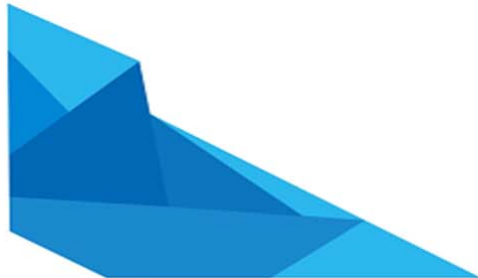


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Voting Results on the resolutions passed at the Extra Ordinary General Meeting held on Saturday, December 2, 2023

Sr. No.	Description								
A	Date of AGM				December 2, 2023				
B	Book Closure Date				NA				
C	Total No. of Shareholders as on Record date				68				
D	No. of Shareholders present in the meeting either in person or through proxy				8				
	(i) Promoters and Promoter Group				5				
	(ii) Public				3				
Voting details as per Agenda items									
<u>Resolution No. 1:</u> Approval of reappointment of Mr. Hitesh Shrawankumar Sadh (DIN: 03055331) as the Managing Director of the Company for further period of 5 years from January 4, 2024 to January 3, 2029.									
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	5203954	0	0	0	0	0	0	0
	Poll		4439639	85.3128	4439639	0	100	0	0
Public-	E-voting	0	0	0	0	0	0	0	0



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Institutions	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	2128000	0	0	0	0	0	0	0
	Poll		810000	38.0639	810000	0	100	0	0
Total		7331954	5249639	71.5995	5202764	0	100	0	0

Resolution No. 2: Approval of reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028.

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	5203954	0	0	0	0	0	0	0
	Poll		4439639	85.3128	4439639	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		810000	38.0639	810000	0	100	0	0
Total		7331954	5249639	71.5995	5202764	0	100	0	0



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Resolution No. 3: Approval of reappointment of Mr. Bhavin Prabhasker Mehta (DIN: 08281963) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028.

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	5203954	0	0	0	0	0	0	0
	Poll		4439639	85.3128	4439639	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		810000	38.0639	810000	0	100	0	0
Total		7331954	5249639	71.5995	5202764	0	100	0	0



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Resolution No. 4:

Approval of reappointment of Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director of the Company for a second term of 5 years from February 4, 2024 upto February 3, 2029.

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	5203954	0	0	0	0	0	0	0
	Poll		4439639	85.3128	4439639	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		810000	38.0639	810000	0	100	0	0
Total		7331954	5249639	71.5995	5202764	0	100	0	0



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