



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: September 30, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 542728.

Subject: Proceedings of the Sixth Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:05 A.M. (IST).

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024, at 11:05 A.M. (IST) at the registered office of the Company situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013 and the business(s) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

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

Thanking You,

Yours faithfully

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai

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



Proceedings of the Sixth Annual General Meeting (AGM) of the Company:

The Sixth Annual General Meeting (AGM) of the Members of SK International Export Limited ('the Company') was held on Monday, September 30, 2024, at 11:05 A.M. (IST) at the registered office of the Company situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013.

Ms. Riya Kandoi, the Company Secretary of the Company, welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Ms. Purti Hitesh Sadh	Chairman
2.	Mr. Akshar Jagdish Patel	Independent Director and Chairman of Audit Committee
3.	Mr. Jay Narayan Nayak	Independent Director and Chairman of the Nomination and Remuneration Committee
4.	Mr. Bhavin Prabhashanker Mehta	Independent Director and Chairman of the Stakeholder Relationship Committee
5.	Ms. Sneha Sadashiv Parab	Chief Financial Officer
6.	Ms. Riya Kandoi	Company Secretary

Ms. Riya Kandoi then requested Mr. Hitesh Sadh (DIN: 03055331), the Managing Director of the Company, to chair the meeting.

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2024. The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial Auditors Report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the Sixth Annual General Meeting which were as follows:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution;





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2. Re-appointment of Ms. Purti Hitesh Sadh (DIN: 08228285), who retires by rotation and being eligible, seeks re-appointment – Ordinary Resolution;
4. Appointment of M/s SDA & Associates, Chartered Accountants, Mumbai, having firm registration number 120759W, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Tenth Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years – Ordinary Resolution.

All the matters proposed as per the notice of the Sixth Annual General Meeting were unanimously approved by the Members of the Company.

The Chairman then thanked all the members for taking their time out to join the Sixth Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Sixth Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 11:15 AM (IST) and declared the proceedings as closed.

For SK International Export Limited





Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai

Encl.: As stated above.



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