



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: October 3, 2024

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

Scrip Code No.: **542728**

Subject: **Voting Results of the Sixth Annual General Meeting of SK International Export Limited (“the Company”) held on Friday, September 30, 2024.**

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, kindly find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Sixth Annual General Meeting of the Company held on Friday, September 30, 2024 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.





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Voting Results on the resolutions passed at the Sixth Annual General Meeting held on Monday, September 30, 2024

Sr. No.	Description								
A	Date of AGM	September 30, 2024							
B	Book Closure Date	September 23, 2024 to September 29, 2024							
C	Total No. of Shareholders as on Record date	65							
D	No. of Shareholders present in the meeting either in person or through proxy	7							
	(i) Promoters and Promoter Group	5							
	(ii) Public	2							
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, 2024 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	5269954	0	0	0	0	0	0	0
	Poll		5246494	99.55	5246494	0	99.55	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	2062000	0	0	0	0	0	0	0
	Poll		12000	0.58	12000	0	0.58	0	0
Total		7331954	5258494	71.72	5258494	0	100	0	0



CIN: L18109MH2018PLC314141

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



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Resolution No. 2: Re-appointment of Ms. Purti Hitesh 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	5269954	0	0	0	0	0	0	0
	Poll		5246494	99.55	5246494	0	99.55	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	2062000	0	0	0	0	0	0	0
	Poll		12000	0.58	12000	0	0.58	0	0
Total		7331954	5258494	71.72	5258494	0	100	0	0



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Resolution No. 3: 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 Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years

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	5269954	0	0	0	0	0	0	0
	Poll		5246494	99.55	5246494	0	99.55	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	2062000	0	0	0	0	0	0	0
	Poll		12000	0.58	12000	0	0.58	0	0
Total		7331954	5258494	71.72	5258494	0	100	0	0



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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: Sixth Annual General Meeting (“AGM”) of the Equity Shareholders of SK International Export Limited held on Monday, September 30, 2024 at 11:05 A.M. (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 (“**SEBI Listing Regulations**”), for the purpose of scrutinizing the voting by poll taken at the **Sixth Annual General Meeting (“AGM”)** of Equity Shareholders of **SK International Export Limited (“Company”)** 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.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through poll on the businesses set out in the notice of the Sixth 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 of the Sixth AGM.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The Company did not provide e-voting facility for the AGM as the provisions for providing e-voting facility were not applicable to the Company.
2. 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.

B. Cut-off Date:

The Voting rights were reckoned as on August 30, 2024, being the cut-off date for the purpose of deciding the entitlement of members.

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

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431



C. Result of voting by poll is as under:

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 mark 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 were no authorizations/ proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. 7 Members had cast their vote through poll on resolutions set out in Item No. 1, 2, & 3.
6. After the conclusion of the AGM, the ballot boxes were opened and polling papers were removed and examined on October 1, 2024 at 12:15 P.M. (IST) in presence of two witnesses, namely Ms. Sanyukta Jadhav and Mr. Ashish Vishwakarma, who are not in employment of the Company.
7. The details of equity Shareholders, who voted 'For/Against' was extracted from the polling papers.
8. The result of voting by poll at the AGM on matters/business as specified in the notice of the AGM is as follows:

Resolution No. 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;

Type of resolution – **Ordinary Resolution.**

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

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	7	7
Number of Votes cast by them	0	5258494	5258494
% of total number of valid votes cast	0	100.00	100.00

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

Particulars	Remote E-voting	Voting at AGM through 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

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c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	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 Hitesh Sadh (DIN: 08228285), who retires by rotation and being eligible, seeks re-appointment

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	7	7
Number of Votes cast by them	0	5258494	5258494
% of total number of valid votes cast	0	100.00	100.00

b) Voted against of the resolution:

Particulars	Remote E-voting	Voting at AGM through 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

c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	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: 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 Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	7	7
Number of Votes cast by them	0	5258494	5258494
% of total number of valid votes cast	0	100.00	100.00

b) Voted against of the resolution:

Particulars	Remote E-voting	Voting at AGM through 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

c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	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

Countersigned by:

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809F001429544
Place: Mumbai, Date: October 3, 2024

Chairman of the AGM
Place: Mumbai, Date: October 3, 2024

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