

Notice of the Fifth Annual General Meeting:

Notice is hereby given that the **Fifth Annual General Meeting** of the Members of **SK International Export Limited** will be held on **Saturday, September 30, 2023** at **11.00 am** IST at the Registered office of the Company at **78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013** to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Auditors and Board of Directors.
2. To appoint a Director in place of Ms. Purti H Sadh (DIN 08228285), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

3. **To consider and approve 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:**

*To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, approval and recommendation of the Audit Committee and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose off its Unit located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Block Sector, Lower Parel, S J Marg, Mumbai - 400013 (hereinafter referred to as ‘Undertaking’) on such terms and conditions as may be deemed fit by the Board.

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RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and/or any other ancillary documents, with effect from such date and in such manner as may be decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT any of the Directors of the Company or Ms. Sneha Sadashiv Parab, Chief Financial Officer or Ms. Vaishnavi Rohidas Nighot, Company Secretary of the Company, be and are hereby severally authorized to do all acts, deeds or things incidental or ancillary to give effect to the above resolution including but not limited to signing and e-filing of relevant e-forms with the Registrar of Companies, Maharashtra, Mumbai and furnishing of a certified copy of this resolution to the concerned parties or authorities as may be required”.

**Registered Office:
78, Ground, A2 Shah &Nahar
Industrial Estate, Sitaram Jadhav
Marg, Lower Parel, Mumbai - 400013**

**By the order of the Board of Directors
For SK International Export Limited**

**Mumbai
September 6, 2023**

**Sd/-
Vaishnavi Rohidas Nighot
Designation : Company Secretary
Membership Number: A68705**

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.
2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.
3. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
4. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their appointment/re-appointment.
5. The Register of Members of the Company will remain closed from **September 22, 2023 - September 29, 2023** in connection with the Annual General Meeting.
6. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.
7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to KFin Technologies Private Limited at umesh.pandey@karvy.com. Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

8. Members who are holding physical Shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the Share certificates for consolidating their holding in one folio. The Share certificates will be returned to the Members after making requisite changes, thereon. Members are requested to use the new Share transfer form SH-4.

9. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

KFin Technologies Private Limited
 (Formerly known as Karvy Fintech Private Limited)
 Selenium Building, Tower - B, Plot No. 31 & 32, Financial District,
 NanakramgudaSerilingampally, Hyderabad, Rangareddi, Telangana- 500032
 Tel: +91-040-6716 2222/7961 1000
 Email: einward.ris@kfintech.com
 Website: <https://www.kfintech.com/>

10. Members holding Shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The Nomination Form SH 13 prescribed can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.

11. **Details of Directors seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations:**

1. Ms. Purti H Sadh, Director of the Company:

Director Identification Number (DIN)	08228285
Date of Birth	November 27, 1982
Nationality	Indian
Date of Appointment on Board	September 13, 2018
Brief Profile including Qualifications	Ms. Purti H Sadh holds a Bachelor degree in Arts (Psychology and Economics) from Mumbai University, Maharashtra. She has more than 9 years of experience in Textile industry. She has been an

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	instrumental force in formulating and implementation the business strategies of our Company.
Shareholding in SK International Export Limited	13730 shares
List of Directorships held in other Companies (Including Private Companies)	-
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	<u>SK International Export Limited:</u> <u>Member:</u> a. Stakeholder Relationship Committee
Relationship with Directors	Wife of Mr. Hitesh S Sadh, Managing Director of the Company.
Number of Board meetings attended during the year	5/5
Terms and conditions of appointment / re-appointment	As may be recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.

Registered Office:
78, Ground, A2 Shah &Nahar
Industrial Estate, SitaramJadhav
Marg, Lower Parel, Mumbai - 400013

By the order of the Board of Directors
For SK International Export Limited

Mumbai
September 6, 2023

Sd/-
Vaishnavi Rohidas Nighot
Designation : Company Secretary
Membership Number: A66938

Explanatory Statement in respect of the special business pursuant to Section 102 of the Companies Act, 2013:

Item No. 3:

To consider and approve 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:

The Board of Directors of the Company had approved the sale of Undertaking located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Lower Parel, S J Marg, Mumbai - 400013, subject to the approval of Members of the Company.

The Board believes that the proceeds from the sale of undertaking can be used to generate liquidity, invest funds in tradeable securities and expand the capacity of its Virar factory. The return on the undertaking through rent would be lesser as compared to the returns post the proceeds are utilized as mentioned above based on the analysis done by the Management of the Company.

Pursuant to the provision of Section 180(1)(a) of the Companies Act, 2013 and rules made thereunder, sale of undertaking would require the approval of Shareholders by means of Special Resolution.

The Board recommends the Special Resolution as set out in the Item No. 3 for the approval of Members.

None of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this Resolution.

**Registered Office:
78, Ground, A2 Shah & Nahar
Industrial Estate, SitaramJadhav
Marg, Lower Parel, Mumbai - 400013**

**By the order of the Board of Directors
For SK International Export Limited**

**Mumbai
September 6, 2023**

**Sd/-
Vaishnavi Rohidas Nighot
Designation : Company Secretary
Membership Number: A66938**

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SK International Export Limited

Corporate Identification Number (CIN):L18109MH2018PLC314141

Registered Office: 78, Ground, A2, Shah &Nahar Industrial Estate, SitaramJadhavMarg,
Lower Parel, Mumbai - 400013

Attendance Slip

Fifth Annual General Meeting to be held on **Saturday, September 30, 2023** at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 at 11:00 am IST

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall, Joint Shareholders may obtain additional Attendance Slip on request.

DP ID No.	Client ID	Folio No.

I/We certify that I/We are a member/proxy/authorized representative for the member for the Company

I/We hereby record my/our presence at the Fifth Annual General Meeting of the Company held on Saturday, September 30, 2023 at the registered office of the Company at on 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 at 11:00 am IST.

Name of the Member/Proxy _____

Signature _____

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L18109MH2018PLC314141
 Name of the Company : SK International Export Limited
 Registered office : 78, Ground, A2, Shah &Nahar Industrial Estate,
 Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013
 Name of the Member (s) :
 Registered address :
 E-mail Id* :
 Folio No/ Client Id :
 DP ID :

I/We, being the Member (s) of Shares of the above named Company, hereby appoint

1. Name :
 Address :
 E-mail Id :
 Signature :.....or failing him

2. Name :
 Address :
 E-mail Id :
 Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting of the Company, to be held on Saturday, September 30, 2023 at 11:00 AM (IST) at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Approval of Audited financial statements of the Company for the financial year ended March 31, 2023;
2. Appointment of Ms. Purti H Sadh (DIN: 08228285), who who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To consider and approve 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.

Signed this..... day of..... 2023

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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Route Map for the Fourth Annual General Meeting

