



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



October 1, 2021

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

Scrip Code: 542728.

Subject: **Voting Results of the Third Annual General Meeting (AGM) held on Thursday, September 30, 2021.**

Dear Sir/Madam,

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 Third Annual General Meeting held on Thursday, September 30, 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**

Purti
Hitesh
Sadh

Digitally signed by
Purti Hitesh Sadh
Date: 2021.10.01
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Purti H Sadh
Director
DIN: 08228285

Encl.: As stated above.



[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

CIN: L18109MH2018PLC314141



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Annexure 1

Sr. No.	Description
A	Date of AGM September 30, 2021
B	Book Closure Date September 23, 2021 to September 29, 2021
C	Total No. of Shareholders as on Record date 73
D	No. of Shareholders present in the meeting either in person or through proxy 7
(i)	Promoters and Promoter Group 3
(ii)	Public 4

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, 2021 together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	Ordinary Resolution				No of invalid votes
		No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – Against	
Promoter and	E-voting		0	0	0	0



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Promoter Group	Poll	5167954	4403639	85.22	4403639	0	100	0	0	0
Public Shareholders	E-voting	2164000	0	0	0	0	0	0	0	0
	Poll	334000	334000	15.43	334000	0	100	0	0	0
Resolution No. 2: Re-appointment of Ms. Purti H Sadh (DIN 08228285), who retires by rotation and being eligible, seeks re-appointment										
Resolution required: (Ordinary or Special)										
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		0	0	0	0	0	0	0	0
	Poll	5167954	4403639	85.22	4403639	0	100	0	0	0
Public Shareholders	E-voting		0	0	0	0	0	0	0	0
	Poll	2164000	334000	15.43	334000	0	100	0	0	0



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Resolution No. 3: Increase in the borrowing limits of the Company to Rs. 25,00,00,000.00 (Rupees Twenty Five Crores).

Category	Mode of Voting	No of Shares Held	Special Resolution			No of invalid votes
			No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	
Promoter and Promoter Group	E-voting	5167954	0	0	0	0
	Poll		4403639	85.22	4403639	0
Public Shareholders	E-voting	2164000	0	0	0	0
	Poll		334000	15.43	334000	0

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