



**SK International Export Ltd.**  
Scarves Beachwear Garments & Accessories



March 15, 2021

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Reference : **BSE Scrip Code No. – 542728**

Subject : **Intimation of Extra-Ordinary General Meeting of the Company to be held on Friday, April 9, 2021.**

Respected Sir/Madam,

This is to inform you that SK International Exports Limited (hereinafter referred to as the Company) is holding an Extra-Ordinary General Meeting (hereinafter referred to as the EGM) which is scheduled to be held on Friday, April 9, 2021 at the registered office of the Company at 78, Ground A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 at 4.00 pm (IST).

The copy of the notice of the EGM of the Company is enclosed herewith and is also uploaded on the website of the Company at [www.skinternational.in](http://www.skinternational.in).

Kindly take the aforesaid on record for dissemination to the Shareholders.

Thanking You,

**Yours Sincerely,**  
**For, SK International Export Limited**

**Purti H Sadh**  
**Director**  
**DIN: 08228285**  
**Place: Mumbai**



CIN: L18109MH2018PLC314141

 [022] 67477630, 66606450/51  
[+91] 9930042781  
 hitesh@skinternational.in  
 A-2 Unit no.78, Shah & Nahar Incl.Estate  
S.J. Road Lower Parel, Mumbai - 400013  
 [www.skinternational.in](http://www.skinternational.in)



**SK INTERNATIONAL EXPORT LTD.**  
Govt. Recognize Export House  
Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES

**Notice** is hereby given that the **Extra-Ordinary** General Meeting of the Members of **SK International Export Limited** will be held on **Friday, April 9, 2021** at **16.00 PM (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:

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**Special Business:**

**1. To alter the Main objects of the company and thereby alter Memorandum of Association of the Company:**

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

**“RESOLVED THAT** pursuant to provisions of Section 4(1) (c) read with Section 13 and other provision if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Incorporation) Rules, 2014 and subject to the approval of the Central Government, the Members of the Company hereby accord its approval for altering the Main object Clause of the Memorandum of Association by inserting the following new clause 3 A (v) in the Memorandum of Association:

**“3.** To carry on the business of providing all kinds of healthcare and related services including but not limited to medical diagnosis, advanced tele-medical services, provision of medicines/pharmaceuticals to people living in villages and rural areas through designing and development of software applications, mobile applications related to healthcare services and software services. To collect information and data for development of software for hospital and patient information system, Diagnosis operational difficulty and weakness in and suggest remedial measures to improve and modernize existing units.

**4.** To carry on the business of Resellers and Distribution Activities of Digital Marketing Services, System Integrators for Providing Partner Services, Search Engine Optimization, Search Engine Marketing, Social Media Marketing, Content Marketing, Email Marketing, Programmatic Media Buying for Digital Campaigns, Video Campaigns, Artificial Intelligence (AI) & Advanced Machine Learning, Intelligent Apps, Intelligent Things Virtual & Augmented Reality, Conversational Systems, Process Automation, Database Integration Manpower Services, SQL Database (Development & DBA) Consultancy Business Intelligence Services including but not limited to hiring services for

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clients in the field of IT or Civil or such special skills, providing Multi Domain Expert Consultants with timely solutions and Team Collaboration in the field of IT and related Business activities."

**RESOLVED FURTHER THAT** any of the Directors of the Company or Ms. Sneha Parab, Chief Financial Officer of the Company or Ms. Mitti Jain, Company Secretary of the Company, be and are hereby authorized, jointly and/or severally, to do all acts, deeds and things as may be necessary to give effect to the above resolution, including furnishing of certified true copies of the resolution."

**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**

**Mitti M Jain**  
**Designation: Company Secretary**

**Place: Mumbai**  
**Date: March 12, 2021**

**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. In order to enable us to register your attendance at the venue of the Extra-Ordinary 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. The Register of Members of the Company will remain closed from **April 8, 2021** to **April 9, 2021** in connection with the Extra-Ordinary General Meeting.

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A-2, Unit No. 78 Shah & Nahar Industrial, Estate, S.J. Road, Lower Parel, Mumbai - 400 013 (INDIA)  
Phone: 2492 9794 2495 1911 2494 8164 Fax: (009122) 2495 15 17





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5. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out material facts in respect of the item no. 1 is annexed hereto.
6. 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 **Karvy Fintech Private Limited at [umesh.pandey@karvy.com](mailto: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.
7. 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, Nanakramguda Serilingampally, Hyderabad, Rangareddi, Telangana- 500032

Tel: +91-040-6716 2222/7961 1000

Email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

Website: <https://www.kfintech.com/>

Contact Person: Mr. Umesh Pandey

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## Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

### Item No: 1

Your Board of Directors are of the opinion that the Company intends to enter into new segments of operations. The Company proposes to enter into the business of providing services of healthcare through the use of technology and digital marketing along with its existing business which could be a new and profitable segment for the Company. The Board of Directors of the Company at their meeting held on March 9, 2021 have hence proposed to alter the main object clause of the Memorandum of Association of the Company by adding a new object along with the existing object clause in the Memorandum of Association. The Board of Directors are of the view that this will diversify the business.

The Board of Directors of the Company hereby recommend to the Members of the Company to pass the resolution as provided under item number 1 as Special Resolution for alteration of Main Object Clause of the Company.

The proposed Memorandum of Association of the Company will be made available at the registered office of the Company for inspection on all working days between 9.00 a.m. to 6.00. p.m. till the date of Extra-ordinary General Meeting.

None of the Directors, Key Managerial Personnel and their relatives are directly or indirectly interested in the said resolution, except to the extent of their shareholding.

**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

*Jain Mitti*

Mitti M Jain  
Designation: Company Secretary

Place: Mumbai  
Date: March 12, 2021

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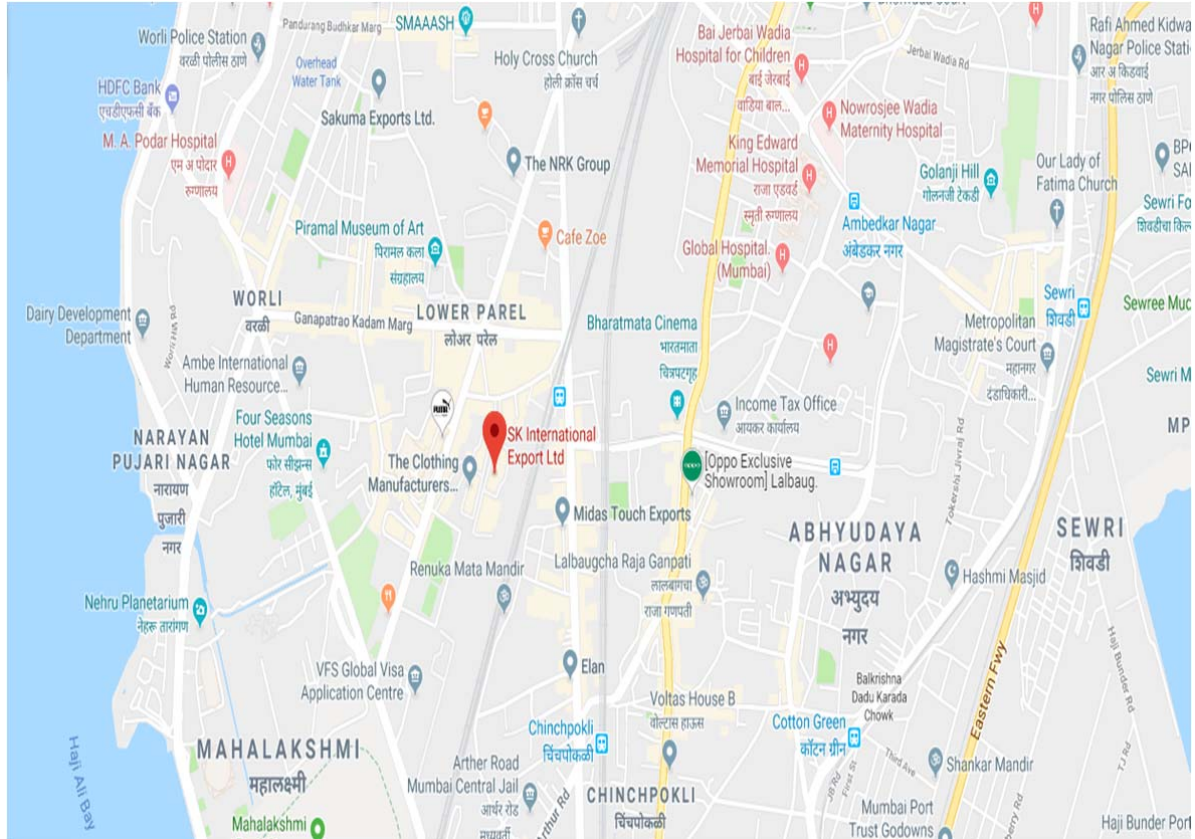




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## Route Map for the Extra-Ordinary General Meeting



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SK International Export Limited

**Corporate Identification Number (CIN):** L18109MH2018PLC314141

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

**Attendance Slip**

Extra-Ordinary General Meeting to be held on **Friday, April 9, 2021** at **16.00 PM (IST)** at the registered office of the Company at on 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013.

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 Extra-Ordinary General Meeting of the Company held on **Friday, April 9, 2021** at the registered office of the Company at on 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 at **16.00 PM** IST.

Name of the Member/Proxy \_\_\_\_\_

Signature \_\_\_\_\_

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## 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 Extra-Ordinary General Meeting of the Company, to be held on **Friday, April 9, 2021 at 16.00 PM (IST).**

Signed this     day,    , 2021

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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