



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



April 9, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 542728

Subject: Proceedings of the Extra Ordinary General Meeting held on Friday, April 9, 2021 at the registered office of the Company at 16:00 (IST)

Dear Sir/Madam,

We wish to inform that the Extra Ordinary General Meeting (hereinafter referred to as 'EGM') of the Company was held on Friday, April 9, 2021, at 16:00 IST at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 and the business mentioned in the Notice convening EGM 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.

The Company also ensured that sufficient and regular sanitization of the premises was undertaken and temperature checks were done of all individuals entering the premises. The Management also ensured that appropriate social distancing norms were adhered to.



CIN: L18109MH2018PLC314141

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S.J. Road Lower Parel, Mumbai - 400013
www.skinternational.in



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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**




Hitesh S Sadh
Managing Director
DIN : **03055331**
Place : **Mumbai**



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Annexure

Proceedings of the Extra Ordinary General Meeting (EGM) of the Company

The Extra Ordinary General Meeting (hereinafter referred to as 'EGM') of the Members of SK International Export Limited ('the Company') was held on Friday, April 9, 2021 at 16:00 IST at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013.

Mr. Hitesh Sadh, Managing Director of the Company, chaired the meeting and then 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.	Mr. Bhavin Mehta	Independent Director
2.	Ms. Purti H Sadh	Director
3.	Ms. Sneha Parab	Chief Financial Officer

The following items of business, as per notice of the EGM of the Company were transacted at the meeting with the requisite majority:

1. Approval of alteration of the Main object clause of the Memorandum of Association of the Company by inserting the following clauses:
 - (a) 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,



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Diagnosis operational difficulty and weakness in and suggest remedial measures to improve and modernize existing units.

- (b) 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.”

The aforesaid alteration were proposed by the Management as 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 Chairman thanked all the members for taking their time out to join the EGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman then concluded the meeting at 17:00 (IST) and declared the proceedings as closed.



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