

1/AGM/2024-25

NOTICE OF THE 6TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ('AGM') of the Members of **SK International Export Limited ('the Company')** will be held on Monday, September 30, 2024 at 11:00 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 - 400013 to transact the following business:

Ordinary Business:

- (1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024, together with the Report of the Directors and the Auditors thereon;
- (2) To appoint a Director in place of Ms. Purti Hitesh Sadh (DIN: 08228285), who retires by rotation, and being eligible, offers himself for re-appointment.
- (3) To appoint M/s SDA & Associates, Chartered Accountants, Mumbai, having firm registration number 120759W as Statutory Auditors of the Company:

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

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Board of Directors, the consent of the Members be and is hereby accorded to appoint of **M/s SDA & Associates, Chartered Accountants, Mumbai, having firm registration number 120759W**, as the Statutory Auditors of the Company, for the consecutive term of 5 (five) years commencing from the conclusion of this Annual General Meeting until the conclusion of the 10th (Tenth) Annual General Meeting to be held in the year 2029, on a remuneration to be fixed by the Board of Directors of the Company".

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

**Sd/-
Riya Kandoi
Designation: Company Secretary
Membership Number: A61422**

Date: September 5, 2024

Place: Mumbai

Registered Office:

78, Ground, A2, Shah & Nahar Industrial Estate,
Sitaram Jadhav Marg, Lower Parel,
Mumbai – 400013

Notes:

1. Pursuant to the provisions of the Companies Act, 2013 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 case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.
4. 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.
5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.
6. The Register of Members of the Company will remain closed from September 23, 2024 to September 29, 2024 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@kfintech.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. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2023-2024 are available on the Company's website at <https://skinternational.in>.
9. During the 6th AGM, Members may inspect the various Statutory Registers of the Company maintained under various provisions of the Companies Act, 2013 upon request being made by them at the meeting.

10. 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: einward.ris@kfintech.com
 Website: <https://www.kfintech.com/>

11. 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.

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

- a) Ms. Purti H Sadh, Director of the Company (Director liable to retire by rotation):

Director Identification Number (DIN)	08228285
Date of Birth	November 27, 1982
Nationality	Indian
Date of Appointment on Board	September 13, 2019
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 8 years of experience in Textile industry. She has been an instrumental force in formulating and implementation the business strategies of our Company.
Shareholding in Brisk Technovision Limited	13730 Shares
List of Directorships held in other listed entities	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	SK International Export Limited: Member: a. Stakeholder Relationship Committee
Relationship with Directors	Wife of Mr. Hitesh S Sadh, Managing Director of the Company.

SK International Export Limited

6thAnnual Report

Number of Board meetings attended during the year	Five Meetings
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

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

**Sd/-
Riya Kandoi
Designation: Company Secretary
Membership Number: A61422**

Date: September 5, 2024

Place: Mumbai

Registered Office:

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

SK International Export Limited

6th Annual Report

Attendance Slip

(To be handed over at the entrance of the Meeting Hall)

SK International Export Limited

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

6th (Sixth) Annual General Meeting held on Monday, September 30, 2024

I hereby record my presence at the **6th (Sixth) Annual General Meeting** of **SK International Export Limited** held at the registered office of the Company on Monday, September 30, 2024, at 11:00 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 – 400013.

DP Id and Client Id No./ Reg Folio No _____

No. of Shares _____

Full name of the Member (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Member's/ Proxy's 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 IDs :

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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th (Sixth) Annual General Meeting of the Company, to be held on Monday, September 30, 2024, at the Registered Office of the Company situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 at 11:00 A.M. (IST) and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024, together with the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Purti Hitesh Sadh (DIN: 08228285), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider and approve appointment of Statutory auditors of the Company.

Signed this _____, 2024
 Signature of Member: _____
 Signature of Proxy holder(s): _____

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.

