



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: October 3, 2024

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

Scrip Code No.: **542728**

Subject: **Voting Results of the Sixth Annual General Meeting of SK International Export Limited (“the Company”) held on Friday, September 30, 2024.**

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, kindly find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Sixth Annual General Meeting of the Company held on Friday, September 30, 2024 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
Director
DIN: 08228285

Encl.: As stated above.



CIN: L18109MH2018PLC314141

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(+91) 9930042781
 hitesh@skinternational.in
 A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
 www.skinternational.in



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Voting Results on the resolutions passed at the Sixth Annual General Meeting held on Monday, September 30, 2024

Sr. No.	Description									
A	Date of AGM				September 30, 2024					
B	Book Closure Date				September 23, 2024 to September 29, 2024					
C	Total No. of Shareholders as on Record date				65					
D	No. of Shareholders present in the meeting either in person or through proxy				7					
	(i) Promoters and Promoter Group				5					
	(ii) Public				2					
Voting details as per Agenda items										
<u>Resolution No. 1:</u> Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;										
Resolution required: (Ordinary or Special)					Ordinary Resolution					
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	5269954	0	0	0	0	0	0	0	
	Poll		5246494	99.55	5246494	0	99.55	0	0	
Public- Institutions	E-voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
Public- Non Institutions	E-voting	2062000	0	0	0	0	0	0	0	
	Poll		12000	0.58	12000	0	0.58	0	0	
Total		7331954	5258494	71.72	5258494	0	100	0	0	



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Resolution No. 2: <u>Re-appointment of Ms. Purti Hitesh Sadh (DIN: 08228285), who retires by rotation and being eligible, seeks re-appointment</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
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	5269954	0	0	0	0	0	0	0
	Poll		5246494	99.55	5246494	0	99.55	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	2062000	0	0	0	0	0	0	0
	Poll		12000	0.58	12000	0	0.58	0	0
Total		7331954	5258494	71.72	5258494	0	100	0	0



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Resolution No. 3: Appointment of M/s SDA & Associates, Chartered Accountants, Mumbai, having firm registration number 120759W, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years

Resolution required: (Ordinary or Special)					Ordinary Resolution				
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	5269954	0	0	0	0	0	0	0
	Poll		5246494	99.55	5246494	0	99.55	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	2062000	0	0	0	0	0	0	0
	Poll		12000	0.58	12000	0	0.58	0	0
Total		7331954	5258494	71.72	5258494	0	100	0	0



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