SKMEGG/SEC/ERO/NSE/BSE/NAGM/2016

August 03, 2016

The Listing Department
The NSE Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai -400 051

The Corporate Services department
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort , Mumbai-400 001

Dear Sirs,

SUB: Intimation of AGM, Book Closure and Cut off date for E-Voting
REF: Scrip Code – SKMEGGPROD (NSE) and Scrip Code- 532143 (BSE)

1. We inform that the 21st Annual General Meeting of the Company to be held on Friday, the 02nd September, 2016 at Registered Office situated at 185, Chennimalai Road, Erode-638 001, Tamilnadu. Share Transfer Books of the Company will be closed from 26th August 2016 to 02nd September 2016 (inclusive of both days) for the purpose of Annual General Meeting.

2. The Annual Report for the Financial Year 2015-16 of the Company ended on 31st March 2016 and the Notice of the aforesaid AGM are sent and would be sent to the Exchanges in due course, pursuant to the regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Further, we inform that the cut off date for entitlement of voting rights as per the shares held by members is Friday, 26th August 2016 and the company is providing remote e-voting facility to its members for the business to be transacted at the Annual General Meeting. The remote e-voting period commences on 30th August, 2016 (9.00 A.M- Indian Standard Time) and ends on 01st September, 2016 (5.00 P.M.-Indian Standard Time).

4. The Notice of the Annual General Meeting, Attendance Slip, Procedure for E-voting , Postal Voting Form, Proxy Form etc are attached along-with this for your records and dissemination.

Thanking you.

Yours faithfully,
For SKM Egg Products Export (India) Limited,

P. Sekar

(P.Sekar)
Company Secretary

SKM EGG PRODUCTS EXPORT (INDIA) LTD. ERODE 638 001 185, CHENNIMALAI ROAD

Encl: As above

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 21st Annual General Meeting of the **SKM EGG PRODUCTS EXPORT (INDIA) LIMITED** will be held as shown below :

Date : 2nd September 2016

Day : Friday

Time : 4.00 P.M

Venue : Regd. Office : 185, Chennimalai Road, Erode - 638 001.

To transact the following business:

AGENDA

ORDINARY BUSINESS :

1. To receive, consider and adopt

   a. the audited financial statements including audited Balance sheet and profit and loss account of the Company for the financial year ended 31st March 2016, and the Reports of the Board of Directors and the Auditors thereon; and

   b. the audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon;

2. To appoint a Director in place of Smt. S Kumutaavalli, Non-executive Director (DIN: 00002390), who retires by rotation, and being eligible, offers herself for re-appointment.

3. To appoint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.

   "Resolved that pursuant to the provisions of section 139(2) and 142(1) of the Companies Act 2013, read with the Companies (Auditor and Auditors) Rules, 2014 M/s N.C. Rajagopal & Co., Chartered Accountants, Erode be and are hereby appointed as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors of the Company."

SPECIAL BUSINESS:

4. **To consider and if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 196, 197 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 and subject to approvals of the shareholders in the ensuing Annual General Meeting of the Company, Shri SKM. Shree Shivkumar be and is hereby reappointed as the Managing Director of the company for a period of five years from 25th June 2016 to 24th June 2021."

   "RESOLVED FURTHER THAT pursuant to Section 197 read with Part I and II of Schedule V and other applicable provisions, if any, of the Companies Act 2013 and subject to approvals of the shareholders in the ensuing Annual General Meeting of the Company, consent of the Board be and is hereby accorded to the payment of remuneration, perquisites and benefits, as determined by the Remuneration Committee and as detailed below to Shri. SKM Shree Shivkumar, Managing Director with effect from 25th June 2016.

I. Basic Pay Rs 2,67,250/- per month

II. House Rent Allowance at 20% of the Basic pay.

III. Reimbursement of Medical Expenses for self and family.

IV. Reimbursement of expenditure incurred towards, not exceeding 10% of the Basic Pay, gas, electricity, water and furnishing.

V. Payment of club fees, other than admission and life membership fees, subject to a maximum of two clubs.

VI. Personal Accident Insurance Premium up to Rs 10,000/- per annum.

VII. Leave Travel Concession for self and family members according to the rules of the Company.

VIII. Shri SKM Shree Shivkumar shall be eligible to the following perquisites, which shall not be included in the computation of remuneration specified above.

a. Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company to the extent these either singly or put together are not taxable under the Income Tax Act 1961.

b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.

c. Encashment of Leave at the end of the tenure.

IX. The Company shall provide a car for official use on Company's business and telephone at the residence of Shri. SKM Shree Shivkumar.

"RESOLVED FURTHER THAT, subject to approval by the shareholders in the ensuing Annual General Meeting of the Company, in the event of absence or inadequacy of profits in any year, the above remuneration, perquisites and benefits be paid to Shri. SKM Shree Shivkumar as minimum remuneration subject to the provisions of Section II of Part II of Schedule V to the Companies Act, 2013."

5. **Re-appointment of Shri SKM Maeilanandhan (DIN 00002380), as Executive Chairman of the Company. Consider and if thought fit, to pass with or without modification, the following resolution as SPECIAL RESOLUTION:**

"**RESOLVED THAT** pursuant to recommendation of the Board Governance, Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and Article 119 of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Shri SKM Maeilanandhan, as Executive Chairman (designated as "Executive Chairman") of the Company with effect from June 25, 2016 to June 24, 2021, as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Shri SKM Maeilanandhan."

"**RESOLVED FURTHER THAT** the remuneration payable to Shri SKM Maeilanandhan, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time."

"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any year, as per the below mentioned in item No.5 Explanatory statement, remuneration, perquisites and benefits be paid to Shri SKM Maeilanandhan as minimum remuneration subject to the provisions of Section II of Part II of Schedule V to the Companies Act, 2013."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

6. **To approve reclassification of promoters as public holdings and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of the Companies Act 2013, and Clause 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any amendments, modifications, or re-enactments thereof), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to reclassify the entire shareholdings of erstwhile promoters Dr. M. Chandrasaker and Mrs. C. Shyamala Sharmili as public holdings."

7. **To approve related party transactions and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013, and SEBI (Listing Obligations and disclosures requirements) Regulations 2015 (including any amendments, modifications, or re-enactments thereof), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts, and or arrangements, with the related party as defined under the Act with respect to sale, purchase, or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind availing or rendering of any services or any other transactions of whatever nature with related parties.' The particulars of transactions are appended below:

A. **Name of the Related Parties:**

1. SKM Siddha and Ayurvedha Company (India) Private Limited
2. SKM Animal Feeds and Foods (India) Private Limited
3. SKM Universal Marketing Company India Private Limited
4. Shri. SKM Shree Shivkumar (Managing Director)-KMP
5. Shri. SKM Maeilanandhan (Executive Chairman)-KMP
6. SKM Europe BV, Utrecht, The Netherlands.

B. **Description of Relationship between the parties:**

Presumption of significant influence

C. **Transaction Details**

S. No.	Particulars of the party	Relationship	Nature of Transactions	Amount (Rs. In Lacs)	
				2015-2016	2014-2015
1.	SKM Animal Feeds and Foods (India) Private Limited	Shri. SKM Maeilanandhan Whole-Time Director In SKM Egg Products Export India Limited is also a Whole-Time Director In S K M Animal Feeds And Foods India Private Limited	Sale of Egg Shell waste	14.30	17.12
2.	SKM Universal Marketing Company India Private Limited	Shri. SKM Shree Shivkumar (Managing Director) in SKM Egg Products Export (India) Limited Is also a Director in SKM Universal Marketing Company India Private Limited.	A. Details of Loans borrowed	-	475.00
			repayments and Interest Payments.	-	29.98
			B. Sale and Purchase of Eggs, and Purchase of Electricity with SKM Universal Marketing Company (India) Private Limited other than borrowings.	14764.87	16,130
			C. Lease Rent Received From SKM Universal Marketing Company (India) Private Limited	--	1.27
3.	Shri. SKM Shree Shivkumar	Managing Director	Rent Paid to Managing Director	0.64	0.77
			Remuneration paid to Managing Director	163.10	173.94
			Details of Loans borrowed	–	–
			Repayments	700.00	595.00
			Interest payments	13.45	133.88
4.	Shri. SKM Maeilanandhan	Executive Chairman	Remuneration paid to Executive Chairman	163.06	173.94
			Details of Loans borrowed	-	-
			Repayments	–	–
			Interest payments	-	-
5.	SKM Europe Bv, Netherlands.	SKM Europe Bv, Utrecht, The Netherlands- Foreign Subsidiary Of SKM Egg Products Export (India) Limited	Sale Made (CIF Value)	2982.31	2044.00
6.	SKM Siddha and Ayurvedha Company (India) Private Limited	Shri. SKM Shree Shivkumar (Managing Director) in SKM Egg Products Export India Limited Is also Managing Director in SKM Siddha and Ayurvedha Company India Private Limited.	Purchase of feed supplementary	4.57	6.51

For and on behalf of the Board of Directors

Date : 01.08.2016

Place : Erode.

Sd/-
SKM Shree Shivkumar
Managing Director

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself/ herself and the proxy need not be a member of the company.
2. The instrument appointing proxy should, however, be deposited at the registered office of the company not later than 48 hours before the commencement of the Meeting. A person can act as proxy on behalf of members up to and not exceeding fifty.
3. An Explanatory statement pursuant to section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the meeting is annexed hereto.
4. Members/Proxies should bring their attendance slip duly filled in for attending the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members who hold shares in dematerialized form are requested to bring their Depository ID Number and Client ID Number and those who holds shares in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate Identification of members at the Meeting.
7. Members are requested to bring their copy of the Annual Report with them at the Annual General Meeting, as the copies of the report will not be circulated at the meeting.
8. The Register of Members and Share transfer registers of the company would remain closed from 26.08.2016 to 02.09.2016 (both days inclusive).
9. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his request to the Company at least 10 days prior to the Meeting so that the required information can be made available at the Meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
11. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
12. The details of directors who are proposed to be reappointed/newly appointed are given in Corporate Governance Report.
13. Details under regulation 36 of SEBI (Listing Obligations and disclosures requirements) Regulations 2015 and Secretarial Standards Issued by ICSI in respect of the director seeking reappointment at the AGM is furnished and Form a part of the notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT"):

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

Item No: 4 to 7

Re-Appointment of Managing Directors:

The tenure of Shri.SKM.Shree Shivkumar, Managing Director ended on 24.06.2016 The board of directors at their meeting held on 25.05.2016 have re-appointed Shri.SKM.Shree Shivkumar, as Managing Director for a further period of 5 years commencing from 25.06.2016 ending 24.06.2021.

In view of the substantial and significant contribution made by Shri. SKM Shree Shivkumar and keeping in mind the multifarious operations involving constant directions for efficient handling of operations of the company the board felt that his re-appointment would be just and fair with the remuneration and perquisites as provided in the resolution.

The re-appointment of Shri.SKM.Shree Shivkumar as Managing Director and the payment of remuneration are in conformity with Schedule V of the Companies Act, 2013, and the same has been recommended by the Remuneration Committee and approved by the Board of Directors.

Yours directors recommend the resolution as set out in Item No.4 of the notice for the approval of the members.

Re-Appointment of Executive Chairman:

Shri SKM Maeilanandhan, who was appointed Executive Chairman by the members to hold office up to June 24, 2016 crossed/attained the age of 70 years and hence continuation of his employment as Executive Chairman requires the approval of members by way of a special resolution.

Section 196(3) of the Companies Act, 2013, inter alia, provides that no company shall continue the employment of a person who has attained the age of 70 years, as Whole time director or Manager unless it is approved by the members by passing a special resolution. Part 1 of Schedule V to the Act contains a similar relaxation.

Keeping in view that Shri SKM Maeilanandhan has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time, it would be in the interest of the Company to continue the employment of Shri SKM Maeilanandhan as Executive Chairman designated as Executive Chairman.

In terms of the Corporate Governance Guidelines of the Company and pursuant to the recommendation of the Board Governance, Nomination and Remuneration Committee, the Board of Directors of the Company passed a resolution on May 25, 2016 approving re-appointment of Shri SKM Maeilanandhan, as Executive Chairman (designated as "Executive Chairman") of the Company for a further period of five years with effect from June 25, 2016 to June 24, 2021. This is subject to the approval of the shareholders at this Annual General Meeting.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

The details of remuneration payable to Shri. SKM Maeilanandhan are given below:

I. Basic Pay Rs 1,90,000/- per month
II. House Rent Allowance at 20% of the Basic pay.
III. Reimbursement of Medical Expenses for self and family.
IV. Reimbursement of expenditure incurred towards, not exceeding 10% of the Basic Pay, gas, electricity, water and furnishing.
V. Payment of club fees, other than admission and life membership fees, subject to a maximum of two clubs.
VI. Personal Accident Insurance Premium up to Rs 10,000/- per annum.
VII. Leave Travel Concession for self and family members according to the rules of the Company.
VIII. Shri SKM Maeilanandhan shall be eligible to the following perquisites, which shall not be included in the computation of remuneration specified above.
   a. Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company to the extent these either singly or put together are not taxable under the Income Tax Act 1961.
   b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
   c. Encashment of Leave at the end of the tenure.
IX. The Company shall provide a car for official use on Company's business and telephone at the residence of Shri. SKM Maeilanandhan.

Yours directors recommend the resolution as set out in Item No.5 of the notice for the approval of the members.

Item No:6

Related Party Transactions:

As per provision of sub-section (1) of Section 188 read with rule 15 of Companies (Meeting of Board and its Powers) Rules 2014, a company (whether private, public or listed) needs to obtain prior approval of the Board of Directors and in case the related party transaction value of a company exceeds 10% of the annual turnover or rupees one hundred Crores whichever is lower as per the last audited financial statements the prior approval of shareholders by way of a Special Resolution is required for the following related party transactions:

a) sale, purchase or supply of any goods or materials;

b) selling or otherwise disposing of, or buying, property of any kind;

c) leasing of property of any kind;

d) availing or rendering of any services;

e) appointment of any agent for purchase or sale of goods, materials, services or property;

f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and

g) under writing the subscription of any securities or derivatives thereof, of the company.

None of the

(I) Directors or the Manager;

(ii) Other Key Managerial Personnel; and

(iii) Relatives of the persons mentioned in (i) and (ii) above is deemed to be concerned or interested in the above said resolution, except Shri. SKM Shree Shivkumar (Managing Director), Shri. SKM Maeilanandhan (Executive Chairman), Smt. Shivkumar Kumutaavalli (Non-executive Director) and as a member of the Company.

Item No.7

Reclassification of Promoters /Promoters Group
1) Mr. M.Chandrasekar and 2) Mrs. C.Shyamala Sharmili holdings:

Dr. M. Chandrasekar and Mrs.C. Shyamala Sharmili being promoters group of the company want the company to reclassify them as public category ,Hence the Board has given consent to do the same since their holdings totally less than 2% of total paid up share capital of the company

For and on behalf of the Board of Directors

Place : Erode.
Date : 01.08.2016

Sd/
SKM Shree Shivkumar
Managing Director

FOR THE ATTENTION OF SHAREHOLDERS

Proxy Form and Attendance Slip

A blank proxy form with an attendance slip is sent along with the Notice, Shareholders are requested to detach the attendance slip and produce it for verification at the venue of the meeting.

Queries at the AGM

Shareholders wishing to make queries at the AGM on the published accounts, Directors' Report or any aspect of the working of the Bank may write to:

THE COMPANY SECRETARY

SKM EGG PRODUCTS EXPORT INDIA LIMITED

185 - Chennimalai Road,
Opposite to Railway Station
Erode - 638 001.

So as to reach him latest by 20.08.2016 specifying the point's requiring clarification.

CORRESPONDENCE

All correspondence relating to shares and dividend should be addressed to the Company's Registrars and Share Transfer Agent, Viz:
S.K.D.C. Consultants Limited
Kanapathy Towers,
3rd Floor,
1391/A1, Sathy Road,
Ganapathy,
Coimbatore - 641 006.
Tamilnadu, India.

CHANGE OF ADDRESS AND INFORMATION ON COMPANY MANDATE

Where shares are held in the Physical mode, change in the shareholder's address (along with proof of address) may be notified to the Registrars and Share Transfer Agents, at the address noted above, by a separate communication showing share folio number. Holders of share in the demat mode may send such requests to their depositories concerned including changes, if any, in the mandate for issue of dividend.

VOTING THROUGH ELECTRONIC MEANS

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ('remote e-voting) will be provided by National Securities Depository Limited (NSDL).

2. The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

4. The remote e-voting period commences on 30.08.2016 (9.00 am) and ends on 01.09.2016 (5.00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 26.08.2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

5. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

   A. In case a member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participants):

      I. Open email and open PDF File viz; "remote e-voting pdf" with your client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

      II. Launch internet browser by typing the following URL: https//www.evoting.nsdl.com/

      III. Click on Shareholder- Login

      IV. Put user ID and password as initial password/PIN noted in step (I) above. Click login.

      V. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combinations thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

      VI. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

      VII. Select "EVEN" of "SKM EGG PRODUCTS EXPORT INDIA LIMITED".

      VIII. Now you are ready for remote e-voting as cast vote page opens.

      IX. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm: when prompted,

      X. Upon confirmation, the message "Vote Cast Successfully" will be displayed.

      XI. Once you have voted on the resolution, you will not be allowed to modify your vote.

   B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Company / Depository participants or requesting physical copy):

      I. Initial password is provided as below/at the bottom of the Attendance slip for the AGM For remote e-voting Event Number, USER ID, PASSWORD/PIN

      II. Please follow all steps from S. No. (II) to S. No (XI) above, to cast vote.

6. Incase if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

7. You can also update your mobile number and Mail ID in the user profile details of the folio which may be used for sending future communications.

8. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 26.08.2016 (i.e, seven days before the date of AGM for determining eligibility to vote by electronic means or in general meeting)

   However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password / PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. or contact NSDL at the following toll free no.: 1800-222-990.

9. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

10. A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

11. Mr. V. Ramkumar,
    Company Secretary in Practice,
    Old No: 8, New No: 23, East Arokiasamy Street,
    R.S. Puram, Coimbatore-641 002,

    has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

12. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting.

13. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the Company and shall make, not later than 3 days of the conclusion of AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.

14. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.skmegg.com and on the website NSDL immediately after the declaration of result by the Chairman or a person authorized by him in witting. The results shall also be immediately forwarded to the BSE Limited, Mumbai and NSE Limited, Mumbai.

For and on behalf of the Board of Directors

Date : 01.08.2016 Sd/-

Place : Erode SKM Shree Shivkumar

Managing Director

Additional information on Directors recommended for appointment / re-appointment as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2013 and Secretarial Standard issued by ICSI.

Name	**Smt. S. Kumutaavalli**
DIN	00002390
Date of Birth	30.03.1973
Nationality	Indian
DOA on the Board	29.10.2010
Relationship with other Director	Shri SKM Shree Shivkumar - Husband
Qualification	B.A. (CS), M.Sc. (Psychotherapy and Counseling)
	Diploma in Export Import Management
	Diploma in Advanced Information Management
Expertise in area	More than 10 years of Experience
No. of Shares held	10005
Terms of appointment or reappointment	Liable to Retire rotation
Remuneration sought to be paid	Sitting Fees only
Remuneration last drawn	Rupees 5,000 paid as sitting fees
No. of Board meetings attended	5
List of Director - ships held in other Companies	SKM Siddha and Ayurvedha Company (India) Private Limited SKM Universal Marketing Company India Private Limited SKM Shree Developers India Private Limited SKM Shree Herbals India Private Limited SKM Shrees Properties India Private Limited
Chairman / Member of the Committees of the Board of other Companies in which she is Director	Nil

PROXY FORM (Form No: MGT-11)

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member (s): Registered address:

E-mail ID: Folio. No/ DP ID No. & Client ID No:

I/We , being the member(S) of ----------shares of the above named SKM EGG PRODUCTS EXPORT (INDIA) LIMITED, hereby appoint

1. Name _____

   Address_____

   E-mail Id_____

   Signature_____

2. Name _____

   Address_____

   E-mail Id_____

   Signature_____

As my/our proxy to attend and vote (on a poll) for me/us and on mu/our behalf at the 21st Annual General Meeting of the SKM EGG PRODUCTS EXPORT(INDIA) LIMITED, to be held on the ---------- at ---------- A.M at ---------- and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION Nos

	ORINARY BUSINESS	FOR	AGIANST
1.	a) Adoption of audited financial statements of the Company including audited Balance sheet and Profit & Loss account for the year ended 31st March 2016.	☐	☐
	b) the audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2016	☐	☐
2	Re-appointment of Retiring Director Smt. S Kumutaavalli	☐	☐
3	To appoint Statutory Auditors M/s N.C. Rajagopal & Co., Chartered Accountants, Erode to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.	☐	☐
SPECIAL BUSINESS (ORDINARY RESOLUTION)			
4	Re-appointment of Shri. SKM Shree Shivkumar (DIN: 00002384) as an Managing Director.	☐	☐
SPECIAL BUSINESS (SPECIAL RESOLUTION)			
5	Re-appointment of Shri. SKM Maeilanandhan (DIN: 00002390) as an Executive Chairman.	☐	☐
6	Approve related party transaction pursuant to section 188 of the Companies Act, 2013.	☐	☐
7.	Reclassification from promoter shareholder to public shareholder (Dr.C. Chandrasekar and Mrs. C. Shyamala Sharmili)	☐	☐

POLING PAPER

SKM Egg Products Export (India) Limited,

CIN: L01222TZ1995PLC006025

185, Chennimalai Road,

Erode- 638001

Website: www.skmegg.com

1. Name of the Member (s):

2. Registered address:

3. Registered Folio No/DP ID No/Client ID No:

4. Number of shares held:

I/we hereby exercise my/our vote in respect of the resolutions to be passed through e-voting/poling paper for the business stated in the AGM notice dated ---------- of the Company by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Signed this----------day of ----------2016.

--- ---

Signature of Shareholder Signature of Proxy holder(s)

Affix Rs.1/-
Revenue STAMP
here

Note:

1. 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.

It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the “For' or “Against” column blank any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

RESOLUTION Nos

	ORINARY BUSINESS	FOR	AGIANST
1.	a) Adoption of audited financial statements of the Company including audited Balance sheet and Profit & Loss account for the year ended 31st March 2016.	☐	☐
	b) the audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2016	☐	☐
2	Re-appointment of Retiring Director Smt. S Kumutaavalli	☐	☐
3	To appoint Statutory Auditors M/s N.C. Rajagopal & Co., Chartered Accountants, Erode to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.	☐	☐
SPECIAL BUSINESS (ORDINARY RESOLUTION)			
4	Re-appointment of Shri. SKM Shree Shivkumar (DIN: 00002384) as an Managing Director.	☐	☐
SPECIAL BUSINESS (SPECIAL RESOLUTION)			
5	Re-appointment of Shri. SKM Maeilanandhan (DIN: 00002390) as an Executive Chairman.	☐	☐
6	Approve related party transaction pursuant to section 188 of the Companies Act, 2013.	☐	☐
7.	Reclassification from promoter shareholder to public shareholder (Dr.C. Chandrasekar and Mrs. C. Shyamala Sharmili)	☐	☐

Signed this----------day of ----------2016.

Signature of the Member

ATTENDANCE SLIP

21ST ANNUAL GENERAL MEETING- ……., 2016

Env. No:

Name and Address of the Shareholder

Folio No:

Shares Held:

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 21st Annual General Meeting of the Company, at Regd. Office : 185, Chennimalai Road, Erode - 638 001. on 02/09/2016 at 4.00 PM.

Name of the Member/Proxy (In Block Letters)

(Note: Please fill up this attendance slip and hand it over at the----------, Members are requested to bring their copies of the Annual Report to the AGM).

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic voting Event Number)	USER ID	PASSWORD

எஸ்கேஎம் எக் புராடக்ஸ் எக்ஸ்போர்ட் (இந்தியா) லிமிடெட்

185, சென்னிமலை ரோடு, ஈரோடு – 638 001.

வருகை பதிவுச் சீட்டு

Folio No./ Client ID / Dp ID No. :

பங்குதாரரின் பெயர், விலாசம் :

02.09.2016 வெள்ளிக்கிழமை மாலை 4.00 மணிக்கு பதிவு அலுவலகம், 185, சென்னிமலை ரோடு, ஈரோடு – 638 001ல் நடைபெறும் கம்பெனியின் 21–வது ஆண்டு பொதுக் கூட்டத்திற்கு எனது வருகையை இதன் மூலம் பதிவு செய்கிறேன்.

மீ பங்குதாரர் / பதிலாள்

கையொப்பம்

மீ பதிலாள் / பங்குதாரர் என்பதை குறிப்பிடவும்

குறிப்பு : 1. பங்குதாரர் / பதிலாள் இந்தப் பதிவுச் சீட்டை கையொப்பமிட்டு கூட்டம் நடக்கும் இடத்தின் நுழைவு வாயிலில் கொடுக்கவும்.

2. பங்குதாரர் அல்லாதோர் மற்றும் குழந்தைகளை உடன் அழைத்து வருவதைத் தவிர்க்குமாறு பங்குதாரர்கள் கேட்டுக் கொள்ளப்படுகிறார்கள்.

எஸ்கேஎம் எக் புராடக்ஸ் எக்ஸ்போர்ட் (இந்தியா) லிமிடெட்

185, சென்னிமலை ரோடு, ஈரோடு – 638 001.

பதிலி படிவம்

Folio No./ Client ID / Dp ID No. :

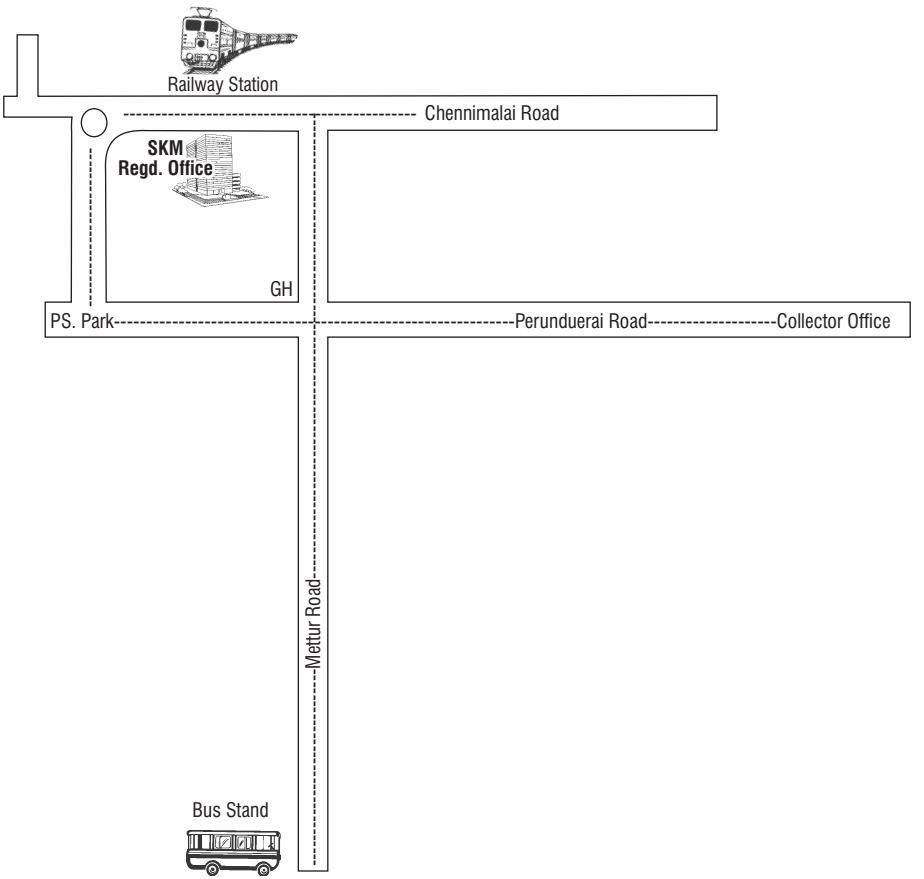
எஸ்கேஎம் எக் புராடக்ஸ் எக்ஸ்போர்ட் (இந்தியா) லிமிடெட்டின் பங்குதாரர்களாக இருக்கும்..... ஊரைச் சேர்ந்த.....நான் / நாங்கள் இதன் மூலம் எனது / எங்களது பதிலாளாக.....ஊரைச் சேர்ந்த.....என்பவரையும் எனது/எங்களது சார்பில் 02.09.2016 வெள்ளிக்கிழமை மாலை 4.00 மணிக்கு நடக்கவிருக்கும் 21–வது ஆண்டு பொதுக்கூட்டம் அல்லது ஒத்திவைப்புக் கூட்டத்தில் கலந்து கொள்ளவும் வாக்குப்பதிவு செய்யவும் நியமிக்கிறேன். / நியமிக்கிறோம்.

ஒரு ரூபாய் ரெவின்யூ ஸ்டாம்ப் ஒட்டவும்

கையொப்பமிட்ட தேதி .....

குறிப்பு : இந்த பதிலி படிவத்தை (பதிலாள் நியமிக்கும் பட்சத்தில் மட்டும்) கம்பெனியின் பதிவு அலுவலகமான 185, சென்னிமலை ரோடு, ஈரோடு – 638 001. என்ற விலாசத்திற்கு மேற்கண்ட கூட்டத்தின் 48 மணி நேரத்திற்கு முன்பாக வந்து சேருமாறு அனுப்ப வேண்டும்.

Route Map


Railway Station
Chennimalai Road
SKM
Regd. Office
GH
PS. Park
Perunduerai Road
Collector Office
Mettur Road
Bus Stand