



SKMEGG/SEC/BSE/NSE/OAGM/2025

Sep 3, 2025

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sirs,

Sub: Proceedings of the 30th AGM

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

This is to inform that the 30th AGM of the Company was held today at 4.00 p.m. through video conferencing/other audio-visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Accordingly, we would like to submit the summary of proceedings of the 30th AGM pursuant to Regulation 30 of Listing Regulations.

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI M No.F10744)

Encl:a/a

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN L01222TZ1995PLC006025 GSTIN 33AACCS7106G1ZO PAN AACCS7106G

Registered Office: 133, 133/1 Gandhiji Road, Erode - 638 001 Tamil Nadu India Tel: +91 424 2262963

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu India. Tel: +91 424 2351532 - 33 Web: www.skmeegg.com





SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (“AGM”) of the Company was convened today at 4:00 p.m. via Video Conference (VC) and Other Audio Visual Means (OAVM), in compliance with the relevant provisions of the Companies Act, 2013, along with the applicable Rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 4:00 p.m. and concluded at 4:46 p.m.

The Company Secretary welcomed the shareholders and other invitees present at the 30th Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations.

The Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting through VC.

Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

Shri SKM Maeilanandhan, Executive Chairman of the Company, Chaired the proceedings of the Annual General Meeting.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 30th AGM of the Company and the remote e-voting period commenced on Sunday, August 31, 2025 at 9.00 a.m.(IST) and ended on Tuesday, September 2, 2025 at 5.00 p.m.(IST).

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The Company had appointed Mr. V Ramkumar, Company Secretary in Practice, as Scrutinizer for scrutinizing the remote E-voting process and voting through Insta-Poll.

The Chairman and the Managing Director delivered their speech

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.



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The following items of business, as per the Notice convening the 30th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	Adoption of Financial Statements and Reports of the Directors and Auditors
2.	Declaration of Final Dividend
3.	Re-appointment of Mrs S Kumutaavalli as non-executive director
SPECIAL BUSINESS	
4.	Re-Appointment of Shri. SKM Shree Shivkumar as a Managing Director for a term of three years
5.	Appointment of Mr R. Saiprasath, Practicing Company Secretary Coimbatore as the Secretarial Auditor of The Company

It was further informed that the consolidated results, incorporating both remote e-voting and e-voting conducted during the AGM, would be declared within 48 hours of the conclusion of the meeting. The consolidated Scrutinizer's Report will be uploaded on the Company's website, and the results will also be communicated to the Stock Exchanges.



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