



SKMEGG/SEC/NSE/BSE/OPB/2025
Dec 12, 2025

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

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

Dear Sirs,

Subject: Disclosure under SEBI (LODR) Regulations, 2015 – Outcome of Postal Ballot and submission of the Scrutinizer's Report

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

This is with the reference to our earlier intimation dated November 10, 2025 regarding submission of the Postal Ballot Notice ("Notice") dated October 29, 2025 along with the Explanatory Statement for seeking the approval of Members of SKM Egg Products Export (India) Limited ("the Company"), by means of postal ballot only by way of Remote E-voting process ("Remote E-voting"), on special businesses as set out below:

Sr.No	Particulars	Type of Resolution
1.	Sub-division of Ordinary (Equity) Shares of the Company	Ordinary Resolution
2.	Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution
3.	Alteration of Capital Clause of Articles of Association of the Company	Special Resolution

In this regard and based on the Scrutinizer's Report dated December 12, 2025, we wish to inform you that the aforesaid resolutions have been passed by Members of the Company with the requisite majority and are deemed to have been passed on December 11, 2025 (the last day of Remote E-voting). Accordingly, we hereby submit the Scrutinizer's Report on the Remote E-voting.

This is for your kind information and records.

Yours Faith fully,
For SKM Egg Products Export (India) Limited

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

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

Encl: as above

Company Secretary in Practice

Office: No: 160/18A 1st Floor, Srinivasa Trade Centre

Ramalingam Road (East), RS Puram, Coimbatore 641002

Landline: 0422-4332393 Mobile: +91-9894630992

Email: acsramkumar@gmail.com

To

The Chairman

M/S. SKM Egg Products Export India Limited

CIN:L01222TZ1995PLC006025

No: 133,133/1 Gandhiji Road

Erode-638001

Dear Sir,

Sub: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of section 110 read with section 108 of the companies Act, 2013 read with Rules 20 and 22 of the companies (Management and Administration) Rules, 2014

I V. Ramkumar, Company Secretary in Practice, (COP: 3832) Coimbatore refer to my appointment as the scrutinizer in terms of section 110 of the Companies Act, 2013 (the act) as amended from time to time, read with Rule 22 of the companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") and in accordance with requirements prescribed by Ministry of Corporate Affairs (MCA) vide its general circulars dated April 8, 2020 ,April 13, 2020, June 15 , 2020 , September 28, 2020, December31 , 2020, June 23, 2021, December 8 , 2021 May 5, 2022, December 28, 2022, September 25, 2023 (collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing resolution as contained in the postal ballot notice dated 29th October 2025 in accordance with MCA circular

In accordance with the MCA circulars, no physical ballot was despatched to members. The Company has also Newspaper Advertisement in Trinity Mirror (English) and Makkal Kural (Tamil) respectively regarding the despatch of Notice of Postal Ballot along with Remote E voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.



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Responsibility of the Management:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) for passing special resolutions through postal ballot is the responsibility of the Management

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions specified in postal ballot notice dated *29th October* 2025, based on the reports generated from e-voting system provided by NSDL the authorized agency to provide remote e-voting facility.

I submit my report as under:-

- 1) The remote e-voting period remained open from 12th November 2025 (09.00 AM IST) to 11th December 2025 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off "date i.e., Friday 7th November, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the postal ballot notice dated 29th October 2025)
- 3) The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- 4) Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my report (Remote voting, electronic voting system) are as under:

Special Business:

Item No: 01

Ordinary Resolution:

1. Sub-division of Ordinary (Equity) Shares of the Company



Report of Scrutinizer on remote E-Voting through postal ballot by members of SKM Egg Products Export (India)

Limited

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Company Secretary in Practice**Office: No: 160/18A 1st Floor, Srinivasa Trade Centre****Ramalingam Road (East), RS Puram, Coimbatore 641002****Landline: 0422-4332393 Mobile: +91-9894630992****Email: acsramkumar@gmail.com****Votes in Favour of the Resolution:**

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	140
2	Number of votes cast by them	15360378
3	% of total number of valid votes cast	99.89

Votes against the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	8
2	Number of votes cast by them	16289
3	% of total number of valid votes cast	0.11

Invalid Votes:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	0
2	Number of votes cast by them	0

Item No: 02**Special Resolution:****2. Alteration of Capital Clause of Memorandum of Association of the Company.****Votes in Favour of the Resolution:**

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	139
2	Number of votes cast by them	15359983
3	% of total number of valid votes cast	99.89



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S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	9
2	Number of votes cast by them	16684
3	% of total number of valid votes cast	0.11

Invalid Votes:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	0
2	Number of votes cast by them	0

Item No: 03**Special Resolution:****3. Alteration of Capital Clause of Articles of Association of the Company****Votes in Favour of the Resolution:**

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	138
2	Number of votes cast by them	15359608
3	% of total number of valid votes cast	99.89

Votes against the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	10
2	Number of votes cast by them	17059
3	% of total number of valid votes cast	0.11



V. Ramkumar., MA., CAIIB., FCS.,

/Peer Reviewed/

Company Secretary in Practice

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Email: acsramkumar@gmail.com

Invalid Votes:

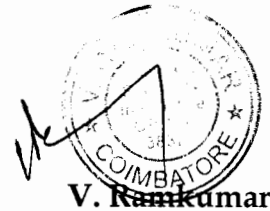
S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	0
2	Number of votes cast by them	0

All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers approves and signs the minutes of the postal ballot and the same will be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Coimbatore

Date: 12.12.2025

UDIN: F008304G002362095


V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 6971/2025