



**SKMEGG/SEC/BSE/ NSE/AGMM/2025**

**Sep 24, 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:** Minutes of the 30<sup>th</sup> AGM

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

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We hereby submit a copy of the Minutes of the 30th Annual General Meeting of M/s. SKM Egg Products Export (India) Limited, convened on 3<sup>rd</sup> September 2025.

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary  
(ICSI MNo.F10744)

Enclosure: As above

**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN L1222TZ1995PLC006025 GSTIN 33AACCS706G1Z0 PAN AACCS706G

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](http://www.skmeegg.com)

MINUTES OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF M/S, SKM EGG PRODUCTS EXPORT (INDIA) LIMITED HELD ON WEDNESDAY THE 03<sup>rd</sup> SEPTEMBER 2025 AT 4.00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

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DIRECTORS PRESENT THROUGH VC/OAVMs:

Name of the Director Present	Designation
1.Shri.SKM Maeilanandhan	Executive Chairman
2.Shri SKM Shree Shivkumar	Managing Director
3.Shri SK Sharath Ram	Executive Director
4.Smt.S.Kumutaavalli	Non-Executive Director
5.Shri GN Jayaram	Independent Director
6.Shri K Ahamed Sheik Mohideen	Independent Director
7.Shri K Vivekanandhan (TIDCO)	Nominee Director

**Also Present**

Shri.K.S.Venkatachalapathy	Chief Financial Officer
Shri.N.C.Vijaykumar	Statutory Auditor
Shri.N.Prasanna Venkatesan	Tax Auditor
Shri.R.Babu Rajendra Prasad	Internal Auditor
Shri.R. SaiPrasath	Secretarial Auditor
Shri.V.Anandatheerthan	General Manager - Finance
Shri.D.Dhanasekar	DGM- Accounts
Shri.P.Sekar	Company Secretary

Members Present through VC/OAVMS

Promoters/Promoters Group : 5  
Shareholders : 53

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**Shri SKM Maeilanandhan, Executive Chairman, assumed the Chair and presided over the meeting.**

Upon confirmation of the quorum, the meeting commenced at the time stipulated in the notice. Shri SKM Maeilanandhan, Executive Chairman, extended a cordial welcome to the members participating through VC/OAVMS.

The Chairman further informed the members that Dr. Vikram Ramakrishnan, Shri R.R. Sathiyamurthi, and Shri T.N. Thirukumar had been granted leave of absence owing to prior professional commitments.

The Executive Chairman, Shri SKM Maeilanandhan, further informed the members that the Notice convening the 30th Annual General Meeting of the Company, along with the Annual Report for the financial year ended 31st March 2025, had been duly circulated to the Members via Registered E-Mail within the statutory timeframe. He also stated that both documents were made available on the websites of the Company and the respective Stock Exchanges.

Hence with the permission of the members present through VC/OAVMS the notice was taken as read.

The Chairman informed the members that, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had made provisions for Remote E-Voting as well as Electronic Voting during the Annual General Meeting. These facilities were extended to all shareholders of the Company, as detailed below, to enable them to cast their votes on the resolutions set forth in the Notice of the Meeting.

The Company had arranged for E-Voting through **M/s National Securities Depository Limited (NSDL)**, which provided the electronic voting platform. The Remote E-Voting facility was made available for a period of three (3) days, commencing at 9:00 A.M. on 31<sup>st</sup> August 2025 and concluding at 5:00 P.M. on 2<sup>nd</sup> September 2025.



The Company had appointed Mr.V.Ramkumar, Practicing Company Secretary, Coimbatore as scrutinizer for carrying out E-voting and Electronic voting during AGM in a fair and transparent manner.

Accordingly, the Scrutinizer had conducted the E-voting process before the AGM and would conduct Electronic voting during AGM Voting Process after AGM. Based on them, he would submit his report on the votes polled to the Chairman of the Company within 48 hours of conclusion of the meeting.

As per the said report, the results of the voting on the Resolutions, proposed in the Agenda of the meeting will be announced through the web-sites of the Company, Stock Exchanges and the Registrar.

Then the subjects contained in the Agenda were taken up one by one.

**ORDINARY BUSINESS:**

**Consideration of Statement of Profit and Loss, Balance Sheet, Directors' Report and Auditors' Report**

The Chairman hoped that the Annual Report containing the Financial Reports that has already been circulated through E-Mail to the entire Shareholders would have been perused by the Members and as such the same was taken as read with the permission of the Members present at the Meeting.

**The Chairman announced as follows:**

A) Now the Company Secretary will read out the Resolutions in respect of the subjects contained in the Notice of AGM, one by one.

B) The Members who have not voted through remote E-voting process earlier may cast their vote on those resolutions in the Electronic voting during AGM

As advised by the Chairman the Company Secretary read out the resolutions one by one as follows:



**1. Adoption of Financial Statements and Reports of the Directors and Auditors:**

The following resolution was read

"RESOLVED THAT the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2025 including Audited Balance Sheet as at 31<sup>st</sup> March 2025, Statement of Profit and Loss, Cash Flow Statement and Consolidated Financial Statements for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting, be and are hereby, approved and adopted."

**2. Declaration of Final Dividend**

The following resolution was read

"RESOLVED THAT Dividend for the year 2024-25 at the rate of Rs 1.50/- per share of Rs 10/- each fully paid up (15%), be declared and paid for the financial year ended 31<sup>st</sup> March, 2025 on the equity shares of Rs 10/- each to the shareholders whose name appear on the Register of Members of the Company as on 27<sup>th</sup> August, 2025 for those holding shares in physical form and as per the details furnished by the Depositories for this purpose as at the end of business hours on 03<sup>rd</sup> September, 2025 in respect of the shares held in demat form.

**3. Re-appointment of Mrs S Kumutaavalli, as Non- Executive Director:**

The Company Secretary took up the item of reappointment of Smt.S Kumutaavalli, as Non-executive Director who retires by rotation and placed the same before the meeting.

"Resolved that Smt.S Kumutaavalli, as Non-executive Director of the company who retires by rotation and being eligible, offer herself for re-appointment be and is hereby reappointed as a director of the company."

**SPECIAL BUSINESS:**

**4. RE-APPOINTMENT OF SHRI. SKM SHREE SHIVKUMAR AS A MANAGING DIRECTOR FOR A TERM OF THREE YEARS.**

To consider and, if thought fit, to pass with or without modifications, the following as a SPECIAL RESOLUTION:



"RESOLVED THAT pursuant to provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or reenactment(s) thereof, for the time being in force), subject to approval of the members in this Annual General Meeting and subject to approval of the Central Government and such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved and acceptable to the appointee, the consent of the board of Directors be and is hereby accorded for the re-appointment of Shri SKM Shree Shivkumar as Managing Director of the Company for a period of three years from 25th June 2025 to 24th June 2028 and payment of remuneration for the aforesaid period on the terms and conditions as approved by the Nomination and Remuneration Committee in its meeting as set out herein below."

(a) **Basic Salary & Allowances:** Not exceeding Rs. 3,50,00,000/- (Rupees Three Crores and Fifty Lakhs only) per annum as may be decided by the Board or any Committee thereof from time to time and as may be permissible under the provisions of the Companies Act, 2013. ;

(b) No Fees payable for attending Meetings of the Board or any Committee thereof, where so appointed.

(c) Payment of additional remuneration in the form of commission at the rate of not exceeding 5% on the net profit (PBT) of the company calculated in accordance with the provisions of Companies Act, 2013

"RESOLVED FURTHER THAT, subject to approval by the shareholders in this Annual General Meeting of the Company, in the event of absence or inadequacy of profits in any year, the existing 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. TO APPOINT MR R. SAIPRASATH, PRACTICING COMPANY SECRETARY COIMBATORE AS THE SECRETARIAL AUDITOR OF THE COMPANY**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial personnel) 2014 and Regulation 24A of SEBI (LODR), Regulations, 2015 read with SEBI Circulars dated December 31, 2024, based on recommendations of Audit Committee and Board of Directors, the approval of the shareholders be and is hereby accorded for the



appointment of Mr R. Saiprasath ( F11555 ), Coimbatore as the Secretarial auditor of the Company for a term consisting of 5 financial years commencing from 2025-26 till Financial Year 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

**"RESOLVED FURTHER THAT** The Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

**CLARIFICATION AND SUGGESTIONS:**

Clarifications and Suggestions raised by the Members of the Company and the same were duly clarified by the Managing Director to the satisfaction of the members..

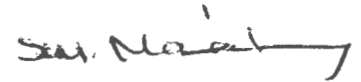
**VOTE OF THANKS**

The Company Secretary delivered Vote of thanks.

The AGM finally concluded with National Anthem.

Place: Erode

Date :18.09.2025



**CHAIRMAN**

**Note:** It may be noted that, as per the report of the scrutinizer dated 04.09.2025 the entire resolutions contained in the notice of the 30<sup>th</sup> Annual General Meeting were passed with requisite majority.

