



**SKMEGG/SEC/BSE/NSE/OAGM/2024**

Sep 25, 2024

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 29<sup>th</sup> AGM

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

This is to inform that the 29<sup>th</sup> 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 29<sup>th</sup> 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 Membership 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 29<sup>th</sup> ANNUAL GENERAL MEETING

The 29<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today at 4.00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (LODR) Regulations, 2015. The meeting commenced at 4.00 p.m. and concluded at 5.10 p.m.

The Company Secretary welcomed the shareholders and other invitees present at the 29<sup>th</sup> 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.

All 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.

1.The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 29<sup>th</sup> AGM of the Company and the remote e-voting period commenced on Sunday, September 22, 2024 at 9.00 a.m.(IST) and ended on Tuesday, September 24, 2024 at 5.00 p.m.(IST).

2.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.

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

The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report does not contain qualification or adverse remarks and with the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

The Chairman and the Managing Director delivered their speech ably assisted by the CFO.

Few members raised very valid queries on the performance of the company and were ably answered by the MD to the satisfaction of all the members.

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The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations and the meeting concluded with the National Anthem.

The following items of business, as per the Notice convening the 29<sup>th</sup> AGM of the Company were transacted at the meeting:

<b>ORDINARY BUSINESS</b>	
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
<b>SPECIAL BUSINESS</b>	
4.	Re-appointment of Shri TN Thirukumar as a Non-Executive Independent Director
5.	Re-appointment of Shri GN Jayaram as a Non-Executive Independent Director
6.	Appointment of Shri RR Sathiyamurthi as a Non-Executive Independent Director
7.	Appointment of Shri K Ahamed Sheik Mohideen as a Non-Executive Independent Director
8.	Appointment of Shri DR Vikram Ramakrishnan as a Non-Executive Independent Director
9.	Appointment of Shri K Vivekanandan as a Nominee Director(Representing TIDCO)

It was further informed that the combined results would be declared, after considering both remote e-voting and e-voting during the AGM, within 48 hours of the closure of AGM and the consolidated Scrutinizers' Report would be placed in the Company's website and the Results would also be intimated to the Stock Exchanges.

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