



SKMEGG/SEC/BSE/NSE/SREVR/2024

Sep 26, 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: Scrutinizer's Report

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

We would like to submit the following relating to the 29th AGM of the Company was held on Wednesday, 25th September, 2024 at 4.00 p.m. through video conferencing/other audio visual means:-

1. Scrutinizer's Report on Remote e-voting and E-Voting during the 29th AGM.

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, Cholangalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com

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

/Peer Reviewed/

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

Combined Scrutinizer's Report for Remote E-Voting & E-Voting during Annual General Meeting

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

29th Annual General Meeting of the Equity Shareholders of

M/S. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN:L01222TZ1995PLC006025

Held on Wednesday 25th September 2024 at 04.00 PM at

Through Video Conferencing ("VC") /Other Audio Visual Mean ("OVAM")

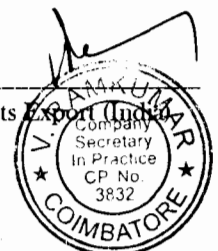
Dear Sir,

Sub: Passing of Resolution through Remote E-voting process and E-Voting during Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 25th September, 2024

I V. Ramkumar, Company Secretary in Practice, (COP: 3832) Coimbatore have been appointed by the Board of Directors of SKM Egg Products Export India Limited ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") and in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (' MCA Circulars') and SEBI/HO/CFD/PoD/2/P/CIR/2023/167 being dated October 7,2023 issued by SEBI permitted the holding of the AGM through Video Conferencing("VC) or through Other Audio-Visual Means ("OVAM"), without the physical presence of the Members at a common venue.

Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products Export India Limited at the 29th AGM held on 25th September 2024.

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In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI LODR Regulation 2015 and MCA circulars, the **29th Annual General Meeting** of the Company held on **Wednesday 25th September 2024 at 04.00 PM** through VC/OVAM, and I submit my report as under.

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) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 29th Annual General Meeting of the company 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) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by National Securities Depository Limited (NSDL) on the 29th Annual General Meeting.

I submit my report as under:-

- 1) The remote e-voting period remained open from 22nd September 2024 (09.00 AM IST) to 24th September 2024 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., 18th September 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the notice of the 29th Annual General Meeting of the Company).
- 3) During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by NSDL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting
- 4) 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>).



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- 5) 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 Consolidated report (Remote voting, electronic voting system) are as under:

Ordinary Business:

Item No: 01

Ordinary Resolution:

1. Adoption of audited financial statements and reports of the Board of Directors and Auditors for the year ended on 31st March 2024.

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	84	14673142	99.999
E-Voting in AGM	0	0	0
Total Voting	84	14673142	99.999

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	3	154	0.001
E-Voting in AGM	0	0	0
Total Voting	3	154	0.001

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil



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Item No: 02

Ordinary Resolution:

2. Consider and approve Payment of Dividend for the financial year 2023-2024

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	85	14673178	99.999
E-Voting in AGM	0	0	0
Total Voting	85	14673178	99.999

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	2	118	0.001
E-Voting in AGM	0	0	0
Total Voting	2	118	0.001

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil



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Item No: 03

Ordinary Resolution:

3. Re-appointment of Mrs. S. Kumutaavalli (DIN: 00002390) as the Director of the company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	77	14658743	99.969
E-Voting in AGM	0	0	0
Total Voting	77	14658743	99.969

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	8	4498	0.031
E-Voting in AGM	0	0	0.031
Total Voting	8	4498	0.031

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	1	10005
E-Voting in AGM	0	0
Total Voting	1	10005



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Special Business:

Item No: 04

Special Resolution:

4. Re-appointment of Shri. TN Thirukumar (00124793) as an Independent Director for a second term of five years

Votes Cast In Favour of the Resolution:

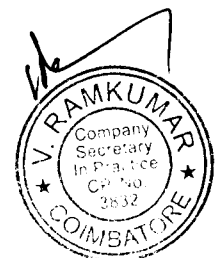
Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	75	14617341	99.619
E-Voting in AGM	0	0	0
Total Voting	75	14617341	99.619

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	10	55895	0.381
E-Voting in AGM	0	0	0
Total Voting	10	55895	0.381

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 05

Special Resolution:

5. Re-appointment of Shri. GN Jayaram (08521023) as an Independent Director for a second term of five years

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	77	14669942	99.978
E-Voting in AGM	0	0	0
Total Voting	77	14669942	99.978

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	8	3294	0.022
E-Voting in AGM	0	0	0
Total Voting	8	3294	0.022

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 06

Special Resolution:

6. Appointment of Shri RR Sathiyamurthi (DIN: 00505804) as an Independent Director of the company for a term of 5 years:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	81	14672782	99.997
E-Voting in AGM	0	0	0
Total Voting	81	14672782	99.997

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	4	454	0.003
E-Voting in AGM	0	0	0
Total Voting	4	454	0.003

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 07

Special Resolution:

7. Appointment of Shri K Ahamed Sheik Mohideen (DIN: 00077439) as an Independent Director of the company for a term of 5 years:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	76	14669521	99.975
E-Voting in AGM	0	0	0
Total Voting	76	14669521	99.975

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	9	3715	0.025
E-Voting in AGM	0	0	0
Total Voting	9	3715	0.025

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 08

Special Resolution:

8. Appointment of Dr. Vikram Ramakrishnan (DIN: 00150883) as an Independent Director of the company for a term of 5 years:

Votes Cast In Favour of the Resolution:

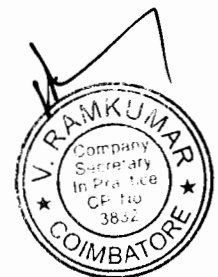
Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	82	14673082	99.999
E-Voting in AGM	0	0	0
Total Voting	82	14673082	99.999

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	3	154	0.001
E-Voting in AGM	0	0	0
Total Voting	3	154	0.001

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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****Item No: 09****Ordinary Resolution****9. Appointment of Shri K Vivekanandan as a Nominee Director of the Company****Votes Cast In Favour of the Resolution:**

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	79	12677206	99.998
E-Voting in AGM	0	0	0
Total Voting	79	12677206	99.998

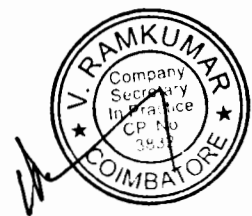
Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	5	230	0.002
E-Voting in AGM	0	0	0
Total Voting	5	230	0.002

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	1	1995800
E-Voting in AGM	0	0
Total Voting	1	1995800

Based on the aforesaid results, the Ordinary Resolutions as contained in Item No 1,2,3 and 9, Special Resolutions as contained in Item No 4,5,6 and 8 has been passed with requisite majority.

Place: Coimbatore**Date: 26.09.2024****UDIN: F008304F001321231****V. Ramkumar****Company Secretary in Practice****FCS: 8304 / COP No: 3832****Peer Review No: 732/2020**

V. Ramkumar., MA., CAIB., FCS.,

/Peer Reviewed/

Company Secretary in Practice

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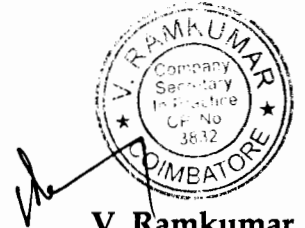
Email: acsramkumar@gmail.com

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 29th Annual General Meeting and the same will be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Coimbatore

Date: 26.09.2024

UDIN: F008304F001321231



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020