



**SKMEGG/SEC/BSE/NSE/SREVR/2025**

Sep 04, 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:** Submission of Scrutinizer's Report

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

We hereby submit the following document pertaining to the 30th Annual General Meeting (AGM) of the Company, which was held on Wednesday, 3<sup>rd</sup> September 2025 at 4:00 p.m. via video conferencing and other audio-visual means:

1. Scrutinizer's Report on remote e-voting and e-voting conducted during the 30th AGM.

This is submitted 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 31 Web .www.skmegg.com

**Company Secretary in Practice**

**Office: No: 160/18A 1<sup>st</sup> 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

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of

M/S. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN:L01222TZ1995PLC006025

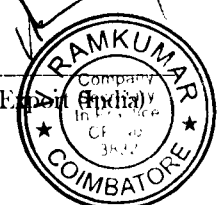
Held on Wednesday 03<sup>rd</sup> September 2025 at 04.00 PM at

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 03<sup>rd</sup> September 2025**

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



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Audio-Visual Means ("OVAM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI LODR Regulation 2015 and MCA circulars, the **30<sup>th</sup> Annual General Meeting** of the Company held on **Wednesday 03<sup>rd</sup> September 2025 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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting.

I submit my report as under: -

- 1) The remote e-voting period remained open from 31<sup>st</sup> August 2025 (09.00 AM IST) to 02<sup>nd</sup> September 2025 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off "date i.e., 27<sup>th</sup> August 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice of the 30<sup>th</sup> 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>).
- 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 financial statements and reports of the board of directors and auditors****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	86	1,52,55,645	99.99
E-Voting in AGM	0	0	0
<b>Total Voting</b>	<b>86</b>	<b>1,52,55,645</b>	<b>99.99</b>

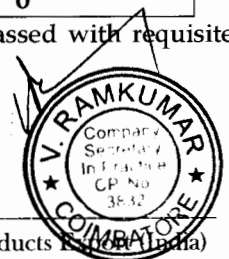
**Votes Cast Against the Resolution:**

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	1	100	0.01
E-Voting in AGM	0	0	0
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



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Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	85	1,52,55,495	99.99
E-Voting in AGM	0	0	0
Total Voting	85	1,52,55,495	99.99

**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	250	0.01
E-Voting in AGM	0	0	0
Total Voting	2	250	0.01

**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

Note: Thus, the ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



**Item No: 03****Ordinary Resolution:****3. Re-appointment of Mrs. S. Kumutaavalli (DIN: 00002390) as a Director****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	80	15242453	99.98
E-Voting in AGM	0	0	0
Total Voting	80	15242453	99.98

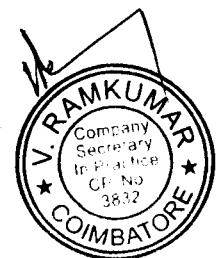
**Votes Cast Against the Resolution:**

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	6	3287	0.02
E-Voting in AGM	0	0	0
Total Voting	6	3287	0.02

**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

Note: Thus, the ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



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**4. Re-Appointment of Shri. SKM Shree Shivkumar as a Managing Director for a further period of of three 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	83	15252525	99.98
E-Voting in AGM	0	0	0
Total Voting	83	15252525	99.98

**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	3220	0.02
E-Voting in AGM	0	0	0
Total Voting	4	3220	0.02

**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

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.



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Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	86	15255645	99.99
E-Voting in AGM	0	0	0
Total Voting	86	15255645	99.99

**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	1	100	0.01
E-Voting in AGM	0	0	0
Total Voting	1	100	0.01

**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

Note: Thus, the ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.





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

**/Peer Reviewed/**

**Company Secretary in Practice**

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**Based on the aforesaid results, the Ordinary Resolutions as contained in Item No 1to 5 have been duly passed with requisite majority.**

**Place: Coimbatore**

**Date: 04.09.2025**

**UDIN: F008304G001165416**



**Company Secretary in Practice**

**FCS: 8304 / COP No: 3832**

**Peer Review No: 6971/2025**

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

**Place: Coimbatore**

**Date: 04.09.2025**

**UDIN: F008304G001165416**



**Company Secretary in Practice**

**FCS: 8304 / COP No: 3832**

**Peer Review No: 6971/2025**