



SKMEGG/SEC/BSE/NSE/SR/2024

Jan 8, 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: Submission of Scrutinizer's Report

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

We refer to our letter dated 6th December 2023 through which we had initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of ordinary / special resolutions in terms of the Postal Ballot Notice dated 4th December 2023. Hence, the copy of the Scrutinizer's Report is enclosed herewith.

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

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

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 04th December 2023.

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



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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 04th December 2023, 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:-

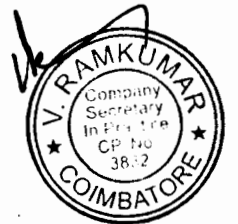
- 1) The remote e-voting period remained open from 07th December 2023 (09.00 AM IST) to 06th January 2024 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., Monday 04th December, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the postal ballot notice dated 04th December 2023).
- 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

Special Resolution:

1. Payment of Commission to Shri SKM Shree Shivkumar, Managing Director of the Company.



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Votes in Favour of the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	165
2	Number of votes cast by them	12710227
3	% of total number of valid votes cast	82.01%

Votes against the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	50
2	Number of votes cast by them	2787930
3	% of total number of valid votes cast	17.99%

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

Ordinary Resolution:

2. To approve Material Related Party Transactions.

Votes in Favour of the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	176
2	Number of votes cast by them	233854
3	% of total number of valid votes cast	7.76%



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Votes against the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	36
2	Number of votes cast by them	2779148
3	% of total number of valid votes cast	92.24%

Invalid Votes:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	2
2	Number of votes cast by them	12485144

Item No: 03

Special Resolution:

3. Re-designation of Non-Executive Director Shri. SK Sharath Ram (DIN:09469919) as "Executive Director" with effect from 04th December, 2023 and payment of Remuneration to him in his re-designated capacity as Executive Director with effect from 5th December, 2023.

Votes in Favour of the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	185
2	Number of votes cast by them	14805213
3	% of total number of valid votes cast	95.53%



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Votes against the Resolution:

S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	28
2	Number of votes cast by them	692735
3	% of total number of valid votes cast	4.47%

Invalid Votes:

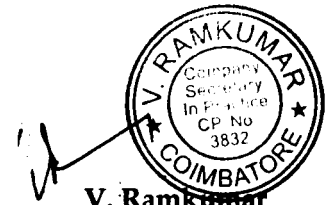
S No	Particulars	Through postal ballot conducted through electronic means
1	Number of Members voted	0
2	Number of votes cast by them	0

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: 08.01.2024

UDIN: F008304E003144085



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020

UDIN: F008304E003144085