



Gist of Proceedings of 24th Annual General Meeting of the Company held on September 25, 2019

The 24th Annual General Meeting of the Company was held on Wednesday, 25th September, 2019 at 04:00 pm and concluded at 5.00 pm. at the Registered Office of the Company at 133, 133/1, Gandhiji Road, Erode-638001.

The Meeting was chaired by Shri SKM Maeilanandhan, Executive Chairman of the company.

Total 46 (Forty Six) Members were present in person and/or through proxy as per the record of attendance. All the directors except Shri SKM Shree Shivkumar and Mr.C Devarajan attended the meeting. All Key managerial personnel were also present at the meeting.

The Statutory Auditor, Tax Auditor, Secretarial Auditor and the Scrutinizer were also present at the Annual General Meeting. The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2019.

With the permission of members present, the Directors report, Auditors Report, Secretarial Audit Report and qualification of such report, if any were taken as read. All the documents and registers were open for inspection.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting period commenced at 9.00 A.M. on Sunday, 22nd September, 2019 and concluded at 5.00 P. M. on Tuesday, 24th September, 2019.

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll in respect of businesses to be transacted at the Meeting. Mr.CS V Ramkumar, Practicing Company Secretary, Coimbatore, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and physical poll process in a fair and transparent manner.

The following businesses were transacted at the 24th Annual General Meeting as enlisted in the Notice of the 24th Annual General Meeting of the Company:

S.No	Details of Business	Type of Resolution
1.	Adoption of Financial Statements and Reports of the Directors and Auditors	Ordinary Resolution
2.	Declaration of Dividend	Ordinary Resolution
3.	Re-Appointment of Statutory Auditor	Ordinary Resolution
4.	Re-appointment of Managing Director Shri SKM Shree Shivkumar (DIN:00002384)	Ordinary Resolution

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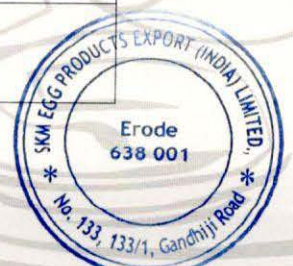
THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN : L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com





5.	Re-appointment of Dr LM Ramakrishnan (DIN:00001978) as an Independent Director	Special Resolution
6.	Re-appointment of Mr C Devarajan (DIN:00109836) as an Independent Director.	Special Resolution
7.	Re-appointment of Mr D Venkateswaran (DIN: 05170759) as an Independent Director.	Special Resolution
8.	Appointment of Mr T.N.Thirukumar (DIN:00124793) as an Independent Director	Ordinary Resolution
9.	Appointment of Mr G.N.Jayaram (DIN:08521023) as an Independent Director	Ordinary Resolution
10.	Approval of Material Related Party Transactions	Ordinary Resolution

The aforementioned businesses were transacted through remote e-voting and poll at the Annual General Meeting. Details of voting results as required under Regulations 44 of SEBI (LODR) Regulations, 2015 will be separately submitted.

The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed

Thereafter, the meeting ended with a vote of thanks to the chair.

Thanking you

Yours faith fully
For SKM Egg Products Export (India) Limited



P.Sekar
Company Secretary

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