



SKMEGG/SEC/BSE/NSE/2020

September 24, 2020

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 Sir,

Sub: Voting Results and Proceedings of 25th Annual General Meeting of M/s, SKM Egg Products Export (India) Limited (the "Company") held on Wednesday, September 23, 2020.

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

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This is to inform you that the 25th Annual General Meeting ("AGM") of the Company was held on Wednesday, 23rd September, 2020 at 4.00 p.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards

Accordingly, we would like to submit the following documents:-

1. Summary of proceedings of 25th Annual General Meeting of the company pursuant to Regulation 30 of Listing Regulations.
2. Voting results in the format prescribed under Regulation 44 of Listing Regulations.
3. Scrutinizer's Report on Remote - E-voting pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take on record the same in your records.

Thanking You

Yours faithfully
For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary

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, 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



SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 23, 2020 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 4.00 p.m. and concluded on 4.30 p.m.

The Company Secretary welcomed the shareholders and other invitees present at the 25th 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.

Except Director Shri C Devarajan, 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

On request by the Chairman, the Company Secretary, then provided general instructions to the members regarding participation in the meeting. He, inter alia, includes the following:-

- 1.The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM
- 2.The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 25th AGM of the Company and the remote e-voting period commenced on Sunday, September 20, 2020 at 9.00 a.m.(IST) and ended on Tuesday, September 21, 2020 at 5.00 p.m.(IST).
- 3.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 i.e. Insta-Poll.
- 4.The Company had appointed Mr. V Ramkumar, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing 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.

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The Chairman, and the Managing Director delivered their speech

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. The following items of business, as per the Notice convening the 25th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	Adoption of Financial Statements and Reports of the Directors and Auditors
2.	Declaration of Dividend
3.	Re-appointment of Mrs S Kumutaavalli as non executive director
SPECIAL BUSINESS	
4.	Approval of Material Related Party Transactions

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thanking you

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary

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Voting results

Record date	16-09-2020
Total number of shareholders on record date	15077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	15073
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial Statement						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14482277	100.0000	14482277	0	100.0000	0.0000
	Poll	14482277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14482277	14482277	100.0000	14482277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2815	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1158226	9.7783	1158094	132	99.9886	0.0114
	Poll	11844908	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11844908	1158226	9.7783	1158094	132	99.9886	0.0114
Total		26330000	15640503	59.4018	15640371	132	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Consider and Payment of Dividend for the financial year 2019-2020

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14482277	100.0000	14482277	0	100.0000	0.0000
	Poll	14482277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14482277	14482277	100.0000	14482277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2815	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1158358	9.7794	1138226	20132	98.2620	1.7380
	Poll	11844908	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11844908	1158358	9.7794	1138226	20132	98.2620	1.7380
Total		26330000	15640635	59.4023	15620503	20132	99.8713	0.1287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Reappointment of Mrs S Kumutaavalli as Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14482277	100.0000	14482277	0	100.0000	0.0000
	Poll	14482277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14482277	14482277	100.0000	14482277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2815	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1158358	9.7794	1133226	25132	97.8304	2.1696
	Poll	11844908	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11844908	1158358	9.7794	1133226	25132	97.8304	2.1696
Total		26330000	15640635	59.4023	15615503	25132	99.8393	0.1607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14482277	100.0000	14482277	14482277	100.0000	100.0000
	Poll	14482277	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14482277	14482277	100.0000	14482277	14482277	100.0000	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2815	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1158358	9.7794	1132826	25532	97.7958	2.2042
	Poll	11844908	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11844908	1158358	9.7794	1132826	25532	97.7958	2.2042
Total		26330000	15640635	59.4023	15615103	14507809	99.8368	92.7572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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

25th Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 23rd September, 2020 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 23rd September, 2020

I, V. Ramkumar, Company Secretary in Practice, (CP Number 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 framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020 and Circular No.17/2020 dated 13th April, 2020 to scrutinize on the below mentioned resolution(s), at the **25th Annual General Meeting of the Company held on Wednesday 23rd September, 2020 at 04.00 PM** through VC/OVAM, submit my report as under

Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products Export India Limited at the AGM held on 23rd September 2020.

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V. Ramumar., MA., CAIB., FCS.,
Company Secretary in Practice
Office: No: 160/18A 1st Floor, Srinivasa Trade Centre
Ramalingam Road (East), RS Puram, Coimbatore 641002
Mobile: +91-9894630992 Landline: 0422-4332393
Email: acsramkumar@gmail.com

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 25th 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 25th Annual General Meeting.

I submit my report as under:-

- 1) The remote e-voting period remained open from 20th September 2020 (09.00 AM IST) to 22nd September, 2020 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., 16th September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the notice-of the 25th 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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Company Secretary in Practice
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 Email: acsramkumar@gmail.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: 1

ORDINARY RESOLUTION:

1. Adoption of audited financial statements of the Company including audited Balance sheet and Profit & Loss account for the year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2020

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	37	1,56,40,503	99.99
E-Voting in AGM	0	0	0
Total Voting	37	1,56,40,503	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	3	132	0.01
E-Voting in AGM	0	0	0
Total Voting	3	132	0.01



Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products Export (India) Limited at the AGM held on 23rd September 2020.

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 Company Secretary in Practice
 Office: No: 160/18A 1st Floor, Srinivasa Trade Centre
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 Email: acsramkumar@gmail.com

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0

ITEM NO: 2**ORDINARY RESOLUTION:**

2. Consider and Payment of Dividend for the financial year 2019-2020

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	36	1,56,20,503	99.87%
E-Voting in AGM	0	0	0
Total Voting	36	1,56,20,503	99.87%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	4	20,132	0.13%
E-Voting in AGM	0	0	0
Total Voting	4	20,132	0.13%



Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products Export (India) Limited at the AGM held on 23rd September 2020.

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INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0

ITEM NO: 3**ORDINARY BUSINESS:**

Re-appointment of Mrs. S Kumutaavalli, as Director:

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	33	31,29,026	99.20
E-Voting in AGM	0	0	0
Total Voting	33	31,29,026	99.20

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	5	25,132	0.80
E-Voting in AGM	0	0	0
Total Voting	5	25,132	0.80



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INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
Remote E-voting	2	1,24,86,477
E-Voting in AGM	0	0
Total Voting	2	1,24,86,477

Note:

Votes cast by the Managing Director Mr. SKM Shree Shivkumar & Director Mrs. S. Kumutaavalli have been considered as invalid, though not statutorily required, but as a matter and spirit of Good Corporate Governance.

ITEM NO: 4**SPECIAL BUSINESS****ORDINARY RESOLUTION:****Approval of Material Related Party Transactions****VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	32	31,28,626	99.19
E-Voting in AGM	0	0	0
Total Voting	32	31,28,626	99.19

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
Remote E-voting	6	25,532	0.81
E-Voting in AGM	0	0	0
Total Voting	6	25,532	0.81

Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products (India) Limited at the AGM held on 23rd September 2020.



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 Email: acsramkumar@gmail.com

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
Remote E-voting	2	1,24,86,477
E-Voting in AGM	0	0
Total Voting	2	1,24,86,477

Note:

Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Votes cast by 2 related parties / promoters have been considered as invalid.

Place: Coimbatore

Date: 24th September 2020

Yours Faithfully,


 Ramkumar
 Company Secretary in Practice
 FCS: 8304
 CP No: 3832
 UDIN: F008304B000761683

Based on the Scrutinizers Report Resolution No's 1 to 4 have been passed with the requisite majority at the 25th AGM held on 23rd September 2020.

For SKM EGG PRODUCTS EXPORT INDIA LIMITED

Chairman of the Meeting