



SKMEGG/SEC/BSE/NSE/OAGM/2023

Sep 06, 2023

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: Proceedings of 28th AGM

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

This is to inform that the 28th AGM of the Company was held today at 4.00 p.m. through video conferencing/other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Accordingly, we would like to submit the summary of proceedings of the 28th AGM pursuant to Regulation 30 of Listing Regulations.

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)



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



SUMMARY OF PROCEEDINGS OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ("AGM") of the Company was held today 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 (LODR) Regulations, 2015. The meeting commenced at 4.00 p.m. and concluded on 4.45 p.m.

The Company Secretary welcomed the shareholders and other invitees present at the 28th 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 Directors Shri D Venkateswaran, Shri TN Thirukumar, Shri B Elangovan-TIDCO Nominee and 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 28th AGM of the Company and the remote e-voting period commenced on Sunday, September 03, 2023 at 9.00 a.m.(IST) and ended on Tuesday, September 05, 2023 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.
- 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 28th 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 Final Dividend
3.	Re-appointment of Mrs S Kumutaavalli as non executive director
SPECIAL BUSINESS	
4.	Appointment of Shri SK Sharath Ram as a Non-Executive Director
5.	Appointment of Shri B Elangovan as a Nominee Director
6.	Approval for Commission to Executive Director (Managing Director)
7.	Approval for Remuneration to Executive Chairman
8.	Approval of Material Related Party Transactions

It was further informed that the combined results would be declared, after considering both remote e-voting and e-voting during the AGM, within 48 hours of the closure of AGM and the consolidated Scrutinizes' Report would be placed in the Company's website and the Results would also be intimated to the Stock Exchanges.



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