

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.

Page 1 of 7



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>).



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

- 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.

V. Ramumar., MA., CAIIB., 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

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%



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

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



V. Ramumar., MA., CAIIB., 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

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 Export Limited at the AGM held on 23rd September 2020.



V. Ramumar., MA., CAIIB., 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

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,

 V. 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