

V. Ramkumar., MA., CAIB., FCS.,

//Peer Reviewed//

Company Secretary in Practice

Office: No: 160/18A 1<sup>st</sup> Floor, Srinivasa Trade Centre

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**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

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 29<sup>th</sup> September, 2021 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 29<sup>th</sup> September, 2021**

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 the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 to scrutinize on the below mentioned resolution(s), at the **26<sup>th</sup> Annual General Meeting** of the Company held on **Wednesday 29<sup>th</sup> September, 2021 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 29<sup>th</sup> September 2021.

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**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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting.

I submit my report as under:-

- 1) The remote e-voting period remained open from 26<sup>th</sup> September 2021 (09.00 AM IST) to 28<sup>th</sup> September, 2021 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., 22<sup>nd</sup> September, 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice-of the 26<sup>th</sup> 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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- 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 and reports of the Board of Directors and Auditors for the year ended on 31<sup>st</sup> March 2021.

**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	92	15880256	99.99
E-Voting in AGM	0	0	0
Total Voting	92	15880256	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	4	219	0.01
E-Voting in AGM	0	0	0
Total Voting	4	219	0.01



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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

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**

## ITEM NO: 2

## ORDINARY RESOLUTION:

2. Consider and Payment of Dividend for the financial year 2020-2021

## 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	92	15880256	99.99
E-Voting in AGM	0	0	0
Total Voting	92	15880256	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	4	219	0.01
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Total Voting	4	219	0.01



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Email: [acsramkumar@gmail.com](mailto: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

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.

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	82	2211849	99.60
E-Voting in AGM	0	0	0
Total Voting	82	2211849	99.60

**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	11	8936	0.40
E-Voting in AGM	0	0	0
Total Voting	11	8936	0.40

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 29<sup>th</sup> September 2021.

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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	3	13659690
E-Voting in AGM	0	0
Total Voting	3	13659690

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority..

**ITEM NO: 4****SPECIAL BUSINESS****SPECIAL RESOLUTION:**

**Re-appointment of Shri SKM Maeilanandhan as Executive Chairman:**

**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	83	3306511	99.74
E-Voting in AGM	0	0	0
Total Voting	83	3306511	99.74

**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	11	8737	0.26
E-Voting in AGM	0	0	0
Total Voting	11	8737	0.26



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Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
Remote E-voting	2	12565227
E-Voting in AGM	0	0
Total Voting	2	12565227

**Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.**

ITEM NO: 5

**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	78	2206499	99.36
E-Voting in AGM	0	0	0
Total Voting	78	2206499	99.36

**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	15	14286	0.64
E-Voting in AGM	0	0	0
Total Voting	15	14286	0.64

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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	3	13659690
E-Voting in AGM	0	0
Total Voting	3	13659690

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.

Place: Coimbatore

Date: 30<sup>th</sup> September 2021

Yours Faithfully,



V. Ramkumar  
 Company Secretary in Practice  
 FCS: 8304  
 CP No: 3832  
 UDIN: F008304C001045428

Based on the Scrutinizers Report Resolution No's 1 to 5 have been passed with the requisite majority at the 26<sup>th</sup> AGM held on 29<sup>th</sup> September 2021.





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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 26th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping

Yours Faithfully,



V. Ramkumar

Company Secretary in Practice

FCS: 8304

CP No: 3832

UDIN: F008304C001045428