

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 & 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

27th Annual General Meeting of the Equity Shareholders of

M/S. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Friday 16th September 2022 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 16th September, 2022

I V. Ramkumar, Company Secretary in Practice, (COP: 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 27th Annual General Meeting of the Company held on Friday 16th September 2022 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 16th September 2022.

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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 27th 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 27th Annual General Meeting.

I submit my report as under:-

- 1) The remote e-voting period remained open from 13th September 2022 (09.00 AM IST) to 15th September 2022 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., 09th September 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 6 as set out in the notice of the 27th 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>).
- 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:



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Item No: 01

Ordinary Resolution:1. Adoption of audited financial statements and reports of the Board of Directors and Auditors for the year ended on 31st March 2022.Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	82	12856545	86.56%
E-Voting in AGM	1	1995800	13.44%
Total Voting	83	14852345	99.99%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	1	1000	0.01%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	1	1000	0.01%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No: 01 has been passed with the requisite majority.



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Item No: 02

Ordinary Resolution:

2. Consider and approve Payment of Dividend for the financial year 2021-2022

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	82	12857385	86.56%
E-Voting in AGM	1	1995800	13.44%
Total Voting	83	14853185	99.99%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	1	160	0.01%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	1	160	0.01%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No: 02 has been passed with the requisite majority.



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Item No: 03

Ordinary Resolution:

3. Re-appointment of Mrs. S. Kumutaavalli (DIN: 00002390) as the Director of the company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	76	250661	11.13%
E-Voting in AGM	1	1995800	88.66%
Total Voting	77	2246461	99.79

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	5	4708	0.21%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	5	4708	0.21%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	2	12602176
E-Voting in AGM	Nil	Nil
Total Voting	2	12602176

Based on the aforesaid results, the Ordinary Resolution as contained in Item No: 03 has been passed with the requisite majority.



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Item No: 04

Ordinary Resolution:

4. To Appoint M/S N.C Rajagopal & Co, Chartered Accountants (FRN: 003398S) as the Statutory Auditors of the company for the period of 5 years from the conclusion of this AGM till the Conclusion of the 32nd AGM to be held during the year 2027.

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	79	12855919	86.55%
E-Voting in AGM	1	1995800	13.44%
Total Voting	80	14851719	99.99%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	4	1626	0.01%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	4	1626	0.01%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No: 04 has been passed with the requisite majority.



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Special Business:

Item No: 05

Special Resolution:

5. Re-appointment of Mr. SKM Shree Shivkumar (DIN: 00002384) as Managing Director of the company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	76	251133	11.15%
E-Voting in AGM	1	1995800	88.66%
Total Voting	77	2246933	99.81%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	5	4236	0.19%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	5	4236	0.19%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	2	12602176
E-Voting in AGM	Nil	Nil
Total Voting	2	12602176

Based on the aforesaid results, the Special Resolution as contained in Item No: 05 has been passed with the requisite majority.



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Item No: 06

Special Resolution:

6. Approval of Material Related Party Transaction:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	77	251099	11.15%
E-Voting in AGM	1	1995800	88.66%
Total Voting	78	2246899	99.81%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	4	4270	0.19%
E-Voting in AGM	Nil	Nil	Nil
Total Voting	4	4270	0.19%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	2	12602176
E-Voting in AGM	Nil	Nil
Total Voting	2	12602176

Based on the aforesaid results, the Special Resolution as contained in Item No.06 has been passed with the requisite majority.

Place: Coimbatore

Date: 17th September 2022

UDIN: F008304D000989537



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020

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

/Peer Reviewed/

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Based on the Scrutinizers Report Resolution No's: 01 to 06 have been passed with the requisite majority at the 27th AGM held on 16th September 2022.

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 27th Annual General Meeting and the same will be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Coimbatore

Date: 17th September 2022

UDIN: F008304D000989537



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020