



SKMEGG/SEC/BSE/ NSE/AGMM/2026

Oct 13, 2026

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: Minutes of the 31st AGM

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

We hereby submit a copy of the Minutes of the 31st Annual General Meeting of M/s. SKM Egg Products Export (India) Limited, convened on 18th September 2026.

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

Sekar
Ponnusamy

Digitally signed by
Sekar Ponnusamy
Date: 2026.10.13
14:42:52 +05'30'

P.Sekar
Company Secretary
(ICSI MNo.F10744)

Enclosure: As above

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

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF MEMBERS OF M/S, SKM EGG PRODUCTS EXPORT (INDIA) LIMITED HELD ON FRIDAY THE 18TH SEPTEMBER 2026 AT 10.00 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) .

1.DIRECTORS PRESENT THROUGH VC/OAVMs:

Name of the Director Present	Designation
1.Shri SKM Shree Shivkumar	Chairman and Managing Director
2.Shri SK Sharath Ram	Executive Director
3.Smt.S.Kumutaavalli	Non-Executive Director
4.Shri GN Jayaram	Independent Director
5.Shri TN Thirukumar	Independent Director
6.Shri RR Sathiyamurthi	Independent Director
7.Shri K Vivekanandhan	Nominee Director (TIDCO)

Special Invitee

Shri.SKM Maeilanandhan Chairman Emeritus

Also Present

Shri.K.S.Venkatachalapathy Chief Financial Officer
Shri.N.C.Vijaykumar Statutory Auditor
Shri.N.Prasanna Venkatesan Tax Auditor
Shri.R.Babu Rajendra Prasad Internal Auditor
Shri.V.Ramkumar Company Secretary in Practice
Shri.R. SaiPrasath Secretarial Auditor
Shri.V.Anandatheerthan General Manager - Finance
Shri.D.Dhanasekar DGM- Accounts
Shri.P.Sekar Company Secretary

Members Present through VC/OAVMS

Promoters/Promoters Group : 4

Shareholders : 53



2. CHAIR

Shri SKM Shree Shivkumar, Chairman cum Managing Director of the Company, took the Chair.

3. QUORUM

The Company Secretary, Shri P. Sekar, welcomed the Members and informed the meeting that the requisite arrangements had been made for conducting the 31st Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable SEBI Listing Regulations and the applicable Secretarial Standards.

The Company Secretary confirmed that the requisite quorum was present through VC/OAVM and that the meeting was duly constituted in accordance with the applicable provisions of the Companies Act, 2013.

It was further informed the members that Dr. Vikram Ramakrishnan, and Shri K Ahamed sheik Mohideen had been granted leave of absence owing to prior professional commitments.

Thereafter, **Shri SKM Shree Shivkumar, Chairman cum Managing Director**, took the Chair and called the meeting to order.

4. ADDRESS BY THE CHAIRMAN EMERITUS

With the permission of the Chairman, **Shri SKM Maeilanandhan, Chairman Emeritus**, addressed the Members and shared his views with the Members.

The Members thereafter thanked the Chairman Emeritus for his address.

5. ADDRESS BY THE CHAIRMAN AND MANAGING DIRECTOR

The Chairman and Managing Director, **Shri SKM Shree Shivkumar**, addressed the Members and apprised them of the Company's performance, achievements and future outlook.

The Members thereafter thanked the Chairman and Managing Director for his address.



6. NOTICE OF THE AGM AND ANNUAL REPORT

With the consent of the Members, the **Notice convening the 31st Annual General Meeting**, together with the **Annual Report for the financial year ended 31 March 2026**, which had already been circulated electronically to the Members, was taken as read.

The Company Secretary informed the Members that the Statutory Registers and other relevant documents referred to in the Notice were available for inspection by the Members in accordance with the applicable provisions.

7. REMOTE E-VOTING AND VOTING DURING THE AGM

The Company Secretary informed the Members that the Company had provided the facility of **remote e-voting** in accordance with the applicable provisions.

Members who had already exercised their voting rights through remote e-voting were not required to vote again during the AGM.

Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes through the e-voting facility made available during the AGM.

The Company Secretary further informed the Members that the **Scrutinizer appointed by the Company** would scrutinize the votes cast through remote e-voting and during the AGM and submit the Scrutinizer's Report to the Chairman.

8. BUSINESS AS SET OUT IN THE NOTICE

The Company Secretary read out the resolutions one by one as follows:

Item No. 1 - Adoption of Annual Financial Statements

The following resolution was read

"RESOLVED THAT the Financial Statements of the Company for the year ended 31st March 2026 including Audited Balance Sheet as at 31st March 2026, Statement of Profit and Loss, Cash Flow Statement and Consolidated Financial Statements for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting, be and are hereby, approved and adopted."



Item No. 2 - Declaration of Final Dividend

The following resolution was read

"RESOLVED THAT Dividend for the year 2025-26 at the rate of Rs 1.25/- per share of Rs 5/- each fully paid up (25%), be declared and paid for the financial year ended 31st March, 2026 on the equity shares of Rs 5/- each to the shareholders whose name appear on the Register of Members of the Company as on 11th September, 2026 for those holding shares in physical form and as per the details furnished by the Depositories for this purpose as at the end of business hours on 18th September, 2026 in respect of the shares held in demat form.

Item No. 3 - Re-appointment of Director

The Company Secretary took up the item of reappointment of Smt.S Kumutaavalli, as Non-executive Director who retires by rotation and placed the same before the meeting.

"Resolved that Smt.S Kumutaavalli, as Non-executive Director of the company who retires by rotation and being eligible, offer herself for re-appointment be and is hereby reappointed as a director of the company."

Item No. 4 - Increase in Authorised Share Capital

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, of the Companies Act, 2013, and rules made thereunder (including any amendments thereto or statutory modifications or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company, approval of the Members of the Company be and is hereby granted to increase the Authorised Share Capital of the Company from with the power to the Board of Directors of the Company to increase and reduce the Share Capital of the Company within the overall limit and to divide and subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.



"RESOLVED FURTHER THAT pursuant to the increase in the Authorised Share Capital of the Company, and provisions of Sections 13, 61, 64 and other applicable provisions, of the Companies Act, 2013 and rules made thereunder (including any amendments thereto or statutory modifications or re-enactment thereof for the time being in force) and in accordance with the Articles of

Association of the Company, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof with the following Clause V:

"The Authorised Share Capital of the Company is ₹50,00,00,000 (Rupees Fifty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹5/- (Rupees Five only) each with power to increase or reduce or alter capital in accordance with the law."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and / or doubts that may arise in this regard in order to implement and give effect to this resolution.

Item No. 5 - Alteration of Capital Clause of Articles of Association

To consider and, if thought fit, to pass the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 14, 61 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s), amendment(s), re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company and such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to alter the Share Capital Clause contained in the Articles of Association of the Company by substituting the existing Article No.4 with the following:

4. The Authorised Share Capital of the Company is ₹50,00,00,000 (Rupees Fifty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹5/- (Rupees Five only) each



"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof or any person(s) authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary e-forms with the Registrar of Companies, making necessary intimations to the Stock Exchanges, obtaining approvals from statutory or regulatory authorities, and to settle any question, difficulty or doubt that may arise in this regard.

Item No. 6 - Amendment to Articles of Association

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by inserting the following new Article after Article [103(a)] after the existing article 103 of the Article of Association of the company as under

Article 103(a) - Chairman Emeritus

The Board of Directors may confer the honorary title of 'Chairman Emeritus' upon any former Chairman, Director, Promoter or other distinguished person who has rendered exceptional and meritorious services to the Company.

The position designation of Chairman Emeritus shall be honorary in nature and shall not constitute an office of Director or Key Managerial Personnel under the Companies Act, 2013. The Chairman Emeritus may be invited to attend meetings of the Board, Committees or General Meetings of the Company in an advisory and non-voting capacity and may provide guidance and counsel to the management and the Board from time to time.

The Chairman Emeritus shall not have any executive powers, management authority, fiduciary responsibilities or voting rights by virtue of holding such position, unless otherwise specifically provided under applicable law or approved by the shareholders.



The terms, tenure, privileges and facilities, if any, associated with the position of Chairman Emeritus shall be determined by the Board of Directors from time to time in accordance with applicable laws."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient for giving effect to this resolution and for making necessary filings with the Registrar of Companies and other statutory authorities."

Item No. 7 - Appointment of Chairman Emeritus

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Articles of Association of the Company and other applicable provisions of the Companies Act, 2013, if any, and in recognition of the invaluable contribution, visionary leadership and distinguished services rendered by Mr. SKM Maeilanandhan (DIN: 00002380) towards the growth and development of the Company over several decades, the consent of the Members be and is hereby accorded to designate and appoint Mr. SKM Maeilanandhan as 'Chairman Emeritus' of the Company with effect from 25th June 2026.

"RESOLVED FURTHER THAT the position or designation of Chairman Emeritus shall be honorary in nature and shall not constitute an office of Director or Key Managerial Personnel of the Company and shall not carry any executive powers, management authority or voting rights.

"RESOLVED FURTHER THAT Mr. SKM Maeilanandhan, in his capacity as Chairman Emeritus, may be invited by the Board of Directors to attend General Meetings, Board Meetings and such other meetings of the Company in an advisory and non-voting capacity and may provide guidance, mentorship and strategic counsel to the Board and the Management from time to time.

"RESOLVED FURTHER THAT the appointment of Mr. SKM Maeilanandhan as Chairman Emeritus shall be commencing from 25th June 2026.



"RESOLVED FURTHER THAT, in consideration of the advisory and mentoring services rendered by him to the Company, Mr. SKM Maeilanandhan shall be paid such remuneration, commission, honorarium, allowances, perquisites and other benefits as may be determined by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013 and the rules made thereunder and within the limits, if any, prescribed thereunder.

"RESOLVED FURTHER THAT during the tenure as Chairman Emeritus, Mr. SKM Maeilanandhan shall also be entitled to such facilities and support as may be determined by the Board, including office space, secretarial assistance, communication facilities, reimbursement of travelling and other business-related expenses and such other privileges as may be considered appropriate by the Board.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution."

Item No. 8 - Increase in Borrowing Powers

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in supersession of all earlier resolutions passed in this regard, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof and any person(s) authorised by the Board in this behalf) to borrow from time to time, any sum or sums of money, whether in Indian Rupees or foreign currency, by way of loans, credit facilities, external commercial borrowings, working capital facilities, term loans, non-convertible debentures, commercial papers or any other debt instruments, from banks, financial institutions, bodies corporate, government authorities or any other person(s), notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount of such borrowings outstanding at any point of time shall not exceed ₹1000 Crore (Rupees Thousand Crore Only).



"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and execute all agreements, deeds, documents and writings and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient in connection therewith and to settle any question, difficulty or doubt that may arise in this regard."

9. QUESTIONS AND ANSWERS

The Chairman invited the Members who had registered themselves as speakers to raise their questions and seek clarifications on the Company's performance, financial results, operations and matters covered in the Annual Report.

The registered Members raised their questions and shared their observations and suggestions. The **Chairman cum Managing Director and the concerned members of the management team** responded to the queries and provided the requisite clarifications.

The Chairman thanked the Members for their questions, suggestions and observations.

10. VOTE OF THANKS

The Company Secretary, on behalf of **SKM Egg Products Export (India) Limited**, placed on record the Company's sincere appreciation to all the Members for their continued trust, confidence and support.

The Company Secretary also thanked the **Chairman cum Managing Director, Chairman Emeritus, Executive Director, Board of Directors, Independent Directors, Statutory Auditor, Secretarial Auditor, Scrutinizer and other stakeholders** for their valuable participation and guidance.

The Company Secretary further thanked the entire team involved in facilitating and conducting the AGM.



There being no other business to transact, the proceedings of the **31st Annual General Meeting** were concluded with a vote of thanks to the Chair.

The meeting concluded at **10.51 a.m.**

For SKM Egg Products Export (India) Limited



Shri SKM Shree Shivkumar
Chairman and Managing Director

Place: Erode

Date :12.10.2026

Note: It may be noted that, as per the report of the scrutinizer dated 18.09.2026 the entire resolutions contained in the notice of the 31st Annual General Meeting were passed with requisite majority.

