



SKMEGG/SEC/NSE/BSE/MOPB/2026

Jan 09, 2026

To,

**National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051**

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Dear Sirs,

**Sub: Minutes of Resolutions passed by way of Postal Ballot
Ref: SKMEGGPROD (NSE) and 532143 (BSE)**

With reference to the captioned subject, the enclosed is the certified true copy of the Minutes of the Resolutions passed by way of Postal Ballot by the members of the Company as set out in the Postal Ballot Notice dated 29th October 2025. The Results of the Postal Ballot were declared on 12th December 2025.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

**P Sekar
Company Secretary
(ICSI Membership No.F10744)**

Encl: 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 RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT (REMOTE EVOTING PROCESS)
BY MEMBERS OF M/S. SKM EGG PRODUCTS EXPORT INDIA LIMITED ON THE 11TH DECEMBER 2025,
RESULTS OF WHICH WERE DECLARED ON 12TH DECEMBER 2025**

The Board of Directors of the Company at its Board Meeting held on 29th October, 2025, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and various subsequent circulars issued, read with Circular No. 9/2024 dated September 19, 2024 (collectively referred to as ('MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') to seek approval of the Members on the following special business, as set out in the notice of the Postal Ballot dated 29th October, 2025:

Sr.No	Particulars	Type of Resolution
1.	Sub-division of Ordinary (Equity) Shares of the Company	Ordinary Resolution
2.	Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution
3.	Alteration of Capital Clause of Articles of Association of the Company	Special Resolution

The Board appointed Mr. V Ramkumar, Practicing Company Secretary (Membership No. FCS 8304 and CP No. 3832), Coimbatore as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in a fair and transparent manner. The Company had provided remote e-voting facility to its Members through National Service Depository Limited ("NSDL").

The Scrutinizer submitted his report on the Postal Ballot conducted through the remote e-voting process to the Chairman of the Company on 12th December 2025. The summary of the Scrutinizer's Report is as follows:

1. The Postal Ballot Notice, together with the Explanatory Statement dated 29th October, 2025, was sent only through e-mail to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 07th November, 2025, and whose e-mail addresses were registered with the Company/Depositories as on that date.
2. The remote e-voting period commenced on Wednesday, 12th November 2025 (9.00 a.m. IST) and ended on Thursday, 11th December 2025 (5.00 p.m. IST).
3. Post conclusion of the remote e-voting period on 11th December 2025, based on the analysis of votes, the Scrutinizer submitted his report dated 12th December 2025, addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolutions set out in the Postal Ballot Notice were passed with requisite majority.



The results were declared on 12th December 2025, simultaneously intimated to Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited, and uploaded on website of the Company on the same day.

The details of voting on the resolutions as per the Scrutinizer's Report are as under:

1. SUB-DIVISION OF ORDINARY (EQUITY) SHARES OF THE COMPANY

Nature of Resolution – Ordinary Resolution

"RESOLVED THAT pursuant to Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the appropriate statutory authority(ies), and as approved by the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for sub-division of 1 (One) fully paid-up Ordinary (Equity) Share of the Company having face value of Re. 10/- (Rupees Ten) each, into 2 (Two) fully paid-up Ordinary (Equity) Shares having face value of Re.5/- (Rupee five) each, with effect from the 'Record Date' to be determined by the Board of Directors for this purpose.

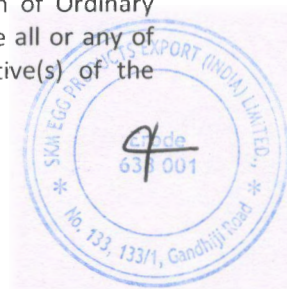
"RESOLVED FURTHER THAT the sub-divided Ordinary (Equity) Shares having face value Re. 5/- (Rupee Five) each, shall rank pari passu in all respects with each other and carry the same rights as to the existing fully paid-up Ordinary (Equity) Shares of the Company."

"RESOLVED FURTHER THAT upon sub-division of the Ordinary (Equity) Shares as aforesaid and with effect from the Record Date:

(a) for the equity shares held in physical form, to the extent applicable, the existing Share Certificate(s) in relation to the existing fully paid equity shares having face value of Rs.10/- (Rupees Ten Only) each, shall be deemed to have been automatically cancelled and shall be of no effect and the Board / Company's Registrar and Share Transfer Agents, without requiring the Members to surrender their existing Share Certificate(s), will issue allotment advice and credit the shares in the Suspense and Escrow A/c of the Company in compliance with the prevailing laws/guidelines in this regard; and

(b) for the Ordinary (Equity) Shares held in dematerialized form, the sub-divided Ordinary (Equity) Shares shall be credited proportionately into the respective beneficiary demat accounts of the Members held with Depository Participants, in lieu of the existing credits present in their respective beneficiary demat accounts.

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of Ordinary (Equity) Shares, to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of Ordinary (Equity) Shares, in accordance with the statutory requirements as well as to delegate all or any of its/their powers herein conferred to any other Officer(s)/Authorised Representative(s) of the



Company, to give such directions as may be necessary or desirable, to apply for necessary approvals, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the subdivision of Ordinary (Equity) Shares including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
1,53,76,667	58.3998	1,53,60,378	16,289	99.8941	0.1059

Resolution passed by requisite majority

2.ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Nature of Resolution – Special Resolution

"Resolved That pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V with the following new Clause V:

The Present Authorised Share Capital of the Company is Rs.30,00,00,000/- (Rupees Thirty Crores only) divided into 6,00,00,000/- (Six Crores only) Equity shares of Rs. 5/- (Rupees Five only each) with power to increase or reduce or alter the capital in accordance with the law.

"Resolved Further That the Board of Directors and/or any person authorised by the Board, be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
1,53,76,667	58.3998	1,53,59,983	16,684	99.8915	0.1085

Resolution passed by requisite majority



3.ALTERATION OF CAPITAL CLAUSE OF ARTICLES OF ASSOCIATION OF THE COMPANY

Nature of Resolution – Special Resolution

“Resolved That pursuant to Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company be and is hereby altered by substituting the existing Clause 4 with the following

The Present Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore only) divided into 6,00,00,000 (Six Crores only) Equity Shares of Rs.5/- (Rupees Five only) each.

“Resolved Further That the Board of Directors and/or any person authorised by the Board, be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
1,53,76,667	58.3998	1,53,59,608	17,059	99.8891	0.1109

Resolution passed by requisite majority

Voting results were noted as above and it was recorded and declared that the Resolution(s), as set out in the Notice of Postal Ballot dated 29th Oct, 2025, were duly passed on 11th Dec 2025 with requisite majority

Entered on: 9th January 2026

Chairman

