

**V.RAMKUMAR** MA, CAIIB, ACS.,  
**COMPANY SECRETARY IN PRACTICE**

Office : No. 21, M.L. Lund Complex, 3<sup>rd</sup> Floor,  
Above Federal Bank, Variety Hall Road,  
Coimbatore 641 001

Landline: 0422 4332393, E-mail: [acsramkumar@gmail.com](mailto:acsramkumar@gmail.com)

---

**Scrutinizer(s) Report**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the  
**Companies (Management and Administration) Rules, 2014]**

To:

The Chairman of 19<sup>th</sup> Annual General Meeting of the Members of **SKM EGG PRODUCTS EXPORT INDIA LIMITED** (the Company) to be held on 10<sup>th</sup> September, 2014 at NSA Mahal, Club Melaange, 314,315, Perundurai Road, Erode – 638 011

Dear Sir,

I, V. Ramkumar, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **SKM Egg Products Export India Limited** (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the Provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Sub Rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, to be held on 10<sup>th</sup> September, 2014 at NSA Mahal, Club Melaange, 314,315, Perundurai Road, Erode – 638 011.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Provisions of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Members of the Company. My Responsibility as a Scrutinizer for the e-voting process of the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice to the Annual General Meeting. I submit my report as under:

1. The e-voting period remained open from 04<sup>th</sup> September, 2014 (9:00 am) to 06<sup>th</sup> September, 2014 (6:00 pm).
2. The Shareholders holding shares as on the "cut off" date i.e. 08<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item No 1 to 11 as set out in the Notice to the 19<sup>th</sup> Annual General Meeting of SKM Egg Products Export India Limited).



