

V. RAMKUMAR, MA, CAIIB, ACS.
COMPANY SECRETARY IN PRACTICE
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COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014- as amended)

To:

The Chairman

20th Annual General Meeting of the Members of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

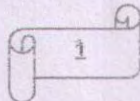
Held on Wednesday 23rd September, 2015 at 4.00 P.M at

NSA Mahal, Club Melaange, 314,315, Perundurai Road, Erode - 638 011

Dear Sir,

Sub: Passing of Resolution through Electronic means and Poll conducted at the 20th Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 23rd September, 2015

I, V. Ramkumar, Company Secretary in Practice, Coimbatore have been appointed by the Board of Directors of **SKM Egg Products Export India Limited** ("the Company") as a Scrutinizer e-voting process held between Saturday, the 19th September, 2015 at 9.00 A.M to Tuesday, the 22nd September 2015 till 5.00 P.M and for poll taken at the 20th Annual General Meeting of the Company held on Wednesday 23rd September, 2015 at 4.00 P.M at NSA Mahal, Club Melaange,



314,315, Perundurai Road, Erode - 638 011 on the Resolution Nos 1 to 8 as set out in the Notice dated 29th July 2015 convening the said meeting.

RESPONSIBILITY OF THE MANAGEMENT:

The Management of the Company is responsible to ensure the Compliance with the requirements of the Provisions of the Companies Act, 2013 and Rules made thereunder in relation to exercising of voting rights through electronic means and poll on the resolutions contained in the Notice convening the 20th Annual General Meeting dated 23rd September 2015.

RESPONSIBILITY AS A SCRUTINIZER:

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 20th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 20th Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 20th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 23rd September 2015 on the e- voting process and also a separate Scrutinizer's Report dated 24th September 2015 in the prescribed Form MGT-13 on the Poll taken at the 20th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E- voting together with that of the Poll in respect of the said Resolution(s), as under;



ORDINARY BUSINESS:

ITEM NO: 1

ORDINARY RESOLUTION:

1. A) Adoption of audited financial statements of the Company including audited Balance sheet and Profit & Loss account for the year ended 31st March 2015.

B) The audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2015:

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	45	1,29,328	100%
Poll	43	12,052,852	100%
Total Voting	88	12,182,180	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	22	13,160
Total Voting	22	13,160

ITEM NO: 2**ORDINARY RESOLUTION:**

2. Declaration of Dividend for the year ended 31st March 2015.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	45	1,29,328	100%
Poll	43	12,052,852	100%
Total Voting	88	12,182,180	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	22	13,160
Total Voting	22	13,160



ITEM NO: 3**ORDINARY RESOLUTION:**

3. Re-appointment of Shri. S M Venkatachalapathy (holding DIN: 00043288) as a Director retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	45	1,29,328	100%
Poll	43	12,052,852	100%
Total Voting	88	12,182,180	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	22	13,160
Total Voting	22	13,160



ITEM NO: 4**ORDINARY RESOLUTION:**

4. To appoint Statutory Auditors M/s N.C. Rajagopal & Co., Chartered Accountants, Erode to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	44	1,27,867	100%
Poll	43	12,052,852	100%
Total Voting	87	12,180,719	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	1	1,461
Poll	22	13,160
Total Voting	23	14,621

SPECIAL BUSINESS:

ITEM NO: 5

ORDINARY RESOLUTION:

5. Appointment of Mr. P. Kumarasamy (holding DIN: 00046090) as an Independent Director for a period of five consecutive years with effect from 27th January 2015.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	45	1,29,328	100%
Poll	43	12,052,852	100%
Total Voting	88	12,182,180	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	22	13,160
Total Voting	22	13,160

SPECIAL BUSINESS:**ITEM NO: 6****ORDINARY RESOLUTION:**

6. Appointment of Mr. Doraisamy Venkateswaran (holding DIN: 05170759) as an Independent Director for a period of five consecutive years with effect from 27th January 2015.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	43	1,29,260	99.98%
Poll	43	12,052,852	100.00%
Total Voting	86	12,182,112	99.99%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	1	25	0.02%
Poll	0	0	0
Total Voting	1	25	0.01%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	1	43
Poll	22	13,160
Total Voting	23	13,203



SPECIAL BUSINESS:

ITEM NO: 7

SPECIAL RESOLUTION:

7. Approve related party transaction pursuant to section 188 of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	43	1,26,867	99.22%
Poll	43	12,052,852	100.00%
Total Voting	86	12,179,719	99.99%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	1	1000	0.78%
Poll	0	0	0
Total Voting	1	1000	0.01

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	1	1,461
Poll	22	13,160
Total Voting	23	14,621



SPECIAL BUSINESS:

ITEM NO: 8

SPECIAL RESOLUTION:

8. Approve mortgage or otherwise dispose of or to create or modify charge, hypothecate the whole of or substantially the whole of the undertaking pursuant to section 180 (1) (a) of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	40	1,27,700	98.74%
Poll	43	12,052,852	100.00%
Total Voting	83	12,180,552	99.99%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	5	1,628	1.26%
Poll	0	0	0
Total Voting	5	1,628	0.01%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	22	13,160
Total Voting	22	13,160



Based on the Scrutinizers report resolution no's 1 to 8 have been passed with the requisite majority.

Date: 24/09/15

Place: Coimbatore

Yours Faithfully,



V. RAMKUMAR

Company Secretary in Practice

C. P No: 3832

Membership No: 11402

For SKM EGG PRODUCTS EXPORT INDIA LIMITED



Chairman of the Meeting