

V. RAMKUMAR, MA, CAIIB, FCS.
COMPANY SECRETARY IN PRACTICE
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COMBINED SCRUTINIZER'S REPORT FOR REMOTE 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

22nd Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 27th September, 2017 at 4.00 P.M at

Registered office 185- Chennimalai Road, Opposite to Railway Station
Erode – 638 011

Dear Sir,

Sub: Passing of Resolution through Remote E-voting process and through Poll conducted at the 22nd Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 27th September, 2017

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 for the remote e-voting process held between Sunday, the 24th September, 2017 at 9.00 A.M to Tuesday, the 26th September 2017 till 5.00 P.M and for poll taken at the 22nd Annual General Meeting of the Company held on Wednesday 27th September, 2017 at 4.00 P.M at the Registered office 185- Chennimalai Road, Opposite to Railway Station, Erode – 638 011 on the Resolutions set out under item No’s 1 to 4 in the Notice convening the said 22nd Annual General Meeting dated 09th August 2017.



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 there under in relation to exercising of voting rights through electronic means and poll on the resolutions contained in the Notice convening the 22nd Annual General Meeting dated 27th September 2017.

RESPONSIBILITY AS A SCRUTINIZER:

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 22nd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolution(s) set out in the Notice convening the 22nd 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 22nd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 28th September 2017 on the e-voting process and also a separate Scrutinizer's Report dated 28th September 2017 in the prescribed Form MGT-13 on the Poll taken at the 22nd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the Remote 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 2017 together with the Reports of the Board of Directors and Auditors thereon and 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 2017:



VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	42	20,56,000	99.99%
Poll	48	1,20,59,062	100%
Total Voting	90	1,41,15,062	99.99%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	1	100	0.01%
Poll	0	0	0.00%
Total Voting	1	100	0.01%

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	15	9,730
Total Voting	15	9,730

ITEM NO: 2

ORDINARY RESOLUTION:

2. Re-appointment of Shri S.M.Venkatachalapathy (DIN: 00043288) as a Director liable to retire by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	40	20,52,150	99.80%
Poll	48	1,20,59,062	100%
Total Voting	88	1,41,11,212	99.98%



VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	3	3,950	0.20%
Poll	0	0	0.00%
Total Voting	3	3,950	0.02%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	15	9,730
Total Voting	15	9,730

ITEM NO: 3

ORDINARY RESOLUTION:

3. To appoint Statutory Auditors Mr. Prasanna Venkatesan N, Chartered Accountants (Membership number 235530)) 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	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	42	20,56,099	100%
Poll	48	1,20,59,062	100%
Total Voting	90	1,41,15,161	100%



VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	1	1	0.00%
Poll	0	0	0.00%
Total Voting	1	1	0.00%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	15	9,730
Total Voting	15	9,730

SPECIAL BUSINESS:

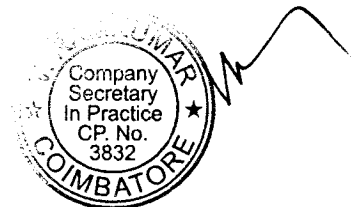
ITEM NO: 4

SPECIAL RESOLUTION:

4. Re-classification of Promoter shareholders as Public Shareholders

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	38	20,45,183	99.47%
Poll	48	1,20,59,062	100%
Total Voting	86	1,41,04,245	99.92%



VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	4	10,858	0.53%
Poll	0	0	0.00%
Total Voting	4	10,858	0.08%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	15	9,730
Total Voting	15	9,730

Date: 28.09.2017

Place: Coimbatore



Yours Faithfully,

V. Ramkumar

Company Secretary in Practice

FCS: 8304

C. P No: 3832

Based on the Scrutinizers Report Resolution No's 1 to 4 have been passed with the requisite majority at the 22nd AGM held on 27.09.2017

For SKM EGG PRODUCTS EXPORT INDIA LIMITED

Chairman of the Meeting