

V. Ramumar., MA., CAIB., FCS.,
Company Secretary in Practice
Office: No: 160/18A 1st Floor, Srinivasa Trade Centre
Ramalingam Road (East), RS Puram, Coimbatore 641002
Landline: 0422-4332393 Mobile: +91-9894630992
Email: acsramkumar@gmail.com

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

24th Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 25th September, 2019 at 4.00 P.M at

Registered office NO 133, 133/1, Gandhiji Road, Erode 638001

Dear Sir,

Sub: Passing of Resolution through Remote E-voting process and through Poll conducted at the 24th Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 25th September, 2019

I, V. Ramkumar, Company Secretary in Practice, (CP Number 3832) 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 22nd September, 2019 at 09:00 AM to Tuesday, the 24th September 2019 till 05.00 P.M and for poll taken at the 24th Annual General Meeting of the Company held on Wednesday 25th September, 2019 at 4.00 P.M at the Registered office NO 133, 133/1, Gandhiji Road, Erode 638001 on the Resolutions set out under item No's 1 to 10 in the Notice convening the said 24th Annual General Meeting dated 31st July 2019.

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 24th Annual General Meeting dated 25th September 2019.



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RESPONSIBILITY AS A SCRUTINIZER:

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 24th 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 24th 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 24th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 26th September 2019 on the e-voting process and also a separate Scrutinizer's Report dated 26th September 2019 in the prescribed Form MGT-13 on the Poll taken at the 24th 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;



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ORDINARY BUSINESS:

ITEM NO: 1

ORDINARY RESOLUTION:

1. Adoption of audited financial statements of the Company including audited Balance sheet and Profit & Loss account for the year ended 31st March 2019 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 2019

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	18	1,41,08,280	99.99%
Poll	39	7,29,934	100%
Total Voting	57	1,48,38,214	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
Total Voting	1	100	0.01%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000

Report of Scrutinizer on remote E-Voting & Poll by members of SKM Egg Products Export (India) Limited at the AGM held on 25th September 2019.



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ITEM NO: 2

ORDINARY RESOLUTION:

2. Consider and Payment of Dividend for the financial year 2018-2019

VOTES CAST IN FAVOUR OF THE RESOLUTION

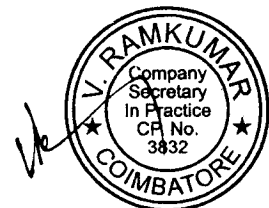
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	18	1,41,08,280	99.99%
Poll	39	7,29,934	100%
Total Voting	57	1,48,38,214	99.99%

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
Total Voting	1	100	0.01%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 3

ORDINARY RESOLUTION:

03. 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 27th AGM and to fix 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	15	1,41,04,780	99.97%
Poll	39	7,29,934	100%
Total Voting	54	1,48,34,714	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	4	3,600	0.03%
Poll	0	0	0
Total Voting	4	3600	0.02%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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SPECIAL BUSINESS:

ITEM NO: 4

ORDINARY RESOLUTION:

Re-appointment of Managing Director Shri SKM Shree Shivkumar (DIN:00002384) of the Company for a period of three years.

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	14	20,13,630	99.59%
Poll	38	7,19,929	100%
Total Voting	52	27,33,559	99.70%

VOTES CAST AGAINST THE RESOLUTION

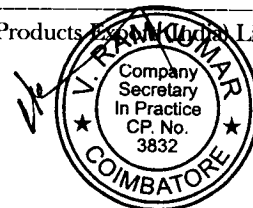
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	4	8278	0.41%
Poll	0	0	0
Total Voting	4	8278	0.30%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	1	1,20,86,472
Poll	2	15,005
Total Voting	3	1,21,01,477

Note:

Votes cast by the Managing Director Mr. SKM Shree Shivkumar & Director Mrs. S. Kumutaavalli have been considered as invalid, though not statutorily required, but as a matter and spirit of Good Corporate Governance.



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ITEM NO: 5

SPECIAL RESOLUTION:

Re-appointment of DR LM Ramakrishnan (DIN: 00001978) as an Independent Director of the Company for a second term of five consecutive years

VOTES CAST IN FAVOUR OF THE RESOLUTION

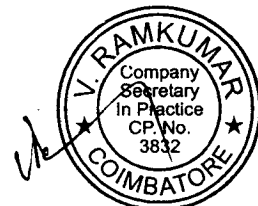
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	15	1,41,00,102	99.94%
Poll	39	7,29,934	100%
Total Voting	54	1,48,30,036	99.94%

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	8278	0.06%
Poll	0	0	0
Total Voting	4	8278	0.06%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 6

SPECIAL RESOLUTION:

Re-appointment of Shri C Devarajan (DIN: 00109836) as an Independent Director of the Company for a second term of five consecutive years

VOTES CAST IN FAVOUR OF THE RESOLUTION

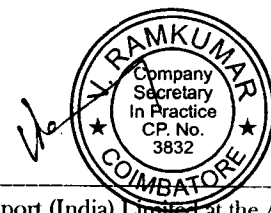
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	15	1,41,00,102	99.94%
Poll	39	7,29,934	100%
Total Voting	54	1,48,30,036	99.94%

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	8278	0.06%
Poll	0	0	0
Total Voting	4	8278	0.06%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 7

SPECIAL RESOLUTION:

Re-appointment of Mr D Venkateswaran (DIN:05170759) as an Independent Director of the Company for a second term of five consecutive years

VOTES CAST IN FAVOUR OF THE RESOLUTION

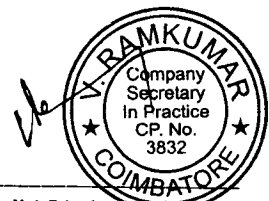
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	15	1,41,00,102	99.94%
Poll	39	7,29,934	100%
Total Voting	54	1,48,30,036	99.94%

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	8278	0.06%
Poll	0	0	0
Total Voting	4	8278	0.06%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 8

ORDINARY RESOLUTION:

Appointment of Shri. T.N. Thirukumar (DIN: 00124793) as an Independent Director of the Company for a term of five consecutive years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

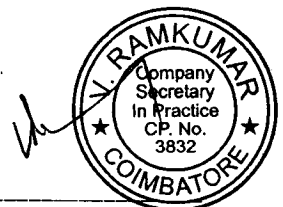
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	16	1,41,03,352	99.96%
Poll	39	7,29,934	100%
Total Voting	55	1,48,33,286	99.97%

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	5028	0.04%
Poll	0	0	0
Total Voting	3	5028	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 9

ORDINARY RESOLUTION:

Appointment of Shri G N Jayaram (DIN: 08521023) as an Independent Director of the Company for a term of five consecutive years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

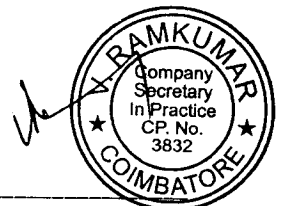
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	16	1,41,03,352	99.96%
Poll	39	7,29,934	100%
Total Voting	55	1,48,33,286	99.97%

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	5028	0.04%
Poll	0	0	0
Total Voting	3	5028	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	1	5000
Total Voting	1	5000



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ITEM NO: 10

ORDINARY RESOLUTION:

Approval of Material Related Party Transactions

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	13	20,13,480	99.59%
Poll	38	7,19,929	100%
Total Voting	51	27,33,409	99.70%

VOTES CAST AGAINST THE RESOLUTION

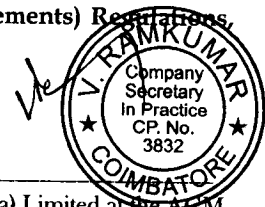
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	5	8428	0.41%
Poll	0	0	0
Total Voting	5	8428	0.30%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	1	1,20,86,472
Poll	2	15,005
Total Voting	3	1,21,01,477

Note:

Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Votes cast by 2 related parties / promoters have been considered as invalid.



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Place: Coimbatore

Date: 26th September 2019



Yours Faithfully,

A handwritten signature in black ink, appearing to be "V. Ramkumar".

V. Ramkumar

Company Secretary in Practice

FCS: 8304

C. P No: 3832

Based on the Scrutinizers Report Resolution No's 1 to 10 have been passed with the requisite majority at the 24th AGM held on 25th September 2019.

For SKM EGG PRODUCTS EXPORT INDIA LIMITED

Chairman of the Meeting