



September 25, 2015

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai -400 051

The Corporate Services department  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sirs,

**SUB: Disclosure of Voting results in terms of Clause 35A of the Listing Agreement**  
**REF: Scrip Code – SKMEGGPROD (NSE) and Scrip Code- 532143 (BSE)**

It is informed that all resolutions placed at the 20th Annual General Meeting held on Wednesday, the 23<sup>rd</sup> September, 2015 at 4.00 p.m at NSA Mahal, Club Melaange, 314, 315 Perundurai Road, Erode-638 011, have been passed by the Members with the requisite majority.

Pursuant to Clause 35 A of the Listing Agreement, we send herewith the voting results at the above AGM for your kind information and record the same.

Thanking you.

Yours faithfully,  
For SKM Egg Products Export (India) Limited,

(P.Sekar)  
Company Secretary

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2268419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com





**20<sup>th</sup> Annual General Meeting of SKM Egg Products Export(India) Limited-**  
**Details of Voting Results**

| S.No | Particulars                                                                                                                      | Details                                    |
|------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 1.   | Date of Annual General Meeting                                                                                                   | 23 <sup>rd</sup> September 2015            |
| 2.   | Total number of Shareholders on record date<br>(Book Closure 17.09.2015 to 23.09.2015 (inclusive of both days))                  | 12,811                                     |
| 3.   | No of Shareholders present in the meeting, either in person or through Proxy:<br><br>Promoters and Promoter Group:<br><br>Public | <br><br>5<br><br>56                        |
| 4.   | No of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br><br>Public:          | <br><br>Not arranged<br><br>               |
| 5.   | Mode of Voting                                                                                                                   | Remote E-Voting and Physical Ballot at AGM |

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## Agenda-Wise

### In case of Poll/E-Voting

**The Mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting**

#### Resolution 1 (Ordinary Resolution)

1. A) Adoption of audited financial statements of the company including audited Balance sheet and Profit and Loss account for the year ended 31<sup>st</sup> March 2015.
2. B) The audited consolidated financial statements including consolidated Balance Sheet and Profit and Loss account of the company for the financial year ended 31<sup>st</sup> March 2015:

| Promoter /Public             | No.of Shares held | 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 votes polled |
|------------------------------|-------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|---------------------------------|
|                              | (1)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$          |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                               |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                               |
| Public Others                | 1,20,29,842       | 1,80,503            | 1.50                                    | 1,80,503               | 0                   | 100                                  | 0                               |
| Total                        | 2,63,30,000       | 1,21,82,180         | 46.27                                   | 1,21,82,180            | 0                   | 100                                  | 0                               |

#### Resolution 2 (Ordinary Resolution)

Declaration of Dividend for the year ended 31<sup>st</sup> March 2015

| Promoter /Public             | No.of Shares held | 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 votes polled |
|------------------------------|-------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|---------------------------------|
|                              | (1)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$          |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                               |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                               |
| Public Others                | 1,20,29,842       | 1,80,503            | 1.50                                    | 1,80,503               | 0                   | 100                                  | 0                               |
| Total                        | 2,63,30,000       | 1,21,82,180         | 46.27                                   | 1,21,82,180            | 0                   | 100                                  | 0                               |

## SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

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### Resolution 3 (Ordinary Resolution)

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

| Promoter /Public             | No.of Shares held | 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 polled |
|------------------------------|-------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|---------------------------|
|                              | (1)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$    |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                         |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                         |
| Public - Others              | 1,20,29,842       | 180503              | 1.50                                    | 1,80,503               | 0                   | 100                                  | 0                         |
| Total                        | 2,63,30,000       | 1,21,82,180         | 46.27                                   | 1,21,82,180            | 0                   | 100                                  | 0                         |

### Resolution 4 (Ordinary Resolution)

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.

| Promoter /Public             | No.of Shares held | 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 polled |
|------------------------------|-------------------|---------------------|-----------------------------------------|------------------------|---------------------|--------------------------------------|---------------------------|
|                              | (1)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$    |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                         |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                         |
| Public - Others              | 1,20,29,842       | 1,79,042            | 1.49                                    | 1,79,042               | 0                   | 100                                  | 0                         |
| Total                        | 2,63,30,000       | 1,21,80,719         | 46.27                                   | 1,21,80,719            | 0                   | 100                                  | 0                         |

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**SPECIAL BUSINESS:****Resolution 5 (Ordinary Resolution)**

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

| Promoter /Public             | No.of Shares held | 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)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$             |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                                  |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
| Public - Others              | 1,20,29,842       | 1,80,503            | 1.50                                    | 1,80,503               | 0                   | 100                                  | 0                                  |
| Total                        | 2,63,30,000       | 1,21,82,180         | 46.27                                   | 1,21,82,180            | 0                   | 100                                  | 0                                  |

**Resolution 6 (Ordinary Resolution)**

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

| Promoter /Public             | No.of Shares held | 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)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$             |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.997                                  | 1,20,01,677            | 0                   | 100                                  | 0                                  |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
| Public - Others              | 1,20,29,842       | 1,80,435            | 1.50                                    | 1,80,410               | 25                  | 99.99                                | 0.013                              |
| Total                        | 2,63,30,000       | 1,21,82,112         | 46.27                                   | 1,21,82,087            | 25                  | 99.99                                | 0.01                               |

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### Resolution 7 (Special Resolution)

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

| Promoter /Public             | No.of Shares held | 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)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$             |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.97                                   | 12001677               | 0                   | 100                                  | 0                                  |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
| Public Others                | 1,20,29,842       | 1,78,042            | 1.48                                    | 1,77,042               | 1000                | 99.44                                | 0.56                               |
| Total                        | 2,63,30,000       | 1,21,79,719         | 46.26                                   | 12178719               | 1000                | 99.99                                | 0.0082                             |

### Resolution 8 (Special Resolution)

Approve mortgage or otherwise dispose of or 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.

| Promoter /Public             | No.of Shares held | 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)               | (2)                 | (3)-<br>$\{(2)/(1)*100\}$               | (4)                    | (5)                 | (6)-<br>$\{(4)/(2)*100\}$            | (7)- $\{(5)/(2)*100\}$             |
| Promoter and Promoter Group  | 1,42,88,202       | 1,20,01,677         | 83.99                                   | 1,20,01,677            | 0                   | 100                                  | 0                                  |
| Public-Institutional holders | 11,956            | 0                   | 0                                       | 0                      | 0                   | 0                                    | 0                                  |
| Public Others                | 1,20,29,842       | 1,78,875            | 1.48                                    | 1,77,247               | 1,628               | 99.09                                | 0.91                               |
| Total                        | 2,63,30,000       | 1,21,80,552         | 46.26                                   | 1,21,78,924            | 1,628               | 99.99                                | 0.013                              |

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V. RAMKUMAR, MA, CAIIB, ACS.  
COMPANY SECRETARY IN PRACTICE  
OFFICE : 8/23, UPSTAIRS, EAST AROKIASAMY STREET,  
R.S. PURAM, COIMBATORE - 641 002.  
LAND LINE: 0422 4332393 MOBILE: 9894630992  
E-MAIL : [acsramkumar@gmail.com](mailto:acsramkumar@gmail.com)

**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

20<sup>th</sup> Annual General Meeting of the Members of

**M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED**

CIN: L01222TZ1995PLC006025

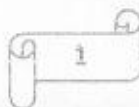
Held on Wednesday 23<sup>rd</sup> September, 2015 at 4.00 P.M at

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 20<sup>th</sup> Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 23<sup>rd</sup> 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 19<sup>th</sup> September, 2015 at 9.00 A.M to Tuesday, the 22<sup>nd</sup> September 2015 till 5.00 P.M and for poll taken at the 20<sup>th</sup> Annual General Meeting of the Company held on Wednesday 23<sup>rd</sup> 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 29<sup>th</sup> 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 20<sup>th</sup> Annual General Meeting dated 23<sup>rd</sup> September 2015.

**RESPONSIBILITY AS A SCRUTINIZER:**

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 23<sup>rd</sup> September 2015 on the e- voting process and also a separate Scrutinizer's Report dated 24<sup>th</sup> September 2015 in the prescribed Form MGT-13 on the Poll taken at the 20<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 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

