



SKMEGG/SEC/BSE/NSE/SREVR/2023

Sep 8, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sirs,

Sub: Scrutinizer's Report and voting results of 28th AGM

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

We would like to submit the followings relating to the 28th AGM of the Company was held on Wednesday, 6th September, 2023 at 4.00 p.m. through video conferencing/other audio visual means:-

1. Scrutinizer's Report on Remote e-voting and E-Voting during AGM.
2. Voting results under Regulation 44 of listing regulations.

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI Membership No.F10744)

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN: 33AACCS7106G1ZO PAN: AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com

V. Ramkumar., MA., CAIIB., FCS.,

/Peer Reviewed/

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 & E-Voting during Annual General Meeting

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

28th Annual General Meeting of the Equity Shareholders of

M/S. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN:L01222TZ1995PLC006025

Held on Wednesday 06th September 2023 at 04.00 PM at

Through Video Conferencing ("VC") /Other Audio Visual Mean ("OVAM")

Dear Sir,

Sub: Passing of Resolution through Remote E-voting process and E-Voting during Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 06th September, 2023

I V. Ramkumar, Company Secretary in Practice, (COP: 3832) Coimbatore have been appointed by the Board of Directors of SKM Egg Products Export India Limited ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") and in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 to scrutinize on the below mentioned resolution(s), at the 28th Annual General Meeting of the Company held on Wednesday 06th September 2023 at 04.00 PM through VC/OVAM, submit my report as under.

Report of Scrutinizer on remote E-Voting & e voting during AGM by members of SKM Egg Products Export India Limited at the 28th AGM held on 06th September 2023.

Page 1 of 11



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Responsibility of the Management:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 28th Annual General Meeting of the company is the responsibility of the Management

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by National Securities Depository Limited (NSDL) on the 28th Annual General Meeting.

I submit my report as under:-

- 1) The remote e-voting period remained open from 03rd September 2023 (09.00 AM IST) to 05th September 2023 (05.00 PM IST).
- 2) The Shareholders holding shares as on the "Cut off" date i.e., 30th August 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the notice of the 28th Annual General Meeting of the Company).
- 3) During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by NSDL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting
- 4) The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- 5) Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my Consolidated report (Remote voting, electronic voting system) are as under:

Report of Scrutinizer on Remote E-Voting & E-Voting during AGM by members of SKM Egg Products Export (India) Limited at the 28th AGM held on 06th September 2023.

Page 2 of 11



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Ordinary Business:

Item No: 01

Ordinary Resolution:

1. Adoption of audited financial statements and reports of the Board of Directors and Auditors for the year ended on 31st March 2023.

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	80	13109425	99.99%
E-Voting in AGM	0	0	0
Total Voting	80	13109425	99.99%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	2	12	0.01%
E-Voting in AGM	0	0	0
Total Voting	0	0	0

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil



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Item No: 02

Ordinary Resolution:

2. Consider and approve Payment of Dividend for the financial year 2022-2023

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	80	13091010	99.79%
E-Voting in AGM	0	0	0
Total Voting	80	13091010	99.79%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	3	28014	0.21%
E-Voting in AGM	0	0	0
Total Voting	3	28014	0.21%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	Nil	Nil
E-Voting in AGM	Nil	Nil
Total Voting	Nil	Nil



Report of Scrutinizer on Remote E-Voting & E-Voting during AGM by members of SKM Egg Products Export (India) Limited at the 28th AGM held on 06th September 2023.

Page 4 of 11

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Item No: 03

Ordinary Resolution:

3. Re-appointment of Mrs. S. Kumutaavalli (DIN: 00002390) as the Director of the company:

Votes Cast In Favour of the Resolution:

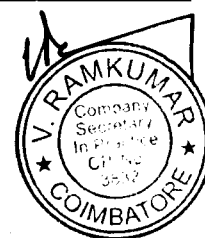
Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	61	12687785	96.79%
E-Voting in AGM	0	0	0
Total Voting	61	12687785	96.79%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	21	421234	3.21%
E-Voting in AGM	0	0	0
Total Voting	21	421234	3.21%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	1	10005
E-Voting in AGM	0	0
Total Voting	0	0



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Special Business:

Item No: 04

Ordinary Resolution:

4. To appoint Shri SK Sharath Ram (DIN 09469919) as a Non-Executive Director of the Company.

Votes Cast In Favour of the Resolution:

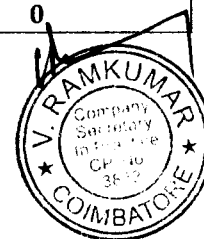
Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	63	12670865	97%
E-Voting in AGM	0	0	0
Total Voting	63	12670865	97%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	19	418159	3%
E-Voting in AGM	0	0	0
Total Voting	19	418159	3%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	1	30000
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 05

Ordinary Resolution:

5. To appoint Shri B Elangovan (DIN: 00133452) as a Nominee Director of the Company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	60	12678047	97%
E-Voting in AGM	0	0	0
Total Voting	60	12678047	97%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	23	440977	3%
E-Voting in AGM	0	0	0
Total Voting	23	440977	3%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	0	0
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 06

Ordinary Resolution:

6. To Consider and approve Commission to executive Director of the Company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	59	34624	7%
E-Voting in AGM	0	0	0
Total Voting	59	34624	7%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	21	452224	93%
E-Voting in AGM	0	0	0
Total Voting	21	452224	93%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	3	12632176
E-Voting in AGM	0	0
Total Voting	0	0



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Item No: 07

Ordinary Resolution:

7. To Consider and approve remuneration to Executive Chairman of the Company:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	74	457854	94%
E-Voting in AGM	0	0	0
Total Voting	74	457854	94%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	6	28994	6%
E-Voting in AGM	0	0	0
Total Voting	6	28994	6%

Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	3	12632176
E-Voting in AGM	Nil	Nil
Total Voting	3	12632176



Report of Scrutinizer on Remote E-Voting & E-Voting during AGM by members of SKM Egg Products Export (India) Limited at the 28th AGM held on 06th September 2023.

Page 9 of 11

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Item No: 08

Ordinary Resolution:

8. Approval of Material Related Party Transactions:

Votes Cast In Favour of the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	58	34394	7%
E-Voting in AGM	0	0	0
Total Voting	58	34394	7%

Votes Cast Against the Resolution:

Mode of Voting	No of Members Voted	No of Votes Casted	% of Total No of Valid Votes Casted
Remote E-voting	22	452454	93%
E-Voting in AGM	0	0	0
Total Voting	22	452454	93%

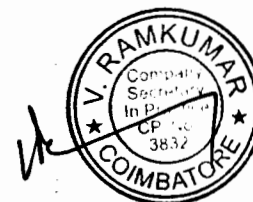
Invalid Votes:

Mode of Voting	Total No of Members whose Votes declared Invalid	No of Votes Casted
Remote E-voting	3	12632176
E-Voting in AGM	0	0
Total Voting	3	12632176

Place: Coimbatore

Date: 07.09.2023

UDIN: F008304E000968472



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020

Report of Scrutinizer on Remote E-Voting & E-Voting during AGM by members of SKM Egg Products Export (India) Limited at the 28th AGM held on 06th September 2023.

Page 10 of 11

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/Peer Reviewed/

Company Secretary in Practice

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All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers approves and signs the minutes of the 28th Annual General Meeting and the same will be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Coimbatore

Date: 07.09.2023

UDIN: F008304E000968472



V. Ramkumar

Company Secretary in Practice

FCS: 8304 / COP No: 3832

Peer Review No: 732/2020

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532143
NSE Symbol	SKMEGGPROD
MSEI Symbol	NOTLISTED
ISIN	INE411D01015
Name of the company	SKM Egg Products Export India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

[Prev](#)[Next](#)

Home

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Scrutinizer Details

Name of the Scrutinizer	V Ramkumar
Firms Name	V Ramkumar
Qualification	CS
Membership Number	F 3832
Date of Board Meeting in which appointed	02-08-2023
Date of Issuance of Report to the company	08-09-2023

Prev

Next



Home

Validate

Voting results	
Record date	30-08-2023
Total number of shareholders on record date	25540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	74
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Note

Prev.



Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statement						
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		433746	96.2187	433746	0	100.0000	0.0000
	Poll	450792						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	450792	433746	96.2187	433746	0	100.0000	0.0000
Public- Non Institutions	E-Voting		43515	0.3868	43503	12	99.9724	0.0276
	Poll	11251232	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11251232	43515	0.3868	43503	12	99.9724	0.0276
Total		26330000	13109437	49.7890	13109425	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Declaration of Final Dividend				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		443333	98.3454	443333	0	100.0000	0.0000
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	443333	0	100.0000	0.0000
Public- Non Institutions	E-Voting		43515	0.3868	15501	28014	35.6222	64.3778
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43515	0.3868	15501	28014	35.6222	64.3778
Total		26330000	13119024	49.8254	13091010	28014	99.7865	0.2135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Non Executive Director Mrs S Kumutaavalli						
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public-Institutions	E-Voting		443333	98.3454	53694	389639	12.1114	87.8886
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	53694	389639	12.1114	87.8886
Public- Non Institutions	E-Voting		33510	0.2978	1915	31595	5.7147	94.2853
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	33510	0.2978	1915	31595	5.7147	94.2853
Total		26330000	13109019	49.7874	12687785	421234	96.7867	3.2133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This file does not contain any confidential information

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Appointment of Non Executive Director Mr SK Sharath Ram				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public-Institutions	E-Voting		443333	98.3454	53694	389639	12.1114	87.8886
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	53694	389639	12.1114	87.8886
Public- Non Institutions	E-Voting		43525	0.3868	15005	28520	34.4744	65.5256
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43525	0.3868	15005	28520	34.4744	65.5256
Total		26330000	13119034	49.8254	12700875	418159	96.8126	3.1874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Non Executive Director Mr B Elangovan				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		443333	98.3454	30876	412457	6.9645	93.0355
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	30876	412457	6.9645	93.0355
Public- Non Institutions	E-Voting		43515	0.3868	14995	28520	34.4594	65.5406
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43515	0.3868	14995	28520	34.4594	65.5406
Total		26330000	13119024	49.8254	12678047	440977	96.6386	3.3614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Approval for Commission to Executive Director (MD)				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		443333	98.3454	22818	420515	5.1469	94.8531
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	22818	420515	5.1469	94.8531
Public- Non Institutions	E-Voting		43515	0.3868	11806	31709	27.1309	72.8691
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43515	0.3868	11806	31709	27.1309	72.8691
Total		26330000	13119024	49.8254	12666800	452224	96.5529	3.4471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Remuneration to Executive Chairman						
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		443333	98.3454	443333	0	100.0000	0.0000
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	443333	0	100.0000	0.0000
Public- Non Institutions	E-Voting		43515	0.3868	14521	28994	33.3701	66.6299
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43515	0.3868	14521	28994	33.3701	66.6299
Total		26330000	13119024	49.8254	13090030	28994	99.7790	0.2210
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Valid

Resolution (8)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions					
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12632176	86.3563	12632176	0	100.0000	0.0000
	Poll	14627976						
	Postal Ballot (if applicable)							
	Total	14627976	12632176	86.3563	12632176	0	100.0000	0.0000
Public- Institutions	E-Voting		443333	98.3454	22818	420515	5.1469	94.8531
	Poll	450792						
	Postal Ballot (if applicable)							
	Total	450792	443333	98.3454	22818	420515	5.1469	94.8531
Public- Non Institutions	E-Voting		43515	0.3868	11576	31939	26.6023	73.3977
	Poll	11251232						
	Postal Ballot (if applicable)							
	Total	11251232	43515	0.3868	11576	31939	26.6023	73.3977
Total		26330000	13119024	49.8254	12666570	452454	96.5512	3.4488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

