



**SKMEGG/SEC/BSE/NSE/VR&SR/2019**

Sep 27, 2019

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:** Disclosure under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

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

With reference to the above subject please find the attachment having the details of the voting results of the 24<sup>th</sup> Annual General Meeting of SKM Egg Products Export (India) Limited held on 25<sup>th</sup> September, 2019 and Scrutinizers Report.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary  
(ICSI Membership No.A36565)

Enclosure: a/a

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN : L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

**Registered Office:** 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

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



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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 Financial Statements and Reports of the Directors and Auditors				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	26008	100	99.6170	0.3830
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	745937	100	99.9866	0.0134
<b>Total</b>		26330000	14838314	56.3552	14838214	100	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							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	



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of 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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	26008	100	99.6170	0.3830
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	745937	100	99.9866	0.0134
<b>Total</b>		26330000	14838314	56.3552	14838214	100	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>						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	



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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 Statutory Auditor				
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	14092277	14082272	99.9290	14082272	0	100.0000	0.0000
	Poll		10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		14092277	14092277	100.0000	14092277	0	100.0000
Public- Institutions	E-Voting	2131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		2131	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12235592	26108	0.2134	22508	3600	86.2111	13.7889
	Poll		719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		12235592	746037	6.0973	742437	3600	99.5175
<b>Total</b>		26330000	14838314	56.3552	14834714	3600	99.9757	0.0243
<b>Whether resolution is Pass or Not.</b>						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	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Managing Director Shri SKM Shree Shivkumar				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	17830	8278	68.2932	31.7068
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	737759	8278	98.8904	1.1096
<b>Total</b>		26330000	14838314	56.3552	14830036	8278	99.9442	0.0558
<b>Whether resolution is Pass or Not.</b>						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	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr LM Ramakrishnan as an Independent Director				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	17830	8278	68.2932	31.7068
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	737759	8278	98.8904	1.1096
<b>Total</b>		26330000	14838314	56.3552	14830036	8278	99.9442	0.0558
<b>Whether resolution is Pass or Not.</b>							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	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr C Devarajan as an Independent Director				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	17830	8278	68.2932	31.7068
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	737759	8278	98.8904	1.1096
<b>Total</b>		26330000	14838314	56.3552	14830036	8278	99.9442	0.0558
<b>Whether resolution is Pass or Not.</b>						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	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr D Venkateswaran as an Independent Director				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	17830	8278	68.2932	31.7068
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	737759	8278	98.8904	1.1096
<b>Total</b>		26330000	14838314	56.3552	14830036	8278	99.9442	0.0558
<b>Whether resolution is Pass or Not.</b>							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	





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Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr TN Thirukumar as an Independent Director				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	21080	5028	80.7415	19.2585
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	741009	5028	99.3260	0.6740
<b>Total</b>		26330000	14838314	56.3552	14833286	5028	99.9661	0.0339
<b>Whether resolution is Pass or Not.</b>							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	



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Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr GN Jayaram as an Independent Director				
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	21080	5028	80.7415	19.2585
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	12235592	746037	6.0973	741009	5028	99.3260	0.6740
<b>Total</b>		26330000	14838314	56.3552	14833286	5028	99.9661	0.0339
<b>Whether resolution is Pass or Not.</b>							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	



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Validate

Resolution (10)								
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		14082272	99.9290	14082272	0	100.0000	0.0000
	Poll	14092277	10005	0.0710	10005	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14092277	14092277	100.0000	14092277	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2131	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26108	0.2134	17680	8428	67.7187	32.2813
	Poll	12235592	719929	5.8839	719929	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12235592	746037	6.0973	737609	8428	98.8703	1.1297
<b>Total</b>		26330000	14838314	56.3552	14829886	8428	99.9432	0.0568
<b>Whether resolution is Pass or Not.</b>						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	



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

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 25<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 25<sup>th</sup> 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 22<sup>nd</sup> September, 2019 at 09:00 AM to Tuesday, the 24<sup>th</sup> September 2019 till 05.00 P.M and for poll taken at the 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday 25<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> 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 24<sup>th</sup> Annual General Meeting dated 25<sup>th</sup> September 2019.



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

**RESPONSIBILITY AS A SCRUTINIZER:**

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

I have already issued a separate Scrutinizer's Report dated 26<sup>th</sup> September 2019 on the e-voting process and also a separate Scrutinizer's Report dated 26<sup>th</sup> September 2019 in the prescribed Form MGT-13 on the Poll taken at the 24<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 Remote E- voting together with that of the Poll in respect of the said Resolution(s), as under;



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

**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 31<sup>st</sup> 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 31<sup>st</sup> 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



V. Ramumar., MA., CAIIB., FCS.,  
 Company Secretary in Practice  
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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 27<sup>th</sup> 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**

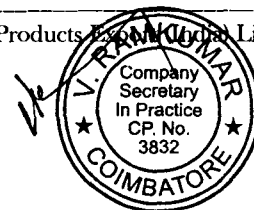
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	4	8278	0.41%
Poll	0	0	0
Total Voting	4	8278	0.30%

**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**

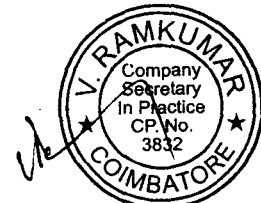
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	15	1,41,00,102	99.94%
Poll	39	7,29,934	100%
Total Voting	54	1,48,30,036	99.94%

**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%
<b>Total Voting</b>	<b>54</b>	<b>1,48,30,036</b>	<b>99.94%</b>

**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
<b>Total Voting</b>	<b>4</b>	<b>8278</b>	<b>0.06%</b>

**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
<b>Total Voting</b>	<b>1</b>	<b>5000</b>



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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**

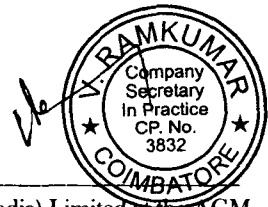
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	15	1,41,00,102	99.94%
Poll	39	7,29,934	100%
Total Voting	54	1,48,30,036	99.94%

**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**

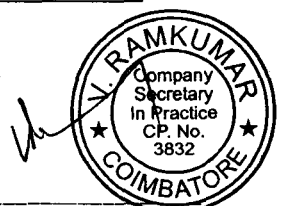
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	16	1,41,03,352	99.96%
Poll	39	7,29,934	100%
Total Voting	55	1,48,33,286	99.97%

**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**

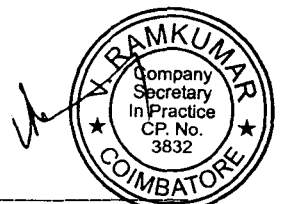
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	16	1,41,03,352	99.96%
Poll	39	7,29,934	100%
Total Voting	55	1,48,33,286	99.97%

**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**

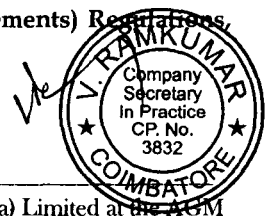
Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	5	8428	0.41%
Poll	0	0	0
Total Voting	5	8428	0.30%

**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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Email: [acsramkumar@gmail.com](mailto:acsramkumar@gmail.com)

Place: Coimbatore

Date: 26<sup>th</sup> September 2019



Yours Faithfully,

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 24<sup>th</sup> AGM held on 25<sup>th</sup> September 2019.

**For SKM EGG PRODUCTS EXPORT INDIA LIMITED**

Chairman of the Meeting



**For SKM EGG PRODUCTS EXPORT  
(INDIA) LIMITED**

**P. SEKAR  
COMPANY SECRETARY.**