



September 25, 2015

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

The Corporate Services department
The Bombay Stock Exchange Limited
1st 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 23rd 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 2266419

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



20th 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 rd September 2015
2.	Total number of Shareholders on record date (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: Promoters and Promoter Group: Public	 5 56
4.	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not arranged
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 31st 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 31st 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)- $\{(2)/(1)*100\}$	(4)	(5)	(6)- $\{(4)/(2)*100\}$	(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 31st 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)- $\{(2)/(1)*100\}$	(4)	(5)	(6)- $\{(4)/(2)*100\}$	(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

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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	votes
	(1)	(2)	(3)- {(2)/(1)*100	(4)	(5)	(6)- {(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	votes
	(1)	(2)	(3)- {(2)/(1)*100	(4)	(5)	(6)- {(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 27th 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 polled	votes
	(1)	(2)	(3)- $\{(2)/(1)*100\}$	(4)	(5)	(6)- $\{(4)/(2)*100\}$	(7)- $\{(5)/(2)*100\}$	votes
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 27th 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 polled	votes
	(1)	(2)	(3)- $\{(2)/(1)*100\}$	(4)	(5)	(6)- $\{(4)/(2)*100\}$	(7)- $\{(5)/(2)*100\}$	votes
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 polled
	(1)	(2)	(3)- $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)- $\frac{(4)}{(2)} \times 100$	(7)- $\frac{(5)}{(2)} \times 100$
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 polled
	(1)	(2)	(3)- $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)- $\frac{(4)}{(2)} \times 100$	(7)- $\frac{(5)}{(2)} \times 100$
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

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

20th Annual General Meeting of the Members of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 23rd September, 2015 at 4.00 P.M at

NSA Mahal, Club Melaange, 314,315, Perundurair Road, Erode - 638 011

Dear Sir,

Sub: Passing of Resolution through Electronic means and Poll conducted at the 20th Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 23rd 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 19th September, 2015 at 9.00 A.M to Tuesday, the 22nd September 2015 till 5.00 P.M and for poll taken at the 20th Annual General Meeting of the Company held on Wednesday 23rd September, 2015 at 4.00 P.M at NSA Mahal, Club Melaange,



314,315, Perundurai Road, Erode - 638 011 on the Resolution Nos 1to 8 as set out in the Notice dated 29th 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 20th Annual General Meeting dated 23rd September 2015.

RESPONSIBILITY AS A SCRUTINIZER:

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

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

