

SKMEGG/SEC/BSE/NSE/AGM/EVR/2016-17

September 03, 2016

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 Sir,

Sub: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above subject please find attachment having the details of the voting results of the 21^{st} Annual General Meeting of SKM Egg Products Export (India) Limited held on 02^{nd} September, 2016.

Kindly take on record the same in your records.

Thanking You

Yours faithfully For SKM Egg Products Export (India) Limited

P.Sekar Company Secretary ERODE 638 001

Enclosure: As above



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 2258419

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

Format for Voting Results

Name of the Company	SKM Egg Products Export (India) Limited
Date of the AGM/EGM	02.09.2016
Total number of shareholders on record date/Cut off date	14234
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoter Group:	æ
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	1.Ordinary-Adoption of Financial Statement
	a. the audited financial statements including audited Balance sheet and profit and loss account of the Company for the financial year ended 31st March 2016, and the Reports of the Board of Directors and the Auditors thereon; and
	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 2016 and the Report of the Auditors thereon;
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agenda/resolution?	ion?	Wnetner promoter/ promoter group are interested in the agenda/resolution?	ssted in the				O _Z	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
ier	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14288202	13997477	86	13997477	0	100	0
	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30108	0	0	0	0	0	0
	E-Voting	12011690	44926	. 0.4	44926	0	100	0
	Poll	12011690	15550	0.1	15550	0	100	0
Institutions	Postal Ballot							
	(if applicable)	0	0	0	0	0	0	0
	Total	12011690	60476	0.5	60476	0	100	0
Total		26330000	14057953	23	14057953	0	100	0

No. of No. of No. of votes	Resolution req	Resolution required: (Ordinary/Special)	/ Special)		2.ORDINARY executive [2.ORDINARY- To appoint a executive Director (DIN: eligible, offers herself for a	a Director in V: 00002390),	ice of Smt. S	Kumutaavalli, Non- rotation, and being
gory fuctor Mode of shares held formations No. of votes again and contributions No	Whether promagenda/resolut	oter/ promoter (:ion?	group are interes	sted in the			nilodda a	No	
router and founder and fulfiled by the fulfiled by the fulfilors E-Voting and tuttions 14288202 (if applicable) 13995800 14 1995800 0 100 <th>Category</th> <th>Mode of Voting</th> <th>No. of shares held (1)</th> <th>No. of votes polled (2)</th> <th>% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100</th> <th>No. of Votes – in favour (4)</th> <th>No. of Votes – against (5</th> <th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th> <th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th>	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Frozial Ballot Postal Ballot 0 </td <td>Promoter</td> <td>Poll</td> <td>14288202</td> <td>12001677</td> <td>84</td> <td>12001677</td> <td>0</td> <td>100</td> <td></td>	Promoter	Poll	14288202	12001677	84	12001677	0	100	
Total 14288202 13997477 98 13997477 0<	Group	Postal Ballot (if applicable)	0	0	C	C		001	D
F-Voting 30108 30108 0		Total	14288202	9747	86	13997477		0	0
rublic itutions futtions Postal Ballot (if applicable) 30108 0		E-Voting	30108	0	0	0	0	0 0	0 0
itutions Postal Ballot (if applicable) 0	Public	Poll	30108	C	(
It challicable) 0 1 1 1 1 1 1 1 1 0	nstitutions	Postal Ballot		0	5	0	0	0	0
Total 30108 0 0 0 0 0 0 0 0 0		(if applicable)	0 ,	0	0	0	C	c	(
E-Voting 12011690 40950 0.3 36974 3976 90 1		Total	30108	0	0	0	0		0
Hic Non Itutions Itutions A Signature Postal Ballot (if applicable) 12011690 15550 0.1 15550 0 <td></td> <td>E-Voting</td> <td>12011690</td> <td>40950</td> <td>0.3</td> <td>36974</td> <td>3976</td> <td>06</td> <td>10</td>		E-Voting	12011690	40950	0.3	36974	3976	06	10
itutions Postal Ballot (if applicable) 0	ublic Non	Poll	12011690	15550	0.1	15550	c	900	
Total 1,20,11,690 56500 0.5 52524 3976 100 1 2,63,30,000 14053977 53 14050001 3976 99.97 0.0	nstitutions	Postal Ballot (if applicable)	0	0	0			700	10
2,63,30,000 14053977 53 14050001 3976 99.97		Total	1,20,11,690	26500	0.5	52524	3976	100	0 19
	le:		2,63,30,000	14053977	23	14050001	3976	99.97	0.03

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Mode of Voting No. of shares No. of shares No. of of votes No. of of otes No. of otes	esolution r	Resolution required: (Ordinary/ Special) Whether promotor/	pecial)		3.ORDINARY-T this meeting remuneration.	o appoint Stat until the c	atutory Aud conclusion	itors to hold office from of the next AGM	3.0RDINARY - To appoint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.
Mode of Voting No. of shares votes % of Votes of Votes outstanding shares votes % of Votes in shares votes % of Votes against outstanding shares votes % of Votes in shares votes votes polled votes against outself (3)=[12/[1]]** % of Votes aga	genda/reso	olution?	up are interested	in the				No	
moter number rand rand rand rand rand land time truin set land rand land rand rand rand rand land time land rand land land rand land rand land rand land rand land rand land rand land	ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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roup applicable) Postal Ballot (if applicable) 0 <td>allu Promotor</td> <td>Poll</td> <td>14288202</td> <td>12001677</td> <td>84</td> <td>12001677</td> <td>C</td> <td>007</td> <td></td>	allu Promotor	Poll	14288202	12001677	84	12001677	C	007	
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ic Non tutions Poll Poll Poll Poll Poll Poll Poll Poll		lotal	30108	0	0	0	C		
tutions tutions Poll poll poll poll poll postal Ballot (if applicable) 12011690 15550 0.1 15550 0 100.00 Total poll poll poll poll poll poll poll po	1014	E-Voting	12011690	44726	0.4	44526	200	99.55	0
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53 14057553 200 99.999 99.999	le		2632000	1405	6.0	9/009	700	100.00	1
			7000000	1405//53	23	14057553	200	666.66	0.001



% of votes % of votes Votes No. of Votes Polled on outstandi outstandi outstandi li shares -in favour outstandi li	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Special)	eres	ted in the	4.ORDINAR Director of	4.ORDINARY: Re-appointr Director of the company	ment of Shr	4.0RDINARY: Re-appointment of Shri SKM. Shree Shivkumar as the Managing Director of the company	nar as the Managing
% of votes % of votes in favour outstanding shares No. of Votes No. of Votes against on outstanding shares No. of Votes against on outstanding shares No. of Votes against on votes polled (7)=[(3)=[(3)/(2)]*100 % of Votes against on votes polled votes polled votes polled votes polled on votes polled votes p	agenda/resolution?							2	
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77 98 13997477 0 100 100 0	Postal Ballot (if applicable) 0	0		0	0	0	0	0	0
0 0	Total 14288202 13997477		1399747	7	86	13997477	0	100	0
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0 0 0 0 0 0 0 0 0 0 16 0.4 44726 100 99.78 0.2 10 0.1 15550 0 0 0 0 10 0 <td>Poll 30108</td> <td>30108</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>	Poll 30108	30108		0	0	0	0	0	0
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16 0.4 44726 100 99.78 0.2 10 0.1 15550 0 100.00 0	Total 30108	30108		0	0	0	0	0	0
0 0.1 15550 0 100.00 0 0 0 0 6 0.5 60276 100 100.00 13 53 14057753 100 99.999 0.00	E-Voting 12011690 44826		448	97	0.4	44726	100	99.78	0.22
0 0 0 0 6 0.5 60276 100 100 100 3 53 14057753 100 99.999 0.00	Poll 12011690 15550		1555	0	0.1	15550	0	100.00	0
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3 53 14057753 100 99.999 0.0C	Total 12011690 6037		E09	376	0.5	60276	100	100.00	0
	26330000 1405785		140578	353	53	14057753	100	666.66	0.001



No. of N	solution	Resolution required: (Ordinary/ Special)	′ Special)		5.SPECIAL: Re Company	-appointment of	Shri SKM Ma	5.SPECIAL: Re-appointment of Shri SKM Maeilanandhan, as Executive Chairman of the Company	utive Chairman of the
No. of N	hether pr e agenda,	romoter/ promoter g /resolution?	group are interes	sted in				No	
rote rote rote on bilds E-Voting 14288202 1995800 14 1995800 0 100 100 rote on bilds Postal Ballot (if applicable) 14288202 13097477 84 12001677 0 0 0 100 0 100 0 <th>Category</th> <th>Mode of Voting</th> <th>No. of shares held (1)</th> <th>No. of votes polled (2)</th> <th>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</th> <th>No. of Votes – in favour (4)</th> <th>No. of Votes – against (5</th> <th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th> <th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th>	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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				Occopy.		14043011	39/6	99.972	0.028



icación de la constanta de la	nesolution required: (Ordinary/ special)	/ special)		boldings (Dr.	6.SPECIAL: Approval for reclassification holdings (Dr. M. Chandrasaker and Mrs.		of promoters/promoters	ters group as public
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	group are interes	sted in the					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	14288202	1995800	14	1995800	0	100	0
and	Poll	14288202	12001677	84	12001677	0	100	0
Group	Postal Ballot (if applicable)	0	0	0	0	C		
	Total	14288202	13997477	86	13997477	0	100	
	E-Voting	30108	0	0	0	0	0	0
Public	Poll	30108	0	0	0	C	C	C
Institutions	Postal Ballot (if applicable)	0	0	0	0	0 0		
	Total	30108	0	0	0	0	0 0	
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Institutions	Postal Ballot (if applicable)	0	0	0	C	0 0		
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Whether promoter/ promoter / pro	Kesolution	Kesolution required: (Ordinary/Special)	Special)		7.SPECIAL: /	Approval of rel	7.SPECIAL: Approval of related party transactions	nsactions	
Mode of Voting Mode of Mode of Voting Mode of Mode o	Whether pragenda/res	romoter/ promoter golution?	group are interest	ed in the				No	
rotung tour coup rotus E-Voting Eulo; (if choice) 14288202 1995800 14 1995800 10 100	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Total 30108 0		applicable)	0	0	0	0	С	C	(
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26330000 14050666 53 14043569 7097 99.949 0.0		lotai	12011690	53189	0.4	46092	7097	100.00	0 6
	tal		26330000	14050666	23	14043569	7007	99.949	0.051

V. RAMKUMAR, MA, CAIIB, FCS.

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 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

21st Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Friday 02nd September, 2016 at 4.00 P.M at

Registered office 185- Chennimalai Road, Opposite to Railway Station Erode - 638 011

Dear Sir,

Sub: <u>Passing of Resolution through Remote E-voting process and through Poll conducted</u> at the 21st Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA <u>LIMITED held on 02nd September, 2016</u>

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 for the remote e-voting process held between Tuesday, the 30th August, 2016 at 9.00 A.M to Thursday, the 01st September 2016 till 5.00 P.M and for poll taken at the 21st Annual General Meeting of the Company held on Friday 02nd September, 2016 at 4.00 P.M at the Registered office 185- Chennimalai Road, Opposite to Railway Station, Erode – 638 011 on the Resolutions set out under item No's 1 to 7 in the Notice convening the said 21st Annual General Meeting dated 01st August 2016

Company

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 21st Annual General Meeting dated 02nd September 2016.

RESPONSIBILITY AS A SCRUTINIZER:

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 21st 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 21st 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 21st Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 03rd September 2016 on the e- voting process and also a separate Scrutinizer's Report dated 03rd September 2016 in the prescribed Form MGT-13 on the Poll taken at the 21st 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;

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 2016 together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements including audited consolidated Balance sheet and Profit and Loss account of the Company for the financial year ended 31st March 2016:



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	32	2,040,726	100.00%
Poll	35	12,017,227	100.00%
Total Voting	67	14,057,953	100.00%

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	0	0	0
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	11	4205
Total Voting	11	4205

ITEM NO: 2

ORDINARY RESOLUTION:

2. Re-appointment of Smt. S Kumutaavalli (DIN: 00002390) as a Director liable to retire by rotation.

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	29	2,036,750	99.81%
Poll	35	12,017,227	100.00%
Total Voting	64	14,053,977	99.81%



Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	3	3,976	0.19%
Poll	0	0	0.00%
Total Voting	3	3,976	0.19%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	11	4,205
Total Voting	11	4,205

ITEM NO: 3

ORDINARY RESOLUTION:

3. To appoint Statutory Auditors M/s N.C. Rajagopal & Co., Chartered Accountants (Firm Registration Number 003398S) Erode to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	31	2,040,526	99.99%
Poll	35	12,017,227	100.00%
Total Voting	66	14,057,753	99.99%



Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	1	200	0.01%
Poll	0	0	0.00%
Total Voting	1	200	0.01%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	11	4,205
Total Voting	11	4,205

SPECIAL BUSINESS:

ITEM NO: 4

ORDINARY RESOLUTION:

4. Reappointment of Shri SKM. Shree Shivkumar (DIN: 00002384) as Managing Director as per section 196 and 197 for a period of five years and approve the remuneration for a period of five years, effective from 25th June 2016

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	31	2,040,626	99.99%
Poll	32	15,550	100.00%
Total Voting	63	2,056,176	99.99%



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	0.00%
Total Voting	0	0	0.00%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	14	12,006,182
Total Voting	14	12,006,182

SPECIAL BUSINESS:

ITEM NO: 5

SPECIAL RESOLUTION:

5. Reappointment of Shri SKM Maeilanandhan (DIN: 00002380) Whole time Director as per section 196 and 197 for a period of five years and approve the remuneration for a period of five years, effective from 25th June 2016.

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	28	2,036,360	99.79%
Poll	32	15,550	100.00%
Total Voting	60	2,051,910	99.79%



Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	3	3,976	0.21%
Poll	0	0	0.00%
Total Voting	3	3,976	0.21%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	1	390
Poli	14	12,006,182
Total Voting	15	12,006,182

SPECIAL BUSINESS:

ITEM NO: 6

SPECIAL RESOLUTION:

7. Re-classification of Promoter shareholders as Public Shareholders

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	26	2,037,010	99.82%
Poll	35	12,017,227	100.00%
Total Voting	61	14,054,237	99.82%



Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	6	3,716	0.18%
Poll	0	0	0.00%
Total Voting	6	3,716	0.18%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	0	0
Poll	11	4,205
Total Voting	11	4,205

SPECIAL BUSINESS:

ITEM NO: 7

SPECIAL RESOLUTION:

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

Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	22	2,033,439	99.65%
Poll	32	15,550	100.00%
Total Voting	54	2,048,989	99.65%



Mode of Voting	Number of Members Voted	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	8	7,097	0.35%
Poll	0	0	0.00%
Total Voting	8	7,097	0.35%

INVALID VOTES

Mode of Voting	Number of Members Whose Votes are declared Invalid	Number of Votes Cast
E-voting	2	200
Poll	14	12,006,182
Total Voting	16	12,006,382

Date: 03.09.2016 Place: Coimbatore

Yours Faithfully,

V. Ramkumar Company Secretary in Practice

FCS: 8304

C. P No: 3832

Based on the Scrutinizers Report Resolution No's 1 to 7 have been passed with the requisite majority at the 21st AGM held on 02.09.2016

For SKM EGG PRODUCTS EXPORT INDIA LIMITED

Chairman of the Meeting