



**SKMEGG/SEC/BSE/NSE/AGM/MINUTES/2016-17**

September 12, 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:** The proceedings of 21<sup>st</sup> Annual General Meeting of the Company  
**Ref:** Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

Please find enclosed herewith a certified true copy of the proceedings of the 21<sup>st</sup> (Twenty First) Annual General Meeting of the company held on Friday 2<sup>nd</sup> September 2016.

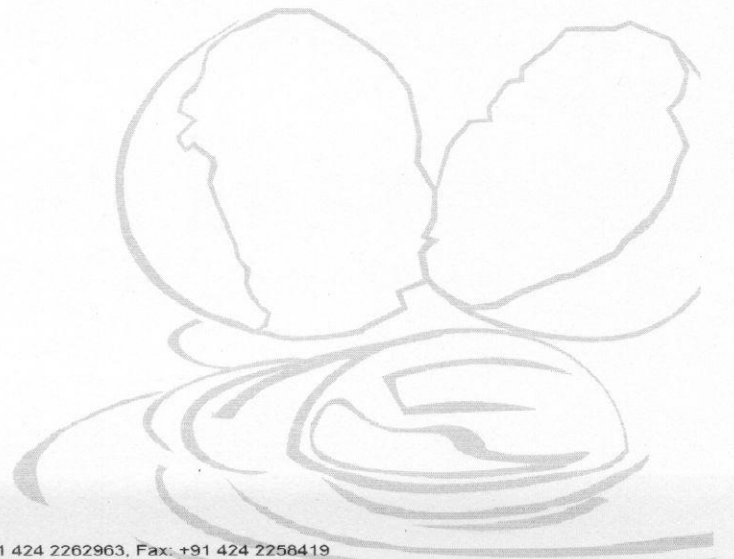
Please note that, as per report of the Secrutiner the entire resolutions contained in the notice of the 21<sup>st</sup> AGM were passed with requisite majority.

Kindly take the same on record.

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 : L01222TZ1995PLC008025

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.skmeegg.com

**CERTIFIED TRUE COPY OF PROCEEDINGS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING OF SKM EGG PRODUCTS EXPORT (INDIA) LIMITED HELD ON FRIDAY THE 02<sup>ND</sup> SEPTEMBER, 2016 AT 4.00PM AT REGISTERED OFFICE AT 185, CHENNIMALAI ROAD, OPPOSITE TO RAILWAY STATION, ERODE-638001**

**DIRECTORS PRESENT:**

<b>Name of the Director Present</b>	<b>Designation</b>
1.Shri.SKM Maeilanandhan	Executive Chairman
2.Shri.SKM Shree Shivkumar	Managing Director
3.Smt.S.Kumutaavalli	Director
4.Shri.S.M.Venkatachalapathy	Director
5.Dr.L.M.Ramakrishnan	Independent Director
6.Shri.M.Chinnayan	Independent Director
7.Shri.P.Kumarasamy	Independent Director
8.Shri.D.Venkateswaran	Independent Director

**Also Present**

Shri.K.S.Venkatachalapathy Chief Financial Officer

Shri.N.C.Vijaykumar Statutory Auditor

Shri.R.Muralidharan Internal Auditor

Shri.V.Ramkumar Secretarial Auditor

Shri.V.Anandatheerthan Asst.General Manager – Finance

Shri.D.Dhanasekar Senior Manager- Accounts

Shri.P.Sekar Company Secretary

**Members Present**

In Person: 39

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Shri.SKM Maeilanandhan, Executive Chairman took the chair and conducted the meeting.

The Quorum being present, the meeting commenced with a prayer. Shri SKM.Maeilanandhan, Executive Chairman welcomed the members present.



The Chairman further informed that Mr.C.Devarajan, Independent Director and Mr.B.Ramakrishnan, Nominee Director-TIDCO, were unable to attend the meeting due to other pre occupations.-

Shri SKM.Maeilanandhan, Executive Chairman also informed that the Notice convening the 21<sup>st</sup> Annual General Meeting of the Company and the Annual Report for the year ended 31<sup>st</sup> March 2016 were circulated to the Members within the statutory limit and were also placed on the websites of the Company and Stock Exchanges. Hence with the permission of the members present the notice was taken as read.

The Chairman informed that:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided E-Voting/Ballot facility to all the members holding shares of the Company as detailed below to enable them to cast their vote in respect of the resolutions contained in Notice of the Meeting.

The Company has made E-voting arrangements with M/s, National Securities Depository Limited (NSDL), who provided the portal for e-voting. The remote E-Voting was kept open for 3 (three) days i.e from 9.00 A.M on 30<sup>th</sup> August, 2016 to 5.00 P.M on 01<sup>st</sup> September, 2016.

In the AGM, to facilitate those members present at the AGM, either personally or by proxy, who had not cast their vote earlier by remote e-voting but would like to vote at the AGM, were provided with Ballot papers to enable them to exercise their vote in respect of the items of business set out in the Notice of the Meeting.

The Company had appointed Mr.V.Ramkumar, Practicing Company Secretary, Coimbatore as scrutinizer for carrying out E-voting and Ballot Voting in a fair and transparent manner.

Accordingly the Scrutinizer had conducted the E voting process before the AGM and would conduct the Ballot Voting Process after AGM. Based on them, he would submit his report on the votes polled to the Chairman of the Company within 48 hours of conclusion of the meeting.

As per the said report, the results of the voting on the Resolutions, proposed in the Agenda of the meeting will be announced through the web-sites of the Company, Stock Exchanges and the Registrar.

Then the subjects contained in the Agenda were taken up one by one.

#### **01. Consideration of Statement of Profit and Loss, Balance Sheet, Directors' Report and Auditors' Report**

The Chairman hoped that the Annual Report containing the Financial Reports that has already been circulated to the entire Shareholders would have been perused



by the Members and as such the same was taken as read with the permission of the Members present at the Meeting

As requested by the Chairman, the Statutory Auditors M/s, N.C.Rajagopal&Co., represented by its Partner Shri.N.C.Vijaykumar read the Auditors report on the financials of the Company for the year ended 31st March, 2016.

After the report of the statutory auditors , the Chairman announced as follows:

- A) Now the Company Secretary will read out the Resolutions in respect of the subjects contained in the Notice of AGM, one by one.
- B) The Members who have not voted through remote E-voting process earlier may register their vote on those resolutions in the Ballots issued to them.

As advised by the Chairman the Company Secretary read out the resolutions one by one as follows:

### **1. CONSIDERATION OF FINANCIAL STATEMENT:**

The following resolution was read

**"RESOLVED** that 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;

The Company Secretary announced that the Members who have not voted through remote E-voting process earlier may register their vote on those resolutions in the Ballots issued to them

### **2. RE-APPOINTMENT OF RETIRING DIRECTOR SMT.S.KUMUTAAVALLI**

The following resolution was read

**"RESOLVED** that Smt.S Kumutaavalli, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company".

The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form.

### **3.APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:**

The Company Secretary announced that M/s N.C.Rajagopal & Co, Chartered Accountants, Erode, one of the leading Audit Firm, have audited the Accounts of the Company for the past twenty years and it is proposed to reappoint them for the financial year 2016-17 and read the following Resolution.

**"RESOLVED THAT** pursuant to provisos to section 139(2) and 142(1) of the Companies Act, 2013, read with the Companies (Auditor and Auditors) Rules,



2014, M/s. N.C. Rajagopal & Co., Chartered Accountants, Erode, (**Firm Registration No.003398S**) be and are hereby appointed as Statutory auditors of the company to hold office until the conclusion of the next Annual General Meeting of the Company on recommendation of Audit Committee at such remuneration to be determined by the Board of Directors of the Company.

The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form.

**SPECIAL BUSINESS:**

**4.REAPPOINTMENT OF SHRI SKM SHREE SHIVKUMAR AS THE MANAGING DIRECTOR**

The following ordinary resolution was read

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 and subject to approval of the shareholders in the Annual General Meeting of the Company, Shri SKM. Shree Shivkumar be and is hereby reappointed as the Managing Director of the company for a period of five years from 25th June 2016 to 24th June 2021."

**"RESOLVED FURTHER THAT** pursuant to Section 197 read with Part I and II of Schedule V and other applicable provisions, if any, of the Companies Act 2013 and subject to approvals of the shareholders in the Annual General Meeting of the Company, and the remuneration, perquisites and benefits, as determined by the Remuneration Committee and as detailed below to Shri. SKM Shree Shivkumar, Managing Director with effect from 25th June 2016.

- I. Basic Pay Rs 2,67,250/- per month
- II. House Rent Allowance at 20% of the Basic pay.
- III. Reimbursement of Medical Expenses for self and family.
- IV. Reimbursement of expenditure incurred towards, not exceeding 10% of the Basic Pay, gas, electricity, water and furnishing.
- V. Payment of club fees, other than admission and life membership fees, subject to a maximum of two clubs.
- VI. Personal Accident Insurance Premium up to Rs 10,000/- per annum.
- VII. Leave Travel Concession for self and family members according to the rules of the Company.
- VIII. Shri SKM Shree Shivkumar shall be eligible to the following perquisites, which shall not be included in the computation of remuneration specified above.



- a. Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company to the extent these either singly or put together are not taxable under the Income Tax Act 1961.
  - b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
  - c. Encashment of Leave at the end of the tenure.
- IX. The Company shall provide a car for official use on Company's business and telephone at the residence of Shri. SKM Shree Shivkumar.

**"RESOLVED FURTHER THAT**, subject to approval by the shareholders in the Annual General Meeting of the Company, in the event of absence or inadequacy of profits in any year, the above remuneration, perquisites and benefits be paid to Shri. SKM Shree Shivkumar as minimum remuneration subject to the provisions of Section II of Part II of Schedule V to the Companies Act, 2013."

The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form

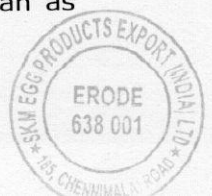
#### **5.REAPPOINTMENT OF SHRI SKM MAEILANANDHAN AS AN EXECUTIVE CHAIRMAN**

The following special resolution was read

**"RESOLVED THAT** pursuant to recommendation of the Board Governance, Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and Article 119 of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Shri SKM Maeilanandhan, as Executive Chairman (designated as "Executive Chairman") of the Company with effect from June 25, 2016 to June 24, 2021, as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Shri SKM Maeilanandhan."

**"RESOLVED FURTHER THAT** the remuneration payable to Shri SKM Maeilanandhan, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time."

**"RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any year, as per the below mentioned in item No.5 Explanatory statement, remuneration, perquisites and benefits be paid to Shri SKM Maeilanandhan as



minimum remuneration subject to the provisions of Section II of Part II of Schedule V to the Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form

#### **6. APPROVAL FOR RECLASSIFICATION OF PROMOTERS AS PUBLIC HOLDINGS:**

The following special resolution was read

**"RESOLVED THAT** pursuant to the provisions of the Companies Act 2013, and Clause 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any amendments, modifications, or re-enactments thereof), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to reclassify the entire shareholdings of erstwhile promoters Dr. M. Chandrasaker and Mrs. C. Shyamala Sharmili as public holdings."

The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form

#### **7. APPROVAL OF RELATED PARTY TRANSACTIONS:**

The following special resolution was read

**"RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013, and SEBI (Listing Obligations and disclosures requirements) Regulations 2015 (including any amendments, modifications, or re-enactments thereof), consent and ratification of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts, and or arrangements, with the related party as defined under the Act with respect to sale, purchase, or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind availing or rendering of any services or any other transactions of whatever nature with related parties.' The particulars of transactions are appended below:

##### **A. Name of the Related Parties:**

1. SKM Siddha and Ayurvedha Company (India) Private Limited
2. SKM Animal Feeds and Foods (India) Private Limited
3. SKM Universal Marketing Company India Private Limited
4. Shri. SKM Shree Shivkumar (Managing Director)-KMP
5. Shri. SKM Maeilanandhan (Executive Chairman)-KMP
6. SKM Europe BV, Utrecht, The Netherlands.



**B. Description of Relationship between the parties:**

Presumption of significant influence

**C. Transaction Details**

S. No.	Particulars of the party	Relationship	Nature of Transactions	Amount (Rs. In Lacs)	
				2015-16	2014-15
1.	SKM Animal Feeds and Foods (India) Private Limited	Shri. Maeilanandhan SKM Whole-Time Director In SKM Egg Products Export India Limited is also a Whole-Time Director In S K M Animal Feeds And Foods India Private Limited	Sale of Egg Shell waste	14.30	17.12
2.	SKM Universal Marketing Company (India) Private Limited	Shri. SKM Shree Shivkumar (Managing Director) in SKM Egg Products Export India Limited is also a Director in SKM Universal Marketing Company India Private Limited.	A.Details of Loans borrowed	-	475.00
			repayments and Interest Payments.	-	29.98
			B. Sale and Purchase of Eggs, and Purchase of Electricity with SKM Universal Marketing Company (India) Private Limited other than borrowings	14764.87	16,130





			C. Lease Rent Received From SKM Universal Marketing Company India Private Limited	-	1.27
3.	Shri. SKM Shree Shivkumar	Managing Director	Rent Paid to Managing Director	0.64	0.77
			Remuneration paid to Managing Director	163.10	173.94
			Details of Loans borrowed	-	-
			Repayments	700.00	595.00
			Interest payments	13.45	133.88
4.	Shri. SKM Maeilanan dhan	Executive Chairman	Remuneration paid to Executive Chairman	163.06	173.94
			Details of Loans borrowed	-	-
			Repayments	-	-
			Interest payments	-	-
5.	SKM Europe Bv, Netherland s.	SKM Europe Bv, Utrecht, The Netherlands- Foreign Subsidiary Of SKM Egg Products Export India Limited	Sale Made To (CIF Value)	2982.31	2,044
6.	SKM Siddha and	Shri. SKM Shree Shivkumar	Purchase of feed	4.57	6.51



	Ayurvedha Company (India) Private Limited	(Managing Director) in SKM Egg Products Export India Limited Is also Managing Director in SKM Siddha and Ayurvedha Company (india) Private Limited.	supplementary		
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The Company Secretary announced that the members who have not voted earlier through remote E-voting process earlier may register their vote in respect of the aforesaid resolution in the ballot form

Then the Chairman invited the Members present for discussions/queries on the subjects, as contained in the notice and agenda. Members participated in the discussions and congratulated the Management for the commendable performance of the Company and few of the members raised pertinent queries which were all ably and convincingly replied by the Managing Director.

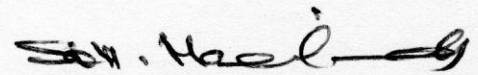
The Chairman thanked the Members for attending the AGM and for their active deliberation at the Meeting.

The Members were requested to drop their Ballots in the ballot boxes placed at the meeting hall after registering their votes therein.

**VOTE OF THANKS**

Shri.SKM Shree Shivkumar, Managing Director delivered Vote of thanks.

The AGM finally concluded with the announcement by the Chairman that the meeting stands adjourned sine die.



**Place: Erode**  
**Date:09.09.2016**

**CHAIRMAN**

**Note: It may be noted that, as per the report of the scrutinizer dated 03.09.2016 the entire resolutions contained in the notice of the 21<sup>st</sup> Annual General Meeting were passed with requisite majority.**



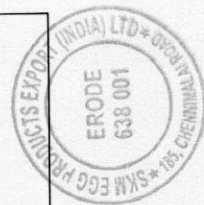
Filed with Stock Exchanges (NSE & BSE)  
Dated on 03-09-2016.

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
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	39
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosure

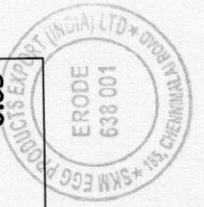
Resolution required: (Ordinary/ Special)	<p><b>1. Ordinary-Adoption of Financial Statement</b></p> <p>a. the audited financial statements including audited Balance sheet and profit and loss account of the Company for the financial year ended 31st March 2016, and the Reports of the Board of Directors and the Auditors thereon; and</p> <p>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;</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
<b>Promoter and Promoter Group</b>	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>14288202</b>	<b>13997477</b>	<b>98</b>	<b>13997477</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30108</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	12011690	44926	0.4	44926	0	100	0
	Poll	12011690	15550	0.1	15550	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>12011690</b>	<b>60476</b>	<b>0.5</b>	<b>60476</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>26330000</b>	<b>14057953</b>	<b>53</b>	<b>14057953</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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			
<b>Promoter and Promoter Group</b>	E-Voting	14288202	1995800	14	1995800	0	100	0			
	Poll	14288202	12001677	84	12001677	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	14288202	13997477	98	13997477	0	100	0			
<b>Public Institutions</b>	E-Voting	30108	0	0	0	0	0	0			
	Poll	30108	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	30108	0	0	0	0	0	0			
<b>Public Non Institutions</b>	E-Voting	12011690	40950	0.3	36974	3976	90	10			
	Poll	12011690	15550	0.1	15550	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	1,20,11,690	56500	0.5	52524	3976	100	19			
<b>Total</b>		<b>2,63,30,000</b>	<b>14053977</b>	<b>53</b>	<b>14050001</b>	<b>3976</b>	<b>99.97</b>	<b>0.03</b>			



Resolution required: (Ordinary/ Special)		3.ORDINARY- 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14288202	13997477	98	13997477	0	100	0
Public Institutions	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30108	0	0	0	0	0	0
Public Non Institutions	E-Voting	12011690	44726	0.4	44526	200	99.55	0
	Poll	12011690	15550	0.1	15550	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12011690	60276	0.5	60076	200	100.00	1
<b>Total</b>		<b>26330000</b>	<b>14057753</b>	<b>53</b>	<b>14057553</b>	<b>200</b>	<b>99.999</b>	<b>0.001</b>



Resolution required: (Ordinary/ Special)		4.ORDINARY: Re-appointment of Shri SKM. Shree Shivkumar as the Managing Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable) Total	0 14288202	0 13997477	0 98	0 13997477	0 0	0 100	0 0
Public Institutions	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0 30108	0 0	0 0	0 0	0 0	0 0	0 0
Public Non Institutions	E-Voting	12011690	44826	0.4	44726	100	99.78	0.22
	Poll	12011690	15550	0.1	15550	0	100.00	0
	Postal Ballot (if applicable) Total	0 12011690	0 60376	0 0.5	0 60276	0 100	0 100.00	0 0
<b>Total</b>		<b>26330000</b>	<b>14057853</b>	<b>53</b>	<b>14057753</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>



Resolution required: (Ordinary/ Special)		5.SPECIAL: Re-appointment of Shri SKM Maelanandhan, as Executive Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14288202	13997477	98	13997477	0	100	0
Public Institutions	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30108	0	0	0	0	0	0
Public Non Institutions	E-Voting	12011690	40560	0.3	36584	3976	90.20	10
	Poll	12011690	15550	0.1	15550	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12011690	56110	0.5	52134	3976	100.00	10
<b>Total</b>		26330000	14053587	53	14049611	3976	99.972	0.028





Resolution required: (Ordinary/ Special)		6.SPECIAL: Approval for reclassification of promoters/promoters group as public holdings (Dr. M. Chandrasaker and Mrs. C. Shyamala Sharmili)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable) Total	0 14288202	0 13997477	0 98	0 13997477	0 0	0 100	0 0
Public Institutions	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0 30108	0 0	0 0	0 0	0 0	0 0	0 0
Public Non Institutions	E-Voting	12011690	41210	0.3	37494	3716	90.98	9
	Poll	12011690	15550	0.1	15550	0	100.00	0
	Postal Ballot (if applicable) Total	0 12011690	0 56760	0 0.5	0 53044	0 3716	0 100.00	0 9
<b>Total</b>		26330000	14054237	53	14050521	3716	99.974	0.026



Resolution required: (Ordinary/ Special)		7.SPECIAL: Approval of related party transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	14288202	1995800	14	1995800	0	100	0
	Poll	14288202	12001677	84	12001677	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14288202	13997477	98	13997477	0	100	0
Public Institutions	E-Voting	30108	0	0	0	0	0	0
	Poll	30108	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30108	0	0	0	0	0	0
Public Non Institutions	E-Voting	12011690	37639	0.3	30542	7097	81.14	19
	Poll	12011690	15550	0.1	15550	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12011690	53189	0.4	46092	7097	100.00	19
<b>Total</b>		<b>26330000</b>	<b>14050666</b>	<b>53</b>	<b>14043569</b>	<b>7097</b>	<b>99.949</b>	<b>0.051</b>

