



**SKMEGG/SEC/BSE/NSE/AGM/EVR/2017-18**

September 28, 2017

To,

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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With reference to the above subject please find the attachment having the details of the voting results of the 22<sup>nd</sup> Annual General Meeting of SKM Egg Products Export (India) Limited held on 27<sup>th</sup> September, 2017.

Kindly take on record the same in your records.

Thanking You

Yours faithfully  
For SKM Egg Products Export (India) Limited

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



Enclosure: As above

**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 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



|   |            |
|---|------------|
| Date of the AGM   | 27-09-2017 |
| Total number of shareholders on record date                                   | 15330      |
| No. of shareholders present in the meeting either in person or through proxy: |            |
| Promoters and Promoter Group:   | 4          |
| Public  | 63         |
| No. of shareholders attended the meeting through Video Conferencing           |            |
| Promoters and Promoter Group:   | NIL        |
| Public  | NIL        |

Agenda-wise disclosures

| Item No.1 Consider and Adopt audited Financial Statements, Report of Board of Directors and Auditors and audited consolidated financial statement and Report of Board of Directors and Auditors |                               |                        |                         |   |                             |                           |   |  |  |  |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|---------------------------|---|--|--|--|
| Resolutions required:(Ordinary/Special)   |                               |                        |                         |   |                             |                           |   |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution?  |                               |                        |                         |   |                             |                           |   |  |  |  |
| 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 polled (6)={ (4)/(2) } * 100 | % of votes against on votes polled (7)={ (5)/(2) } * 100 |  |  |
| Promoter and Promoter Group   | E-Voting                      |                        | 19,95,800               | 15.98   | 19,95,800                   | 0                         | 14.26   | 0  |  |  |
|   | Poll                          | 1,42,88,202            | 1,20,01,677             | 84.00   | 1,20,01,677                 | 0                         | 85.74   | 0  |  |  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
|   | Sub Total                     | 1,42,88,202            | 1,39,97,477             | 97.97   | 1,39,97,477                 | 0                         | 100.00  | 0  |  |  |
| Public-Institutions   | E-Voting                      |                        | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
|   | Poll                          | 16,102                 | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
|   | Sub Total                     | 16,102                 | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
| Public-Non Institutions   | E-Voting                      |                        | 60200                   | 0.50  | 60100                       | 100                       | 99.83   | 0.17   |  |  |
|   | Poll                          | 1,20,25,696            | 57385                   | 0.48  | 57385                       | 0                         | 100   | 0  |  |  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                         | 0   | 0  |  |  |
|   | Sub Total                     | 1,20,25,696            | 117585                  | 0.98  | 117485                      | 100                       | 100   | 0.17   |  |  |
| Grand Total   |                               | 2,63,30,000            | 1,41,15,062             | 53.61   | 1,41,14,962                 | 100                       | 99.99   | 0.17   |  |  |



Agenda-wise disclosures

**Item No.2 Re-appointment of SM Venkatchalapathy, (DIN:000043288) who retires by rotation as a Director**

Resolutions required:(Ordinary/Special)

ORDINARY

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                      |                        | 19,95,800               | 13.97  | 19,95,800                  | 0                        | 100   | 0   |
|                             | Poll                          | 1,42,88,202            | 1,20,01,677             | 84.00  | 1,20,01,677                | 0                        | 100   | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                          | 0                        | 0   | 0   |
|                             | Sub Total                     | 1,42,88,202            | 1,39,97,477             | 97.97  | 1,39,97,477                | 0                        | 100   | 0   |
| Public-Institutions         | E-Voting                      |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|                             | Poll                          | 16,102                 | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|                             | Sub Total                     | 16,102                 | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public-Non Institutions     | E-Voting                      |                        | 56,350                  | 0.47   | 52,400                     | 3950                     | 92.99   | 7.00  |
|                             | Poll                          | 1,20,25,696            | 57,385                  | 0.48   | 57,385                     | 0                        | 100   | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|                             | Sub Total                     | 1,20,25,696            | 1,13,735                | 0.95   | 1,09,785                   | 3950                     | 96.53   | 3.47  |
| Grant Total                 |                               | 2,63,30,000            | 1,41,11,212             | 53.59  | 1,41,07,262                | 3950                     | 99.97   | 0.03  |



Agenda-wise disclosures

**Item No.3 Appointment of Statutory Auditor Mr.Prasanna Venkatesan N, Chartered Accountant for the period of one year**

Resolutions required:(Ordinary/Special)

ORDINARY

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 polled (6)={4}/(2)}*100 | % of votes against on votes polled (7)={5}/(2)}*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting                      |                        | 19,95,800               | 13.97  | 19,95,800                  | 0                        | 100  | 0   |
|                             | Poll                          | 1,42,88,202            | 1,20,01,677             | 84.00  | 1,20,01,677                | 0                        | 100  | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0  | 0   |
|                             | Sub Total                     | 1,42,88,202            | 1,39,97,477             | 97.97  | 1,39,97,477                | 0                        | 100  | 0   |
| Public-Institutions         | E-Voting                      |                        | 0                       | 0  | 0                          | 0                        | 0  | 0   |
|                             | Poll                          | 16,102                 | 0                       | 0  | 0                          | 0                        | 0  | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0  | 0   |
|                             | Sub Total                     | 16,102                 | 0                       | 0  | 0                          | 0                        | 0  | 0   |
| Public-Non Institutions     | E-Voting                      |                        | 60,299                  | 0.50   | 60298                      | 1                        | 100  | 0   |
|                             | Poll                          | 1,20,25,696            | 57,385                  | 0.48   | 57385                      | 0                        | 100  | 0   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                          | 0                        | 0  | 0   |
|                             | Sub Total                     | 1,20,25,696            | 1,17,684                | 0.98   | 117683                     | 1                        | 100  | 0   |
| Grant Total                 |                               | 2,63,30,000            | 1,41,15,161             | 53.61  | 1,41,15,160                | 1                        | 100  | 0   |



Agenda-wise disclosures

**Item No.4 Reclassification of Promoters/Promoter Group**

Resolutions required:(Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

SPECIAL

YES

| 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                      |                        | 19,95,800               | 13.97   | 19,95,800                  | 0                        | 100  | 0  |
|                             | Poll                          | 1,42,88,202            | 1,20,01,677             | 84.00   | 1,20,01,677                | 0                        | 100  | 0  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Sub Total                     | 1,42,88,202            | 1,39,97,477             | 97.97   | 1,39,97,477                | 0                        | 100  | 0  |
| Public-Institutions         | E-Voting                      |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Poll                          | 16,102                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Sub Total                     | 16,102                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public-Non Institutions     | E-Voting                      |                        | 49,383                  | 0.41  | 38,525                     | 10,858                   | 78.01  | 21.99  |
|                             | Poll                          | 1,20,25,696            | 57,385                  | 0.48  | 57,385                     | 0                        | 100  | 0  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Sub Total                     | 1,20,25,696            | 1,06,768                | 0.89  | 95,910                     | 10,858                   | 89.83  | 10.17  |
| <b>Total</b>                |                               | <b>2,63,30,000</b>     | <b>1,41,04,245</b>      | <b>53.57</b>  | <b>1,40,93,387</b>         | <b>10,858</b>            | <b>99.92</b>   | <b>0.08</b>  |



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](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

22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED

CIN: L01222TZ1995PLC006025

Held on Wednesday 27<sup>th</sup> September, 2017 at 4.00 P.M at

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

Dear Sir,

Sub: Passing of Resolution through Remote E-voting process and through Poll conducted at the 22<sup>nd</sup> Annual General Meeting of M/s. SKM EGG PRODUCTS EXPORT INDIA LIMITED held on 27<sup>th</sup> September, 2017

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 Sunday, the 24<sup>th</sup> September, 2017 at 9.00 A.M to Tuesday, the 26<sup>th</sup> September 2017 till 5.00 P.M and for poll taken at the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday 27<sup>th</sup> September, 2017 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 4 in the Notice convening the said 22<sup>nd</sup> Annual General Meeting dated 09<sup>th</sup> August 2017.

CERTIFIED TO BE A TRUE COPY

For SKM EGG PRODUCTS EXPORT  
(INDIA) LIMITED

*P. Sekar*  
P. SEKAR  
COMPANY SECRETARY.

1



## **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 22<sup>nd</sup> Annual General Meeting dated 27<sup>th</sup> September 2017.

## **RESPONSIBILITY AS A SCRUTINIZER:**

My Responsibility, as a Scrutinizer for the e-voting process and for the poll at the 22<sup>nd</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 22<sup>nd</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 22<sup>nd</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 28<sup>th</sup> September 2017 on the e-voting process and also a separate Scrutinizer's Report dated 28<sup>th</sup> September 2017 in the prescribed Form MGT-13 on the Poll taken at the 22<sup>nd</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;

### **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 31<sup>st</sup> March 2017 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 2017:



### 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       | 42                      | 20,56,000            | 99.99%   |
| Poll           | 48                      | 1,20,59,062          | 100%   |
| Total Voting   | 90                      | 1,41,15,062          | 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                    | 0.00%  |
| Total Voting   | 1                       | 100                  | 0.01%  |

### INVALID VOTES

| Mode of Voting | Number of Members whose votes were declared Invalid | Number of Votes Cast |
|----------------|---|----------------------|
| E-voting       | 0   | 0                    |
| Poll           | 15  | 9,730                |
| Total Voting   | 15  | 9,730                |

### ITEM NO: 2

#### ORDINARY RESOLUTION:

2. Re-appointment of Shri S.M.Venkatachalapathy (DIN: 00043288) as a Director liable to retire by rotation.

### 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       | 40                      | 20,52,150            | 99.80%   |
| Poll           | 48                      | 1,20,59,062          | 100%   |
| Total Voting   | 88                      | 1,41,11,212          | 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       | 3                       | 3,950                | 0.20%  |
| Poll           | 0                       | 0                    | 0.00%  |
| Total Voting   | 3                       | 3,950                | 0.02%  |

### INVALID VOTES

| Mode of Voting | Number of Members Whose Votes are declared Invalid | Number of Votes Cast |
|----------------|--|----------------------|
| E-voting       | 0  | 0                    |
| Poll           | 15   | 9,730                |
| Total Voting   | 15   | 9,730                |

### ITEM NO: 3

#### ORDINARY RESOLUTION:

3. 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 next AGM and to fix their 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       | 42                      | 20,56,099            | 100%   |
| Poll           | 48                      | 1,20,59,062          | 100%   |
| Total Voting   | 90                      | 1,41,15,161          | 100%   |



### 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                       | 1                    | 0.00%  |
| Poll           | 0                       | 0                    | 0.00%  |
| Total Voting   | 1                       | 1                    | 0.00%  |

### INVALID VOTES

| Mode of Voting | Number of Members Whose Votes are declared Invalid | Number of Votes Cast |
|----------------|--|----------------------|
| E-voting       | 0  | 0                    |
| Poll           | 15   | 9,730                |
| Total Voting   | 15   | 9,730                |

### SPECIAL BUSINESS:

ITEM NO: 4

### SPECIAL RESOLUTION:

4. Re-classification of Promoter shareholders as Public Shareholders

### 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       | 38                      | 20,45,183            | 99.47%   |
| Poll           | 48                      | 1,20,59,062          | 100%   |
| Total Voting   | 86                      | 1,41,04,245          | 99.92%   |



### 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                       | 10,858               | 0.53%  |
| Poll                | 0                       | 0                    | 0.00%  |
| <b>Total Voting</b> | <b>4</b>                | <b>10,858</b>        | <b>0.08%</b>                                   |

### INVALID VOTES

| Mode of Voting      | Number of Members Whose Votes are declared Invalid | Number of Votes Cast |
|---------------------|--|----------------------|
| E-voting            | 0  | 0                    |
| Poll                | 15   | 9,730                |
| <b>Total Voting</b> | <b>15</b>  | <b>9,730</b>         |

Date: 28.09.2017

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 4 have been passed with the requisite majority at the 22<sup>nd</sup> AGM held on 27.09.2017

For SKM EGG PRODUCTS EXPORT INDIA LIMITED

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For SKM EGG PRODUCTS EXPORT  
(INDIA) LIMITED

*P. Sekar*  
P. SEKAR  
COMPANY SECRETARY.

Chairman of the Meeting