



YKM

Date: 27<sup>th</sup> September, 2017

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

Sub: Scrutinizer's Report for AGM held on 25<sup>th</sup> September, 2017  
Ref.: Scrip Code : 531260 (YKM Industries Limited)

---

Dear Sir,


With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for AGM held on 25<sup>th</sup> September, 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For YKM Industries Limited

  
Y. Meera Reddy  
Managing Director



Encl: as above

**YKM INDUSTRIES LIMITED**

#4, Jayalakshmipuram, 1st Street, Nungambakkam, Chennai - 600 034, India.  
Ph : +91 - 44 - 42113810 / 3820 Fax : +91 - 44 - 28212494 / CIN No. L05001TN1994PLC028263  
Email : ykmindustrieslimited@gmail.com

**Partners**

S. Dhanapal, B.Com., B.A.B.L., F.C.S  
N. Ramanathan, B.Com., F.C.S  
Smita Chirimar, M.Com., F.C.S  
R. Pratheepa, B.C.S., A.C.S  
T. Murugan, B.Sc., A.C.A., A.C.S

# *S Dhanapal & Associates*

## **Practising Company Secretaries**

**Branch Office :**

**K.K. Nagar**

"Muthukumaran Illam"  
M22-E, Sri Subah Colony,  
Munusamy Road, K.K. Nagar,  
Chennai - 600 078.

Suite No. 103, First Floor, Kaveri Complex,  
No. 96/104, Nungambakkam High Road,  
(Next to Ganpat Hotel & ICICI Bank)  
Nungambakkam, Chennai - 600 034.  
Phone No. 044-45530256 / 257  
Direct Number : 044 - 42652127  
E-mail: csdhanapal@gmail.com  
website: www.csdhanapal.com

### **Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To

The Chairman,

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of

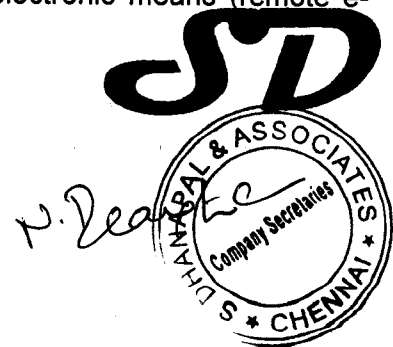
**M/s. YKM INDUSTRIES LIMITED,**

CIN: L05001TN1994PLC028263,

Chennai.

Dear Sir,

I, N.Ramanathan, Partner of **M/s. S Dhanapal & Associates**, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/s. YKM INDUSTRIES LIMITED** ("the Company") (CIN: L05001TN1994PLC028263) for the purpose of scrutinizing e-voting process (remote e-voting) and poll taken in the 23<sup>rd</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 23<sup>rd</sup> Annual General meeting (AGM) of the Equity Shareholders of **M/s. YKM INDUSTRIES LIMITED** (CIN: L05001TN1994PLC028263) held on Monday, the 25<sup>th</sup> day of September, 2017 at 10.00 A.M at No. 4, Jayalakshmipuram, 1st, Nungambakkam, Chennai - 600034 to submit the combined results of voting by electronic means (remote e-voting) & poll as under.



# S Dhanapal & Associates

## Practising Company Secretaries

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using polling papers by the shareholders on the resolutions proposed in the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means and by use of polling papers at the physical meeting (AGM) are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Services Limited (NSDL) and for voting by use of polling papers in the meeting.

The consolidated results of the voting are as under:

**RESOLUTION NO. 1 - Adoption of the financial statements of the Company for the year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.**

<b>PARTICULARS</b>	<b>NO. OF SHARES</b>	<b>NO. OF MEMBERS</b>
Total Votes Cast	34,65,090	9
Less: Invalid votes	NIL	NIL
Net Valid votes cast	34,65,090	9
Votes cast in favour	34,65,090	9
Votes Cast against	NIL	NIL

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: NIL



# S Dhanapal & Associates

Practising Company Secretaries

**RESOLUTION NO.2 – Reappointment of Mrs. YERABHAGHA MEERAREDDY PRASOONA (DIN:00591274) who retires by rotation and being eligible offers herself for re-appointment.**

<b>PARTICULARS</b>	<b>NO. OF SHARES</b>	<b>NO. OF MEMBERS</b>
Total Votes Cast	34,65,090	9
Less: Invalid votes	NIL	NIL
Net Valid votes cast	34,65,090	9
Votes cast in favour	34,65,090	9
Votes Cast against	NIL	NIL

**% of total valid votes cast in favour of the resolution: 100%**

**% of total valid votes cast against the resolution: NIL**

**RESOLUTION NO. 3 – Appointment of MR. S JOTHILINGAM, Chartered Accountant, as the Auditors of the Company.**

<b>PARTICULARS</b>	<b>NO. OF SHARES</b>	<b>NO. OF MEMBERS</b>
Total Votes Cast	34,65,090	9
Less: Invalid votes	NIL	NIL
Net Valid votes cast	34,65,090	9
Votes cast in favour	34,52,090	7
Votes Cast against	13,000	2

**% of total valid votes cast in favour of the resolution: 99.63%**

**% of total valid votes cast against the resolution: 0.37%**

Thanking you,

Yours faithfully,

**For S Dhanapal & Associates**  
(A firm of Practising Company Secretaries)

*N. Ramathan*  
**N RAMANATHAN**  
Membership No. 6665 \* CHENNAI \*  
CP No. 11084

**Dated: 26.09.2017**  
**Place : Chennai**

