



Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

16.11.2018

Dear Sir / Madam,

Sub: Scrutinizer Report - 2018.

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held 16th November 2018, Friday at 11:00 A.M. at the Registered Office of the Company at 2nd Floor, No. 67, Bazullah Road, T Nagar, Chennai - 600017.

The Company has offered remote e-voting facilities to the Shareholders and also provided the facility to vote at the EGM using Ballot Papers. The E Voting and Poll have been scrutinized by the Scrutinizer, Sri A. Mohan Kumar in a fair and transparent manner. The combined Voting results of E Voting and Poll Scrutinized by Practicing Company Secretary Mr A. Mohan Kumar is attached.

Thanking you,

Yours truly,

For YKM Industries Limited



Sadasivam Deivanayagam
Company Secretary



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF YKM INDUSTRIES LIMITED

Date: 16th November 2018

To,
CHAIRMAN,
YKM INDUSTRIES LIMITED,
2nd FLOOR, NO. 67, BAZULLAH ROAD,
T. NAGAR, CHENNAI - 17.

Dear Sir,

SUB: PASSING OF RESOLUTION THROUGH E-VOTING AND POLL CONDUCTED AT THE
EXTRA-ORDINARY GENERAL MEETING

I, A. Mohan Kumar, Practising Company Secretary, Chennai – 91, have been appointed as a Scrutinizer by

- i. The Board of Directors of the Company at their meeting held on 19th October 2018 for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and
- ii. The Chairman of the Extra-Ordinary General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice to the Extraordinary General Meeting of the Members of the Company.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll for the resolution contained in the Notice to the Extra-Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the EGM is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facilities for e-voting..

3. The e-voting results were unblocked by me on 16th November, 2018, Friday at 11:40 A.M.



4. At the Extra-Ordinary General Meeting of the Company held on 16th November 2018, Friday, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The results of the e-voting together with that of the poll are as under:

Item No. of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	Nos.
Item No: 1 of Notice (Special Resolution) - Change of Name of the Company to "SUNEDISON INFRASTRUCTURE LIMITED"	e-Voting	39,68,690	100	0	0	0	39,68,690	99.52
	Poll	19,100	100	0	0	0	19,100	0.48
	Total	39,87,790	100	0	0	0	39,87,790	100

The resolution stands passed under e-voting and poll with the requisite majority.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Chairman of the Meeting, authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

FOR MOHAN KUMAR & ASSOCIATES

Place: CHENNAI
Date: 16.11.2018



A. MOHAN KUMAR
PRACTISING COMPANY SECRETARY
MEMBERSHIP NUMBER: F4347
CERTIFICATE OF PRACTICE NUMBER: 19145