



SKMEGG/SEC/NSE/BSE/OCBM2/2018-19
July 30, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board of Directors have inter-alia considered and approved the followings:-

Approval of unaudited financial results:

The un-audited Financial Results for the Quarter ended 30th June, 2018 and Limited Review Report thereon.

Recommendation of Final Dividend

The Board has recommended a final dividend of Rs.0.50 paise per equity share of face value of Rs.10/- each, subject to the approval of shareholders of the company at the ensuing Annual General Meeting

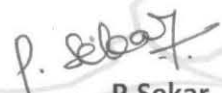
Re-appointment of Statutory Auditor:

Mr Prasanna Venkatesan N, Chartered Accountant, Erode has been recommended for his re-appointment as the statutory auditor of the company to hold office for a period of one year (financial year 2018-19) subject to the approval of the members in the ensuing Annual General Meeting of the company.

This is for your kind information and records.

Board Meeting commenced at 11.30 A.M. and concluded at 15.00 P.M.

Yours Faith fully
For SKM Egg Products Export (India) Limited


P.Sekar
Company Secretary

Enclosure: a/a
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



SKM EGG PRODUCTS
THINKING OUT OF THE SHELL
SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

Statement of Unaudited Financial Results for the Quarter ended
30th June 2018.

CIN : L01222TZ1995PLC006025

(in Lakhs except per share data)

PARTICULARS	Standalone			
	3 Months ended (30.06.2018)	Preceding 3 Months ended (31.03.2018)	Corresponding 3 Months ended in the previous year (30.06.2017)	Previous year ended (31.03.2018)
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
I Revenue from Operations	6,037	7,017	7,227	28,207
II Other Income	(2)	431	370	1,715
III Total Revenue (I+II)	6,035	7,448	7,597	29,922
IV Expenses				
a) Cost of Material Consumed	4,819	4,855	4,135	17,559
b) Purchase of stock in trade	104	1,060	1,722	6,201
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(439)	4	375	701
d) Employee benefits expenses	377	344	291	1,212
e) Finance Costs	59	59	49	235
f) Depreciation expenses	160	165	142	612
g) Power and Fuel	316	323	333	1,212
h) Transport and Forwarding expenses	92	123	102	398
i) Other expenses	412	453	378	1,364
Total Expenditure	5,899	7,387	7,528	29,496
V Profit/(Loss) before exceptional and tax (III - IV)	136	61	70	426
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	136	61	70	426
VIII Tax expense:				
(1) Current tax	54	53	37	174
(2) Deferred tax	(6)	22	(24)	155
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	87	(13)	57	96
X Profit/(Loss) from discontinuing operations	-	-	-	-
XI Tax expense of discontinuing operations	-	-	-	-
XII Profit/(Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(Loss) for the period (IX-XII)	87	(13)	57	96
XIV Other Comprehensive Income, net of tax	0	(19)	0	(19)
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	87	(32)	57	77
Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633
XVI Earnings per equity share (*not annualised):				
(1) Basic	0.33	(0.05)	0.22	0.36
(2) Diluted	0.33	(0.05)	0.22	0.36
See accompanying notes to the financial results				

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.07.2018 and the Statutory auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June 2018.
- The Company is primarily engaged in the business of Manufacturing and Selling of Egg based products. There are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS - 108).
- The Company have declared a dividend @ 5% (i.e.Rs.0.5 per share of Face value of Rs.10 each) at the board meeting held on 30.07.2018 subject to approval of shareholders in the Annual General Meeting.
- Figures for the previous periods are re-classified / re-arranged / re-grouped wherever necessary to make them comparable with those of current period.

By Order of the Board

SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

Place : Erode

Date : 30/07/2018

CA.N.PRASANNA VENKATESAN B.Com., ACA.,
CHARTERED ACCOUNTANT

No.302(D), Indian Nagar - 9th Street,
46 Pudhur Post, Erode - 638 002.



Phone : 98945 88765
E-mail : nprasannavenkatesanca@gmail.com

Independent Auditor's Limited Review report

Date :

To

The Board of Directors

SKM Egg Products Export (India) Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s.**SKM Egg Products Export (India) Limited ("the Company")** for the quarter ended **30th June, 2018**, submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI Listing Regulations"), read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditors of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Erode

Date : 30-07-2018

N. Prasanna Venkatesan
N.Prasanna Venkatesan,

Chartered Accountant,

Membership No : 235530

