



SKMEGG/SEC/NSE/BSE/OCBMN2/2016-17
August 01, 2016

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 has approved the un-audited financial results of the company for the quarter ended 30th June, 2016.

Please find the financial results together with the limited Review Reports thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

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



P. Sekar

**P.Sekar
Company Secretary**

Encl: 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.skmegg.com

PARTICULARS	3 Months ended (30.06.2016)	Preceding 3 Months ended (31.03.2016)	Corresponding 3 Months ended in the previous year (30.06.2015)	Previous year ended (31.03.2016)
Part I	(Un Audited)	(Audited)	(Un Audited)	(Audited)
1 Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	3,813	4,937	5,738	26,710
(b) Other Operating Income	60	57	57	247
Total Income from Operation (Net)	3,873	4,995	5,795	26,958
2 Expenses				
a) Cost of Material Consumed	3,317	3,785	5,052	18,972
b) Purchase of stock in trade	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(487)	8	(1,163)	120
d) Employee benefits expenses	329	324	338	1,596
e) Depreciation expenses	148	166	144	592
f) Power and Fuel	249	297	369	1,376
g) Transport and Forwarding expenses	43	69	104	360
h) Other expenses	385	373	385	1,684
Total Expenditure	3,984	5,021	5,230	24,700
3 Profit/Loss(-) from operations before other income, finance costs and exceptional items	(112)	(26)	565	2,258
4 Other Income	207	43	597	1,311
5 Profit/Loss from ordinary activities before finance costs & exceptional items	95	17	1,162	3,568
6 Finance Costs	44	58	52	254
7 Profit/Loss from ordinary activities after finance costs but before exceptional items	51	(41)	1,110	3,315
8 Exceptional Items	-	-	-	-
9 Profit/Loss from Ordinary Activities before tax	51	(41)	1,110	3,315
10 Tax expenses (including Deferred Tax)	(27)	15	274	1,050
11 Net Profit/Loss from ordinary activities after tax	78	(56)	836	2,265
12 Extraordinary items (net of tax expenses)	-	-	-	-
13 Net Profit/Loss for the period	78	(56)	836	2,265
14 Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633
15 Reserves excluding Revaluation reserves	6,099	6,021	4,910	6,021
16 Earnings Per Share (Rs.10/-each)				
a) Basic :	0.30	(0.21)	3.18	8.60
b) Diluted :	0.30	(0.21)	3.18	8.60
See accompanying notes to the financial results				

Notes :

1.The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 01.08.2016 and the Statutory auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30 June 2016.

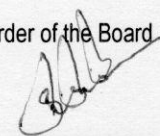
2.The Company's main business is "Manufacturing of Egg Powder". There are no separate reportable segments as defined by AS17 issued by ICAI.

3.Provision has been made in respect of Deferred Tax and for Current Tax Liability arising under the normal provisions of the Income Tax Act 1961.

4.Figures for the Previous periods are re-classified/re-arranged/re-grouped wherever necessary to make them comparable with those of current period.

5.There are no impairment of assets in terms of AS 28 issued by the ICAI.

By Order of the Board



Place : Erode
 Date : 01/08/2016

SKM SHREE SHIVKUMAR
 MANAGING DIRECTOR.

Partners :

N.C. SUNDARARAJAN, F.C.A.,
G.N. GOPALARATHNAM, B.Sc., F.C.A., DISA
V. ANANTHARAMAN, B.Com., F.C.A.
M.V. RENGARAJAN, N.D.COM., F.C.A.,



SUMITHRA RAVICHANDRAN, B.Sc., F.C.A.
V. CHANDRASEKARAN, B.Com., F.C.A.
N. SUNDAR, B.Sc., F.C.A., DISA
N.C. VIJAY KUMAR, B.Com., F.C.A., DISA

Date:

LIMITED REVIEW REPORT

Review Report to:

National Stock Exchange Limited
Bombay Stock Exchange Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s, SKM Egg Products Export (India) Limited** for the period ended 30th June 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) 2400, *Engagements to Review Financial Statements* 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Erode

Date : ~~01.06~~ 2016



For N.C. RAJAGOPAL & Co.,
CHARTERED ACCOUNTANTS,

(N.C. VIJAY KUMAR)
Membership No. 208276
PARTNER.
Firm Registration No. 003398S