



SKMEGG/SEC/NSE/BSE/OBM3/OCT30/2015-16

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.**
Ref: **Scrp Code:SKMEGGPROD/532143**

We would like to attach the copies of the Unaudited Financial Results and the Limited Review Report of the Company for the quarter ended 30th September 2015, approved at the meeting of the Board of Directors of the Company held on this date i.e. 30th October 2015.

Kindly take on record the same in your records

Thanking you,

Yours faithfully
For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary

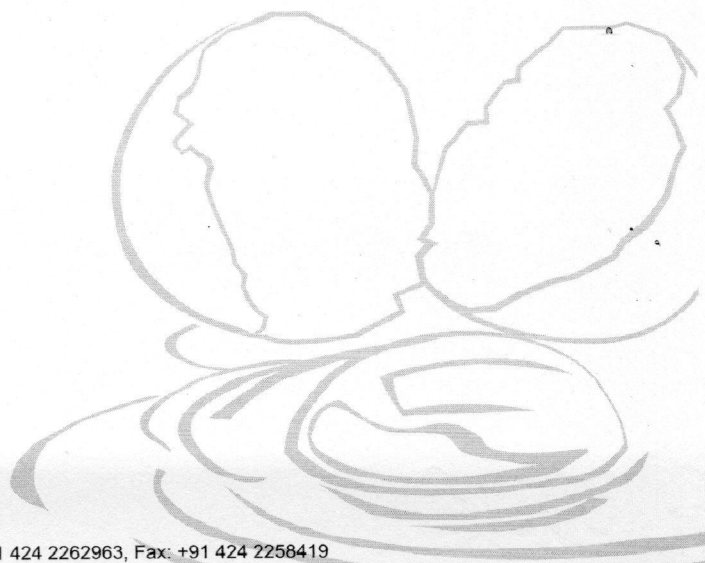
Attachment: As above

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



PARTICULARS	3 Months ended (30.09.2015)	Preceding 3 Months ended (30.06.2015)	Corresponding 3 Months ended (30.09.2014)	Year to date figures for the current period ended (30.09.2015)	Year to date figures for the previous year ended (30.09.2014)	Previous year ended (31.03.2015)
	(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
Part I						
1 Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	7,986	5,738	7,009	13,725	12,985	26,920
(b) Other Operating Income	84	57	54	141	104	214
Total Income from Operation (Net)	8,071	5,795	7,063	13,865	13,089	27,134
2 Expenses						
a) Cost of Material Consumed	5,229	5,052	5,073	10,281	9,730	20,497
b) Purchase of stock in trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	456	(1,163)	(5)	(707)	(469)	(1,066)
d) Employee benefits expenses	468	338	284	806	541	1,318
e) Depreciation expenses	140	144	165	284	329	747
f) Power and Fuel	368	369	293	737	605	1,336
g) Transport and Forwarding expenses	101	104	116	205	237	485
h) Other expenses	487	385	375	872	676	1,411
Total Expenditure	7,249	5,230	6,302	12,479	11,649	24,729
3 Profit/Loss(-) from operations before other income, finance costs and exceptional items	822	565	761	1,387	1,439	2,406
4 Other Income	300	597	254	897	155	1,581
5 Profit/Loss from ordinary activities before finance costs & exceptional items	1,122	1,162	1,015	2,284	1,595	3,986
6 Finance Costs	57	52	139	108	302	504
7 Profit/Loss from ordinary activities after finance costs but before exceptional items	1,065	1,110	876	2,176	1,293	3,483
8 Exceptional Items	-	-	-	-	-	-
9 Profit/Loss from Ordinary Activities before tax	1,065	1,110	876	2,176	1,293	3,483
10 Tax expenses (including Deferred Tax)	355	274	263	629	389	964
11 Net Profit/Loss from ordinary activities after tax	710	836	613	1,547	903	2,519
12 Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13 Net Profit/Loss for the period	710	836	613	1,547	903	2,519
14 Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633	2,633	2,633
15 Reserves excluding Revaluation reserves	5,620	4,910	2,684	5,620	2,684	4,074
16 Earnings per share (Basic & Diluted)						
a) Before Extraordinary Items	2.70	3.18	2.33	5.87	3.43	9.57
b) After Extraordinary Items	2.70	3.18	2.33	5.87	3.43	9.57

Part II

A PARTICULARS OF SHARE HOLDING						
1 Public shareholding						
-Number of shares	1,20,41,798	1,20,41,798	1,21,04,298	1,20,41,798	1,21,04,298	1,20,41,798
-Percentage of shareholding	45.73	45.73	45.97	45.73	45.97	45.73
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
-Number of shares	33,72,752	33,72,752	33,72,752	33,72,752	33,72,752	33,72,752
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.61	23.61	23.71	23.61	23.71	23.61
-Percentage of shares (as a % of the total share capital of the company)	12.81	12.81	12.81	12.81	12.81	12.81
b) Non encumbered						
-Number of shares	1,09,15,450	1,09,15,450	1,08,52,950	1,09,15,450	1,08,52,950	1,09,15,450
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.39	76.39	76.29	76.39	76.29	76.39
-Percentage of shares (as a % of the total share capital of the company)	41.46	41.46	41.22	41.46	41.22	41.46
B INVESTOR COMPLAINTS :						
Pending at the beginning of the quarter	: Nil	Received during the quarter			: Nil	
Disposed of during the quarter	: Nil	Remaining unresolved			: Nil	

Standalone Statements of Assets and Liabilities		As on		Notes :
		30.09.2015	31.03.2015	
		Unaudited	Audited	
A	EQUITY AND LIABILITIES	(in Lacs)	(in Lacs)	<p>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 30.10.2015.</p> <p>2. The Company's main business is "Manufacturing of Egg Powder". There are no separate reportable segments as defined by AS17 issued by ICAI.</p> <p>3. Provision has been made in respect of Deferred Tax Liability and for Current Tax Liability arising under the normal provisions of the Income Tax Act 1961.</p> <p>4. Figures for the Previous periods are re-classified/re-arranged/re-grouped wherever necessary to make them comparable with those of current period.</p> <p>5. There are no impairment of assets in terms of AS 28 issued by the ICAI.</p>
1	Shareholders' Funds			
a)	Share Capital	2,633	2,633	
b)	Reserves and Surplus	5,620	4,074	
		8,253	6,707	
2	Share application money pending allotment	0	0	
3	Non-Current Liabilities			
a)	Long-term borrowings	71	501	
b)	Deferred tax liabilities (Net)	791	970	
c)	Long-term provisions	27	28	
		889	1,498	
4	Current Liabilities			
a)	Short term borrowings	3,124	3,639	
b)	Trade payables	1,422	1,239	
c)	Other current liabilities	762	265	
d)	Short-term provisions	296	380	
	Translation Reserve	174	130	
		5,778	5,652	
	Total	14,920	13,857	
B	ASSETS			
1	Non-current assets			
a)	Fixed assets	6,791	6,767	
b)	Non-current investments	127	127	
c)	Long terms loans and advances	258	236	
		7,175	7,130	
2	Current assets			
a)	Inventories	5,085	4,255	
b)	Trade receivables	1,092	1,104	
c)	Cash and cash equivalents	702	592	
d)	Short-term loans and advances	32	60	
e)	Other current assets	834	717	
		7,745	6,728	
	Total	14,920	13,857	

By Order of the Board



SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

Place : Erode

Date : 30/10/2015

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:

30.10.2015

LIMITED REVIEW REPORT

Review Report to: **National Stock Exchange, Mumbai**

Bombay Stock Exchange, Mumbai

We have reviewed the accompanying statement of unaudited financial results of M/s.SKM Egg Products Export (India) Limited, 185, Chennimalai Road, Erode-638001, for the quarter ended 30.09.2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 audited financial results prepared in accordance with applicable Accounting Standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



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

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