



SKMEGG/SEC/NSE/BSE/2015-16

July 29, 2015

NSE Limited, Manager-Listing

cm1ist@nse.co.in

BSE Limited, General Manager – Listing

corp.relations@bseindia.com

Dear Sirs,

Sub: **Outcome of the Board Meeting.**

Ref: **Scrip Code:SKMEGGPROD/532143**

We would like to attach copies of the Unaudited Financial Results and the Limited Review Report of the Company for the quarter ended 30th June 2015, approved at the meeting of the Board of Directors of the Company held on this date i.e. 29th July 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





SKM EGG PRODUCTS EXPORT (INDIA) LIMITED
Unaudited Financial Results (Standalone) for the Quarter Ended 30.06.2015

Largest Egg Processors in India

Part I

CIN : L01222TZ1995PLC006025

in lacs

PARTICULARS	3 Months ended (30.06.2015)	Preceding 3 Months ended (31.03.2015)	Corresponding 3 Months ended (30.06.2014)	Previous year ended (31.03.2015)
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
1 Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	5,738	6,537	5,976	26,920
(b) Other Operating Income	57	51	50	214
Total Income from Operation (Net)	5,795	6,588	6,026	27,134
2 Expenses				
a) Cost of Material Consumed	5,061	5,006	4,657	20,497
b) Purchase of stock in trade	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,163)	(304)	(463)	(1,066)
d) Employee benefits expenses	338	577	257	1,318
e) Depreciation expenses	144	252	164	747
f) Power and Fuel	369	363	312	1,336
g) Transport and Forwarding expenses	104	111	121	485
h) Other expenses	385	442	300	1,411
Total Expenditure	5,238	6,447	5,347	24,729
3 Profit/Loss(-) from operations before other income, finance costs and exceptional items	557	141	679	2,406
4 Other Income	597	964	(98)	1,581
5 Profit/Loss from ordinary activities before finance costs & exceptional items	1,154	1,105	580	3,986
6 Finance Costs	52	93	163	504
7 Profit/Loss from ordinary activities after finance costs but before exceptional items	1,102	1,012	417	3,483
8 Exceptional Items	-	-	-	-
9 Profit/Loss from Ordinary Activities before tax	1,102	1,012	417	3,483
10 Tax expenses (including Deferred Tax)	274	226	126	964
11 Net Profit/Loss from ordinary activities after tax	828	786	290	2,519
12 Extraordinary items (net of tax expenses)	-	-	-	-
13 Net Profit/Loss for the period	828	786	290	2,519
14 Paid-up equity share capital (Rs. 10/-each)	2,633	2,633	2,633	2,633
15 Reserves excluding Revaluation reserves	4,902	4,074	2,162	4,074
16 Earnings per share (Basic & Diluted)				
a) Before Extraordinary Items	3.15	2.99	1.10	9.57
b) After Extraordinary Items	3.15	2.99	1.10	9.57

Part II

A PARTICULARS OF SHARE HOLDING				
1 Public shareholding				
-Number of shares	1,20,41,798	1,20,41,798	1,22,23,913	1,20,41,798
-Percentage of shareholding	45.73	45.73	46.43	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
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.61	23.61	23.91	23.61
-Percentage of shares (as a % of the total share capital of the company)	12.81	12.81	12.81	12.81
b) Non encumbered				
-Number of shares	1,09,15,450	1,09,15,450	1,07,33,335	1,09,15,450
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.39	76.39	76.09	76.39
-Percentage of shares (as a % of the total share capital of the company)	41.46	41.46	40.76	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	

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 29.07.2015.
- Other Income includes Export Incentives on Export of egg powder and Foreign exchange gain.
- The Company's main business is "Manufacturing of Egg Powder". There are no separate reportable segments as defined by AS17 issued by ICAI.
- 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.
- Figures for the Previous periods are re-classified/re-arranged/re-grouped wherever necessary to make them comparable with those of current period.
- There are no impairment of assets in terms of AS 26 issued by the ICAI.

By Order of the Board

SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

Place : Erode
Date : 29/07/2015

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

29.07.2015

Date:

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 30.06.2015.

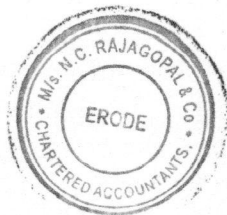
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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.

N.C. RAJAGOPAL & CO.,
CHARTERED ACCOUNTANTS
FIRM REG. No. 003398S



N.C. VIJAYKUMAR
PARTNER
MEMBERSHIP NO.208276