



SKMEGG/SEC/NSE/BSE/OCBM/2023-24

May 24, 2023

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 that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held today have approved the followings

1. The Board has declared an Interim Dividend @ 20% i.e., Rs. 2/- per Equity Share of face value of Re. 10/-each for the Financial Year 2022-23 and the record date for determining the eligibility of shareholders for payment of Interim Dividend is Monday, 05th June, 2023
2. The audited financial results (Standalone and consolidated) of the company for the quarter and year ended 31st March, 2023 and the Auditors Reports thereon, Cash-flow Statement and declaration with respect to Audit report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2023.
3. Copy of related party transactions disclosure for the half year commencing from October 01, 2022 to March 31, 2023

The Meeting commenced at 11.30 a.m. and concluded at 13.30 p.m.

This is for your kind information and records.

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

P. Sekar

Company Secretary
(ICSI Membership No.F10744)

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN: 33AACCS7106G1ZO PAN: AACCS7106G

Registered Office: 133/133/1, Gandhiji Road, Erode - 638 001 Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - K rur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33. Web: www.skmeegg.com

Q4 & Annual – Stellar performance

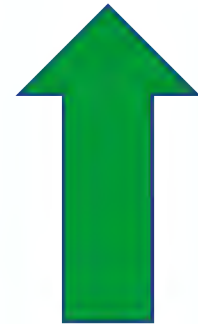
SKM EGG PRODUCTS -		FANTABULOUS RESULT			
		Rs lakhs			
PARTICULARS	Q4 CY	Q4 LY	CFY 22-23	LFY 21-22	Impact QoQ
REVENUE	18,556	7,619	65,714	29,068	↑ 144%
OPERATING PROFIT	4,501	469	12,027	2,368	↑ 860%
PBT	4,014	104	10,196	1,080	↑ 3743%

Annual performance:

Revenue Up by **126%**

Operating profit Up by **406%**

Profit before tax Up by **844%**



★ Vital Stats

Particulars	CFY 23	LFY 22	Growth %
Revenue	65,714	29,068	126%
EBIDTA	12,186	2,407	406%
PBT	10,196	1,080	844%
PAT	7,535	787	858%
EPS (Rupee)	28.62	2.99	858%
Book Value / Share	73	45	63%
Total Asset	32,812	22,725	44%
Net worth	19,191	11,780	63%



Statement of Audited Financial Results for the Quarter / Year ended 31st March, 2023.

CIN : L01222Z1995PLC006025

(in Lakhs except per share data)

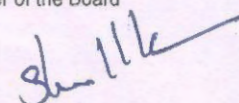
PARTICULARS	Standalone					Consolidated				
	3 Months ended (31.03.2023)	Preceding 3 Months ended (31.12.2022)	Corresponding 3 Months ended in the previous year (31.03.2022)	Year to date figures for the current period ended (31.03.2023)	Previous year ended (31.03.2022)	3 Months ended (31.03.2023)	Preceding 3 Months ended (31.12.2022)	Corresponding 3 Months ended in the previous year (31.03.2022)	Year to date figures for the current period ended (31.03.2023)	Previous year ended (31.03.2022)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Revenue from Operations	18,556	17,763	7,619	65,714	29,068	18,667	18,174	7,849	66,177	30,247
Other Income	173	(487)	124	(415)	850	331	(467)	57	(256)	784
Total Revenue	18,729	17,295	7,743	65,299	29,918	18,998	17,707	7,905	65,921	31,031
Expenses										
a) Cost of Material Consumed	11,515	10,708	6,350	38,079	23,119	10,837	10,162	6,007	36,276	22,173
b) Purchase of stock in trade	1,202	2,235	-	5,686	58	1,284	2,532	270	6,238	1,121
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,522)	(1,832)	(543)	(27)	(733)	(1,437)	(1,801)	(581)	(289)	(618)
d) Employee benefits expenses	738	606	452	2,470	1,697	738	606	452	2,468	1,696
e) Finance Costs	217	175	118	777	343	377	177	158	941	384
f) Depreciation expenses	270	278	248	1,054	945	270	278	246	1,054	945
g) Power and Fuel	513	522	354	1,992	1,193	513	522	354	1,992	1,193
h) Transport and Forwarding expenses	532	444	265	2,122	855	547	469	296	2,231	971
i) Other expenses	1,180	551	396	2,950	1,361	1,842	1,101	595	4,770	2,103
Total Expenditure	14,715	13,688	7,638	55,102	28,838	14,970	14,047	7,816	55,682	29,967
Profit Before Share of Profit/(Loss) of Associates	4,014	3,607	104	10,196	1,080	4,028	3,660	89	10,239	1,064
Share of Profit/(Loss) of Associates	-	-	-	-	-	(14)	3	(4)	14	(31)
Profit/(Loss) before exceptional and tax	4,014	3,607	104	10,196	1,080	4,014	3,663	85	10,253	1,033
Exceptional Items	-	-	-	-	-	-	-	-	-	-
Profit/(Loss) before tax	4,014	3,607	104	10,196	1,080	4,014	3,663	85	10,253	1,033
Tax expense:										
(1) Current tax	1,061	924	33	2,663	293	1,061	924	33	2,663	293
(2) Deferred tax	(20)	14	3	(2)	0	(20)	14	3	(2)	0.18
Profit/(Loss) for the period	2,973	2,669	68	7,535	787	2,973	2,724	49	7,592	739
Other Comprehensive Income, net of tax	2	-	(1)	2	(1)	2	9	95	8	70
A. Items that will not be reclassified to profit or loss										
i) Remeasurement of Defined Benefit Plans & Others	2	-	(1)	2	(1)	2	-	(1)	2	(1)
ii) translating the financial statements of a foreign operation	-	-	-	-	-	0.40	9	96	5	71
iii) Share in OCI of Associate	-	-	-	-	-	-	-	-	0.23	0.40
(iv) Income tax relating to items that will not be reclassified to profit or loss	0.41	-	(0.24)	0.41	(0.24)	0.41	-	(0.24)	0.41	(0.24)
B. Items that will be reclassified to profit or loss										
(i) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-
Total Comprehensive Income for the Period	2,974	2,669	68	7,536	786	2,975	2,733	145	7,598	810
Net Profit attributable to :										
(i) Owners of the Company						2,971	2,717	52	7,585	742
(ii) Non controlling Interest						2	8	(2)	6	(2)
Other Comprehensive Income attributable to :										
(i) Owners of the Company						2	7	81	6	60
(ii) Non controlling Interest						0.06	1	14	1	11
Total Comprehensive Income attributable to :										
(i) Owners of the Company						2,973	2,724	133	7,591	801
(ii) Non controlling Interest						2	9	12	7	8
Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633
Earnings per equity share (*not annualised):										
(1) Basic	11.29	10.14	0.26	28.62	2.99	11.28	10.32	0.20	28.81	2.82
(2) Diluted	11.29	10.14	0.26	28.62	2.99	11.28	10.32	0.20	28.81	2.82
See accompanying notes to the financial results										

Standalone / Consolidated Statements of Assets and Liabilities		Standalone		Consolidated	
		Audited	Audited	Audited	Audited
		31-03-2023	31-03-2022	31-03-2023	31-03-2022
		(in Lacs)	(in Lacs)	(in Lacs)	(in Lacs)
Assets					
(1)	Non-current assets				
	(a) Property, Plant and Equipment	7,512	7,038	7,514	7,039
	(b) Capital work-in-progress	2,366	118	2,366	118
	(c) Financial Assets				
	(i) Investments	127	127	30	16
	(ii) Loans	142	96	142	96
	(iii) Other Financial Assets	103	133	103	133
(2)	Current assets				
	(a) Inventories	11,464	9,277	11,878	9,284
	(b) Financial Assets				
	(i) Investments	404	1,547	404	1,547
	(ii) Trade receivables	3,592	2,084	3,790	2,541
	(iii) Cash and cash equivalents	5,279	1,768	5,279	1,933
	(iv) Bank balances other than (iii) above	68	68	68	68
	(v) Loans	1,434	271	1,427	279
	(c) Other current assets	322	197	336	213
Total Assets		32,812	22,725	33,335	23,268
EQUITY AND LIABILITIES					
Equity					
	(a) Equity Share capital	2,633	2,633	2,633	2,633
	(b) Other Equity	16,558	9,147	16,833	9,366
LIABILITIES					
(1)	Non-current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	2,314	942	2,371	942
	(b) Provisions	25	25	25	25
	(c) Deferred tax liabilities (Net)	542	543	542	543
	(d) Minority Interest	-	-	66	58
(2)	Current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	7,145	7,739	7,250	7,739
	(ii) Trade payables	2,454	1,275	2,440	1,473
	(iii) Other financial liabilities	68	68	68	68
	(b) Other current liabilities	631	177	665	241
	(c) Provisions	443	176	444	179
Total Equity and Liabilities		32,812	22,725	33,335	23,268

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 24.05.2023 and the Statutory auditors of the Company have audited the above financial results for the quarter and year ended 31st March 2023.
- The above is an extract of the detailed format of quarterly / year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- There is no impairment of assets as per Indian Accounting Standard "Impairment of Assets" (Ind AS - 36).
- Figures for the previous periods are re-classified / re-arranged / re-grouped wherever necessary to make them comparable with those of current period.
- The Board of directors of the company have recommended an interim dividend of 20% (Rs.2 per share) for the financial year 2022-23.

By Order of the Board



Place : Erode
Date : 24/05/2023

SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

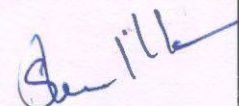
SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

Cash flow statement for the period from 1st April, 2022 to 30th March, 2023

(In Lakhs)

Particulars	Standalone		Consolidated	
	Audited	Audited	Audited	Audited
	31-03-2023	31-03-2022	31-03-2023	31-03-2022
CASH FLOW FROM OPERATING ACTIVITIES:				
Net Profit Before Tax as per Statement of Profit and Loss	10,196	1,080	10,253	1,033
<u>Adjusted for:</u>				
Depreciation	1,054	945	1,054	945
Financial Cost	936	382	941	384
(Profit) / Loss on Sale of Assets	-	-	-	-
(Profit) / Loss on Sale of Investments	2	(42)	2	(42)
Unrealised (Gain) / Loss on Investments	(9)	(30)	(9)	(30)
Share of (Profit) / Loss of Associate			(14)	31
Interest income	(87)	(37)	(87)	(37)
Operating profit before Working capital changes	12,091	2,298	12,139	2,284
<u>Adjusted for:</u>				
Trade & Other Receivables	(2,812)	(173)	(2,535)	(121)
Inventories	(2,187)	(1,490)	(2,594)	(1,328)
Trade & Other Payables	1,900	(354)	1,661	(353)
Cash Generated from Operations	8,992	282	8,671	481
Taxes Paid (Net)	(2,656)	(293)	(2,656)	(293)
Net Cash from / (used in) Operating Activities - A	6,337	(11)	6,015	189
CASH FLOW FROM INVESTING ACTIVITIES:				
Purchase of Fixed Assets	(2,825)	(894)	(2,825)	(894)
Purchase of Current Investments	(394)	(1,230)	(394)	(1,230)
Sale of Current Investments	1,545	1,286	1,545	1,286
Sale of Fixed Assets	-	-	-	-
Interest income	87	37	87	37
Net Cash from / (used in) Investing Activities - B	(1,587)	(802)	(1,587)	(802)
CASH FLOW FROM FINANCING ACTIVITIES:				
Long Term Borrowings	848	394	906	394
Financial Cost (excluding Interest on lease Liability)	(852)	(316)	(857)	(318)
Lease Liability paid	(410)	(282)	(410)	(282)
Dividend paid	(132)	(263)	(132)	(263)
Net Cash Flow from / (used in) Financing Activities - C	(545)	(468)	(493)	(469)
Net Increase / (Decrease) in Cash and Cash equivalents	4,204	(1,281)	3,935	(1,083)
Opening Cash & Cash Equivalents	(5,445)	(4,164)	(5,281)	(4,198)
Closing Cash & Cash Equivalents	(1,241)	(5,445)	(1,346)	(5,281)

By Order of the Board



SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

Place : Erode
Date : 24.05.2023

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED
Disclosure of related party transactions on consolidated basis
(in pursuance with Regulations 23(9) of SEBI (LODR) (Amendment) Regulations, 2018)

(a) Classification and name of the Related Parties

(i) Associate	SKM Universal Marketing Company India Private Limited
(ii) Key Management Personnel	SKM Shree Shivkumar
	Sri.SKM Maeilanandhan
	K.S.Venkatachalapathy
(iii) Other Related Parties	P.Sekar
	SKM Animal Feeds and Foods India Private Limited
	SKM Siddha and Ayurvedha Company India Private Limited
	SKM Health and Mind Welfare Charity Trust

(b) Transactions during the period and period end balances with related parties : In Rs.

(b-i) The company has the following related party transactions for the period 01.10.2022 to 31.03.2023:

Nature of relationship	Nature of Transactions	01/10/22 to 31/03/23
(i) Associate	Sale of goods	8,68,50,951
	Purchase of goods	3,15,20,408
	Purchase of Electricity	1,73,12,090
(ii) Key Management Personnel	Remuneration paid	3,01,64,287
	Rent paid	1,50,000
(iii) Other Related Parties	Sale of goods	1,70,205
	Purchase of goods	75,343
	Donation paid	12,00,000

(b-ii) The company has the following balances outstanding as of 31.03.2023:

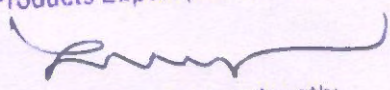
Nature of relationship	Nature of Balances outstanding	As at 31.03.2023
(i) Associate	Investments	30,14,542
	Trade receivables	1,91,53,694
	Trade payables	76,62,705
(ii) Key Management Personnel		-
(iii) Other Related Parties	Trade receivables	-
	Trade payables	75,343

(c) Compensation of Key Management Personnel

Particulars	01/10/22 to 31/03/23
(i) Short-term employee benefits	2,63,25,687
(ii) Post-employment benefits *	38,38,600
(iii) Other long-term benefits	-
(iv) Termination benefits	-
(v) Share-based payment	-
	3,01,64,287

* - Post-employment benefit comprising gratuity, and compensated absences are not disclosed as these are determined for the Company as a whole.

For SKM Egg Products Export (India) Limited


K.S. Venkatachalapathy,
Chief Financial Officer

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

Auditor's Report on Quarterly Standalone Financial Results and ^{Date:} Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
SKM Egg Products Export (India) Limited

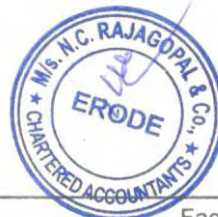
We have audited the standalone quarterly financial results of M/s. **SKM Egg Products Export (India) Limited ("the Company")** for the quarter ended 31st March, 2023 and the year to date results for the period from April 01, 2022 to March 31, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly standalone financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard (IND AS) 34 for Interim financial Reporting, prescribed under section 133 of the companies Act 2013 read with relevant rules issued thereunder, as applicable, and other accounting principles generally accepted in India;

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2023 as well as the year to date results for the period from April 01, 2022 to March 31, 2023.

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We did not audit the financial statements / information of 1 branch (Foreign branch) (In Russia) included in the standalone financial statements of the Company whose financial statements / financial information reflect total assets of Rs.10,75,81,013/- as at 31st March, 2023 and total revenues of Rs.112,89,18,972/- for the year ended on that date, as considered in the standalone financial statements. The financial statements/information of this branch have not been audited by us and has been audited by Russian Auditor whose audit report has been furnished to us and our opinion is based on those Financial Statements received from the Branch Office and certified by the Russian Auditor. Our opinion is not qualified / modified in respect of this matter.

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year, which were subjected to a limited review by us.

Place : Erode

Date : 24-05-2023

UDIN : 23208276BGVYPO1733

For N.C. Rajagopal & Co.,
Chartered Accountants,

N.C.Vijay Kumar, Partner

Membership No : 208276

FRN : 0033988



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

Auditor's Report on the audit of the annual consolidated financial results of the group pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Date:**

To the Board of Directors of
SKM Egg Products Export (India) Limited

- 1) We have audited the accompanying Statement of Consolidated financial results of M/s.**SKM Egg Products Export (India) Limited**("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associate for the year ended 31st March 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
- 3) We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and the audit evidence obtained by the branch auditors and other auditors in terms of their reports referred to in paragraph 6 below, is sufficient and appropriate to provide a basis for our audit opinion.

- 4) In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the management on other financial information of branches and subsidiaries and associates referred to in paragraph 5 below, the Statement:
- a) includes the results of the following entities:
 1. Subsidiary - SKM Europe BV, Utrecht, The Netherlands
 2. Associate - SKM Universal Marketing Company India Private Limited
 - b) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - c) gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the year ended 31st March 2023.
- 5) We did not audit the financial statements / information of 1 branch (Foreign branch) (In Russia) included in the consolidated financial statements of the Company whose financial statements / financial information reflect total assets of Rs. 10,75,81,013/- as at 31st March, 2023 and total revenues of Rs.112,89,18,972/- for the year ended on that date, as considered in the consolidated financial statements. The financial statements/information of this branch have not been audited by us and has been audited by Russian Auditor whose audit report has been furnished to us and our opinion is based on those Financial Statements received from the Branch Office and certified by the Russian Auditor. Our opinion is not qualified / modified in respect of this matter.



Cont.,

- 6) The consolidated financial results includes the unaudited financial statements / financial information of 1 subsidiary whose financial statements / financial information reflect total assets of Rs.6,20,29,017/- as at 31st March, 2023, total revenue of Rs.4,63,38,917/-, total net profit after tax of Rs.36,27,888/-, total comprehensive income of Rs.40,83,171/- and cash outflows (net) of Rs.2,68,98,827/- for the year ended on that date, as considered in the consolidated financial statements, whose financial statements / financial information have not been audited by us. These financial statements / financial information are unaudited and have been furnished to us by the Management. Our opinion is not modified in respect of this matter.
- 7) The consolidated financial results also includes the Group's share of net profit after tax of Rs.13,91,450/- and total comprehensive income of Rs.14,14,096/- for the year ended 31st March, 2023, as considered in the consolidated financial statements, in respect of 1 associate, whose financial statements / financial information have not been audited as on the date of furnishing this report. These financial statements/ financial information are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate, is based solely on such unaudited financial statements / financial information. Our opinion is not modified in respect of this matter.

Place : Erode

Date : 24-05-2023

UDIN : 23208276BGVYPP4452

For N.C. Rajagopal & Co.,
Chartered Accountants.

N.C. Vijay Kumar, Partner

Membership No : 208276

FRN : 003398S





SKMEGG/SEC/NSE/BSE/D/2023

May 24, 2023

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 Sir,

Sub: Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, K S Venkatachalapathy, Chief Financial Officer of **M/s, SKM Egg Products Export (India) Limited** having its registered office at 133, 133/1, Gandhiji Road, Erode-638001 hereby declared that, the Statutory auditors of the Company, M/s. N C Rajagopal & Co (ICAI FRN-0033985) has issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2023.

Kindly take above on record and oblige.

Thanking you

Yours faithfully

For SKM Egg Products Export India Limited

K S Venkatachalapathy
Chief Financial Officer

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN: 33AACCS7106G1ZO PAN: AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com