



SKMEGG/SEC/BSE/NSE/RPD/2019-20

Nov 16, 2019

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

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

Dear Sirs,

Sub: Compliance under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

We would like to submit the disclosure of related party transactions on a consolidated basis in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, in the format specified in the accounting standards for the half year ended 30th September, 2019,

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P. Sekar

P.Sekar
Company Secretary
ICSI Membership No.A36565

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, Cholanganpalayam, 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
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

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

(b-i) The company has the following related party transactions for the period 01.04.2019 to 30.09.2019:

Nature of relationship	Nature of Transactions	01/04/19 to 30/09/19
(i) Associate	Sale of goods	4,74,11,924
	Purchase of goods	3,95,39,798
	Purchase of Electricity	1,95,79,228
(ii) Key Management Personnel	Remuneration paid	1,08,11,814
	Rent paid	1,73,710
(iii) Other Related Parties	Sale of goods	13,36,523
	Purchase of goods	1,12,362

(b-ii) The company has the following balances outstanding as of 30.09.2019:

Nature of relationship	Nature of Balances outstanding	As at 30.09.2019 (Rs)
(i) Associate	Investments	1,18,45,572
	Trade receivables	78,55,449
	Trade payables	99,15,881
(ii) Key Management Personnel	-	-
(iii) Other Related Parties	Trade receivables	1,35,538
	Trade payables	39,917

(c) Compensation of Key Management Personnel

Particulars	01/04/19 to 30/09/19
(i) Short-term employee benefits	96,14,334
(ii) Post-employment benefits *	11,97,480
(iii) Other long-term benefits	-
(iv) Termination benefits	-
(v) Share-based payment	-
	1,08,11,814

* - 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