



SKMEGG/SEC/BSE/NSE/RPD/2019

Jun 10, 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 31st March, 2019,

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

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 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

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

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
	P.Sekar
(iii) Other Related Parties	SKM Animal Feeds and Foods India Private Limited
	SKM Siddha and Ayurvedha Company India Private Limited

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

(b-i) The company has the following related party transactions for the years 2018-19 & 2017-18 :

Nature of relationship	Nature of Transactions	Oct18 to Mar19	2018 - 19 (Rs)	2017 - 18 (Rs)
(i) Associate	Sale of goods	4,80,86,627	10,42,64,246	10,22,15,234
	Rent Income	-	30,680	1,53,225
	Purchase of goods	16,58,53,955	87,05,65,170	1,18,79,76,197
	Purchase of Electricity	1,06,09,091	2,71,59,083	2,24,71,730
(ii) Key Management Personnel	Remuneration paid	1,21,68,018	2,21,66,134	1,01,49,264
	Rent paid	1,81,500	3,50,580	3,16,210
(iii) Other Related Parties	Sale of goods	11,99,157	27,35,136	19,14,892
	Purchase of goods	1,30,222	2,10,056	4,45,891

(b-ii) The company has the following balances outstanding as of March 31, 2019 and March 31, 2018 :

Nature of relationship	Nature of Balances outstanding	Oct18 to Mar19	As at 31.03.2019 (Rs)	As at 31.03.2018 (Rs)
(i) Associate	Investments		1,18,45,572	1,18,45,572
	Trade receivables		40,15,712	81,06,636
	Trade payables		44,94,000	9,45,68,040
(ii) Key Management Personnel	-		-	



(iii) Other Related Parties	Trade receivables		2,00,833	-
	Trade payables		90,305	95,301

(c) Compensation of Key Management Personnel

Particulars		2018 - 19 (Rs)	2017 - 18 (Rs)
(i) Short-term employee benefits		1,97,98,222	90,54,312
(ii) Post-employment benefits *		23,67,912	10,94,952
(iii) Other long-term benefits		-	-
(iv) Termination benefits		-	-
(v) Share-based payment		-	-
		2,21,66,134	1,01,49,264

* - 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**