

SKMEGG/SEC/NSE/BSE/OBM4/JAN27/2015-16

Exchange Plaza, Plot No:C/G Block Bandra Kurla Complex Mumbai-400 051

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

Dear Sirs,

Sub: Outcome of the Board Meeting. Ref: Scrip 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 and nine month ended 31st December 2015, approved at the meeting of the Board of Directors of the Company held on this date i.e. 27th January 2016.

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 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.skmegg.com

CIN: L01222TZ1995PLC006025

in lacs SKM EGG PRODUCTS EXPORT (INDIA) LIMITED Corresponding Year to date Year to date Preceding figures for the Previous year Months ended in figures for the **PARTICULARS** 3 Months ended 3 Months previous year ended current period the previous year (31.12.2015) ended (31.03.2015) ended (31.12.2014) ended (30.09.2015) (31.12.2015) (31.12.2014) (Un Audited) (Un Audited) (Audited) (Un Audited) (Un Audited) (Un Audited) Part I Income from Operations 26,920 8,048 7,986 7,355 21,773 20,339 (a) Net Sales/Income from Operations (Net of excise duty) 84 60 190 163 214 49 (b) Other Operating Income 8,097 8,071 7,414 21,963 20,503 27,134 Total Income from Operation (Net) 2 Expenses 5,631 15,362 20,497 4,906 15,187 5,229 a) Cost of Material Consumed b) Purchase of stock in trade c) Changes in inventories of finished goods, (1,066)456 (293)112 (762)819 work-in-progress and stock-in-trade 1,318 468 286 1,272 827 d) Employee benefits expenses 467 140 166 426 495 747 e) Depreciation expenses 142 368 1,079 973 1,336 342 368 f) Power and Fuel 292 374 485 87 101 137 g)Transport and Forwarding expenses 439 487 293 1,311 969 1,411 h) Other expenses 7,249 6,589 19,679 18,238 24,729 7,200 Total Expenditure Profit/Loss(-) from operations before other income, finance costs 2 265 2.406 825 2 284 and exceptional items 897 822 1,581 300 461 1,268 616 371 Other Income 5 Profit/Loss from ordinary activities before finance costs & exceptional items 1,268 1,122 1,286 3,552 2,881 3,986 88 57 108 196 410 504 **Finance Costs** Profit/Loss from ordinary activities after finance costs but before 3,483 exceptional items 1,180 1.065 1,178 3,356 2,471 **Exceptional Items** Profit/Loss from Ordinary Activites before tax 1,180 1,065 1.178 3,356 2,471 3,483 9 349 1.035 738 964 Tax expenses (including Deferred Tax) 406 355 10 1,733 2,519 Net Profit/Loss from ordinary activies after tax 774 710 830 2,321 11 12 Extraordinary items (net of tax expenses) 2,321 1,733 2,519 Net Profit/Loss for the period 774 710 830 13 2,633 2.633 2,633 2,633 2,633 2,633 14 Paid-up equity share capital (Rs.10/-each) 6,394 3,514 4,074 3,514 Reserves excluding Revaluation reserves 6,394 5,620 16 Earnings Per Share (Rs.10/-each) a) Basic : 2.94 2.70 3.15 8.81 6.58 9.57 6.58 a) Diluted : 2.94 2.70 3.15 8.81 9.57

Notes:

- 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 27.01.2016 and the Statutory auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended 31 December 2015.
- 2. The Company's main business is "Manufacturing of Egg Powder". There are no separate reportable segments as defined by AS17 issued by ICAI.
- 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.
- 4. Figures for the Previous periods are re-classified/re-arranged/re-grouped wherever necessary to make them comparable with those of current period.
- 5. There are no impairment of assets in terms of AS 28 issued by the ICAI.

See accompanying notes to the financial results

Place: Erode Date: 27/01/2016 SKM SHREE SHIVKUMAR MANAGING DIRECTOR.

By Order

N.C. RAJAGOPAL & CO., CHARTERED ACCOUNTANTS

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.,



199, Agraharam Street, ERODE - 638 001.

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: 27/01/2016

LIMITED REVIEW REPORT

Review Report to

National Stock Exchange Limited Bombay Stock Exchange Limited

We have reviewed the accompanying statement of unaudited financial results of M/s, SKM Egg Products Export (India) Limited for the period ended 31^{st} December 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 provides 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHARTER DACCO MARKET

For N.C.Rajagopal & Co., Chartered Acopuntarits Firm Regn. No. 0033985

> N.G Vijaykumar Partner

Membership No.208276

Place: Erode Date:27.01.2016

PHONE: 0424 - 2212628, 2227206, 4021628

e-mail : ncrerode@gmail.com

Facsimile : 0424 - 2227206

Head Office at: 22, V. Krishnaswamy Avenue,

LUZ Church Road, Mylapore, Chennai

Branches at : Egmore, Chennai & Salem.