



To,
Listing Compliance,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1,
G Block, Bandra- Kurla Complex
Bandra (E) Mumbai - 400 051.

Dated: 04th December, 2018

Scrip Code/Symbol: MKPL

Subject: Reply on Clarification sought dated 20th November, 2018 vide letter No. NSE/LIST/FR/49917, with reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is with reference to the clarification sought vide letter no NSE/LIST/FR/11204 dated 20th November, 2018 regarding the above captioned subject, our reply to deficiency/ non submission observed in our results is stated hereunder:

I. Financial results not submitted within 30 minutes from end of board meeting:

The delay in filing the results was due to technical errors in system / computer as we had to enter all the particulars and financial figures through on-line, which is due to unintentional, un-avoidable reasons and in future we will ensure that we file the same in time.

II. Financial results submitted is not as per format prescribed under Schedule III of the Companies Act, 2013:

The audited financial results as per format prescribed under Schedule III of Companies Act, 2013 is duly attached

This is for the information to Exchange and Members thereof.

Kindly take the same on record and acknowledge

Thanking You

Yours Faithfully,
For, M. K. Proteins Limited

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 I W: www.mkproteins.in I E: mkproteins1@gmail.com I info@mkproteins.in
CIN : L15500HR2012PLC046239

M. K. PROTEINS LIMITED

Formerly known as M. K. PROTEINS PRIVATE LIMITED

Regd. Office : Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

CIN : L15500HR2012PLC046239

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND THE YEAR ENDED 31ST MARCH, 2018

	Particulars	Half Year Ended			Year Ended	
		30/09/2018 UNAUDITED	31/03/2018 AUDITED	30/09/2017 UNAUDITED	31/03/2018 AUDITED	31/03/2017 AUDITED
I	REVENUE					
	- Revenue from Operations (Net)	5,114.32	12,362.37	4,801.99	17,164.36	16,453.49
	- Other income	6.38	3.65	1.94	5.59	5.46
	Total Revenue (Rs.)	5,120.70	12,366.02	4,803.93	17,169.95	16,458.95
II	EXPENSE					
	- Cost of materials consumed	2,050.95	10,884.68	2,700.36	13,585.04	13,908.03
	- Purchases of Stock-in-Trade	553.62	2,392.49	86.27	2,478.76	2,546.50
	- Changes in inventories of finished goods work-in-progress and Stock-in-Trade	2,086.03	-1,758.36	1,487.85	-270.51	-1,823.83
	- Employee benefits expense	83.17	86.16	81.73	167.89	177.28
	- Manufacturing, Operating and Other expenses	177.73	395.70	255.98	651.68	1,158.05
	- Financial Costs	80.89	119.32	95.00	214.32	220.42
	- Depreciation and amortization expense	61.32	61.04	61.38	122.42	121.18
	Total Expenses	5,093.71	12,181.03	4,768.57	16,949.60	16,307.63
III	Profit before Exceptional and Extraordinary items and tax	26.99	184.99	35.36	220.35	151.32
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00
V	Profit before extraordinary items and tax	26.99	184.99	35.36	220.35	151.32
VI	Extraordinary items	0.00	0.00	0.00	0.00	0.00
VII	Profit before tax (7- 8)	26.99	184.99	35.36	220.35	151.32
VIII	Tax expense:					
	(1) Current tax	16.12	70.31	16.27	86.58	56.03
	(2) Deferred tax	-6.40	-4.61	-4.28	-8.89	-3.32
	Total Tax Expense	9.63	65.70	11.99	77.69	52.71
IX	Net Profit (Loss) for the period from continuing operations (9-10)	17.36	119.29	23.37	142.66	98.61
X	Earnings per equity share:					
	(1) Basic	0.42	2.86	0.56	3.42	2.36
	(2) Diluted	0.42	2.86	0.56	3.42	2.36



M. K. PROTEINS LIMITED
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 TIN: 06291043467 CIN: U15500HR2012PLC046239

ANNEXURE "I"

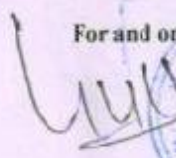
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2018 IS GIVEN BELOW:-

	PARTICULARS	AS AT 30-09-2018 (UNAUDITED)	AS AT 31-03-2018 (AUDITED)
A	EQUITY AND LIABILITIES		
1.	Shareholder's Funds		
	-Share Capital	417.08	417.08
	-Reserves and Surplus	1150.19	1132.83
	Sub-Total - Shareholder's Funds	1567.27	1549.91
2.	Non-Current Liabilities		
	-Long Term Borrowings	395.19	1161.97
	-Deferred Tax Liabilities (Net)	4.84	11.32
	-Other Long Term Liabilities	0.00	0.00
	-Long Term Provisions	3.12	3.12
	Sub-Total - Non-Current Liabilities	403.15	1176.41
3.	Current Liabilities		
	-Short Term Borrowings	55.23	2086.75
	-Trade Payables	398.51	523.34
	-Other Current Liabilities	142.51	187.03
	-Short Term Provisions	16.12	86.58
	Sub-Total - Current Liabilities	612.37	2883.70
	Total Equity And Liabilities	2582.79	5610.02
B.	ASSETS		
1.	Non-Current Assets		
	-Fixed Assets	514.15	575.46
	-Deferred Tax Assets (Net)	0.00	0.00
	-Long Term Loans and Advances	47.86	47.86
	-Other Non-Current Assets	0.52	0.52
	Sub-Total - Non-Current Assets	562.53	623.84
2.	Current Assets		
	-Current Investment	87.93	0.00
	-Inventories	507.88	3002.42
	-Trade Receivables	1253.28	1851.89
	-Cash and Bank Balances	14.52	20.34
	-Short Term Loan and Advances	56.47	111.35
	-Other Current Assets	0.18	0.18
	Sub-Total - Current Assets	2020.26	4986.18
	Total Assets	2582.79	5610.02

Place: Ambala

Dated: 14-11-2018

For and on behalf of the board



(Vinod Kumar)
Managing Director
DIN: 00150507

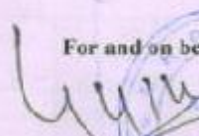
Note:

- The above mentioned audited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th November 2018.
- Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
- The Company is engaged in single business activity (i.e. Manufacturing of Vegetable Refined oil) and there is no separate reportable segment as per AS-17.
- Disclosure of assets and liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 is given as per Annexure "I" attached

Place: Ambala

Dated: 14-11-2018

For and on behalf of the board


(Vinod Kumar)
Managing Director
DIN: 00150507

Auditor's Limited Review Report on Half Yearly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors,
M. K. Proteins Limited
(Formerly Known as M. K. Proteins Private Limited),
Naraingarh Road, Village Garna,
Ambala City (Haryana), India - 134003

1. We have reviewed the accompanying standalone financial results of **M. K. Proteins Limited (Formerly Known as M. K. Proteins Private Limited)** ("the Company") for the half year ended September 30, 2018, 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 half yearly standalone financial results have been prepared on the basis of the standalone financial statement for the half year ended September 30, 2018, which are the responsibility of the Company's management and have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and the relevant requirements of the Regulations.
2. Our responsibility is to express an opinion on these standalone financial results based on our review of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25) Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our review in accordance with the revised Standard on Review Engagement (SRE) 2400, "Engagements to review of Financial Statement", 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited 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.

Place: Ambala Cantt

Date: 14/11/2018

For Jayant Bansal & Co.,
Chartered Accountants
Firm Regd No. 004694N

JAYANT BANSAL
M. No. 086478
(PARTNER)