



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

Date: 13th November, 2020

Sub: Intimation of outcome of Board Meeting of the Company held on 13th November, 2020 pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

REF: SYMBOL: MKPL, ISIN: INE964W01013

Dear Sir/ Ma'am,

With regard to the above captioned subject, we are pleased to submit the Outcome of Board Meeting of the Company held today i.e. 13th November, 2020 (Commenced at 06:30 P.M. and concluded at 07:00 P.M.) to consider and approve unaudited Financial Results for the Half Year ended 30th September, 2020 along with Auditors Limited Review Reports for the Half Year ended 30th September, 2020.

Please find enclosed herewith the approved "Un-Audited Financial Results" for the half year ended on 30th September 2020, under Clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with a copy of Limited Review Report.

Kindly acknowledge the receipt of the same.

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 | W: www.mkproteins.in | E: mkproteins1@gmail.com |
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
T: 0171-2679358 | W: www.mkproteins.in | E: info@mkproteins.in
TIN: 06291043467 CIN: U15500HR2012PLC046239

Dated: 13th November, 2020

To,

The General Manager,
Listing Department,
NSE Limited-SME Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Ref: MKPL

Sub: Unaudited Standalone Financial Results for the half-year ended September 30, 2020

Sir,

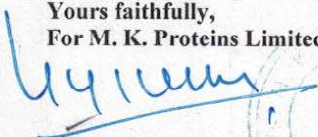
We wish to inform you that the Board of Directors of the company has approved the unaudited standalone financial results for the half-year ended September 30, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in their meeting held on 13th November, 2020. We enclose the following:

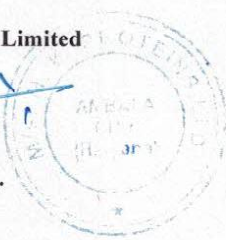
- a) Statement showing the Unaudited standalone Financial Results for the half-year ended 30th September 2020.
- b) Independent Limited Review Report on unaudited Standalone Financial Results for the half-year ended 30th September 2020.

A copy of the same will be updated on the Company's Website.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For M. K. Proteins Limited


(VINOD KUMAR)
Managing Director
DIN: 00150507



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

		HALF YEAR ENDED			YEAR ENDED	
		30-09-2020 (UNAUDITED)	31-03-2020 (AUDITED)	30-09-2019 (UNAUDITED)	31-03-2020 (AUDITED)	31-03-2019 (AUDITED)
1. Revenue						
a) Net Sales/Income from Operations		9905.09	14948.49	4453.32	19401.81	15556.02
Other operating Revenue		0.00	0.00	10.45	10.45	121.28
Revenue from Operation (Net)		9905.09	14948.49	4463.77	19412.26	15677.30
b) Other Income		2.01	27.17	4.33	31.50	7.26
Sub-Total "1"		9907.10	14975.66	4468.10	19443.76	15684.56
2. Expenditure						
a) Cost of Material Consumed		4587.99	13921.13	3057.43	16978.56	10700.20
b) Purchase of Stock-in-Trade		2859.82	1151.77	678.38	1830.15	2000.53
c) Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade		1616.96	(1103.21)	294.27	(808.94)	1657.47
d) Employees Benefits Expenses		72.03	75.14	81.05	156.19	170.09
e) Manufacturing, Operating and Other Expenses		301.82	571.10	206.10	777.20	651.71
f) Finance Costs		24.56	80.40	68.78	149.18	153.70
g) Depreciation and Amortization Expenses		45.56	56.63	60.47	117.10	122.35
Sub-Total "2"		9508.74	14752.96	4446.48	19199.44	15456.05
3 Profit/(Loss) before Exceptional, Extraordinary items and Tax [1 – 2]		398.36	222.70	21.62	244.32	228.51
4 Exceptional Items		0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before Extraordinary items and Tax [3 – 4]		398.36	222.70	21.62	244.32	228.51
6 Extraordinary Items		0.00	0.00	0.00	0.00	0.00
7 Profit/(Loss) before Tax [5 – 6]		398.36	222.70	21.62	244.32	228.51
8 Tax Expenses						
a) Provision for Current Tax		104.37	62.00	12.74	74.74	82.03
b) Provision for Deferred Tax Liability/(Adjustment)		(4.11)	(5.46)	(6.65)	(12.11)	(17.84)
Sub-Total "8"		100.26	56.54	6.09	62.63	64.19
9 Profit/(Loss) for the Period from continuing operations [7 - 8]		298.10	166.16	15.53	181.69	164.32
10 Profit/(Loss) for the period from Discontinuing operations		0.00	0.00	0.00	0.00	0.00
11 Tax expenses of Discontinuing operations		0.00	0.00	0.00	0.00	0.00
12 Profit/(Loss) from Discontinuing operations (After Tax) [10 – 11]		0.00	0.00	0.00	0.00	0.00
13 Profit/(Loss) for the period [9 + 12]		298.10	166.16	15.53	181.69	164.32
14 Earning Per Shares [EPS]						
-Basic		7.15	3.99	0.37	4.36	3.94
-Diluted		7.15	3.99	0.37	4.36	3.94
15 Paid-up Equity Shares Capital						
4170800 (Previous year 2708800) Equity Shares (Face value of Share Rs.10/- each)		417.08 (Rs.10/- each)	417.08 (Rs.10/- each)	417.08 (Rs.10/- each)	417.08 (Rs.10/- each)	417.08 (Rs.10/- each)
16 Reserves excluding Revaluation Reserves		1775.66	1477.56	1312.68	1477.56	1297.15

44/11/2020

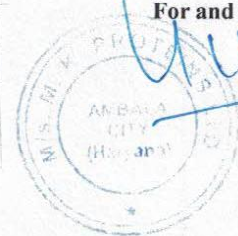
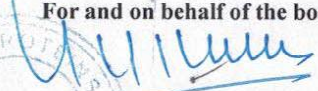
Note:

1. 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 13th November, 2020.
2. Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
3. 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.
4. The COVID-19 pandemic developed rapidly into a global crisis, forcing governments to enforce lock-downs of all economic activity except "essential activity", severely restricted travel, mandated extreme 'social distancing' measures to prevent the rapid rise of infections. The Company is engaged in manufacturing of essential commodities i.e. Vegetable Refined Oil, hence, the operations was partially impacted due to nationwide lockdown. The Company continues with its operations in a phased manner in the line with directives from the authorities.
The Company have evaluated the impact of this pandemic on its business operations, carrying amounts of financial and non-financial assets and based on management review of possible future uncertainties in the economic environment there is no material impact and adjustment required on its financial results as at end of current half year September 30, 2020. However, the situation with COVID-19 is evolving and various preventive measures taken are still in force, leading to highly uncertain economic environment and its impact on the Company's business operation also. Due to these circumstances, the management's assessment of the impact on the subsequent period is dependent upon the circumstances as they evolve and Company's financial statements may differ from that estimated as at the date of approval of these financial statements.
5. 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, 2020 is given as per Annexure "I" attached

Place: Ambala

Dated: 13-11-2020

For and on behalf of the board



(Vinod Kumar)
Managing Director
DIN: 00150507

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ANNEXURE "I"

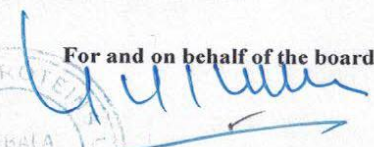
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2020 IS GIVEN BELOW: -

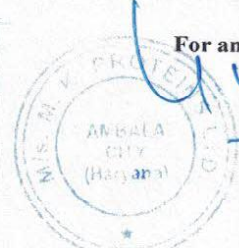
	PARTICULARS	AS AT 30-09-2020 (UNAUDITED)	AS AT 30-09-2019 (UNAUDITED)	AS AT 31-03-2020 (AUDITED)
A	EQUITY AND LIABILITIES			
1.	Shareholder's Funds			
	-Share Capital	417.08	417.08	417.08
	-Reserves and Surplus	1775.66	1312.68	1477.56
	Sub-Total – Shareholder's Funds	2192.74	1729.76	1894.64
2.	Non-Current Liabilities			
	-Long Term Borrowings	313.00	125.32	396.60
	-Deferred Tax Liabilities (Net)	0.00	0.00	0.00
	-Other Long Term Liabilities	0.00	0.00	0.00
	-Long Term Provisions	4.46	3.95	4.46
	Sub-Total – Non-Current Liabilities	317.46	129.27	401.06
3.	Current Liabilities			
	-Short Term Borrowings	10.83	136.91	2644.47
	-Trade Payables	482.52	434.49	372.64
	-Other Current Liabilities	239.24	65.79	267.52
	-Short Term Provisions	104.37	12.74	74.74
	Sub-Total – Current Liabilities	836.96	649.93	3359.37
	Total Equity And Liabilities	3347.16	2508.96	5655.07
B.	ASSETS			
1.	Non-Current Assets			
	-Property, Plant and Equipment	289.74	366.78	310.15
	-Deferred Tax Assets (Net)	22.73	13.16	18.62
	-Long Term Loans and Advances	42.35	42.35	42.35
	-Other Non-Current Assets	0.17	0.35	0.17
	Sub-Total – Non-Current Assets	354.99	422.64	371.29
2.	Current Assets			
	-Current Investment	191.32	0.00	0.00
	-Inventories	167.60	704.65	3898.89
	-Trade Receivables	2299.52	1061.62	950.38
	-Cash and Bank Balances	0.65	2.62	11.48
	-Short Term Loan and Advances	332.90	317.25	422.85
	-Other Current Assets	0.18	0.18	0.18
	Sub-Total – Current Assets	2992.17	2086.32	5283.78
	Total Assets	3347.16	2508.96	5655.07

Place: Ambala

Dated: 13-11-2020

For and on behalf of the board


(Vinod Kumar)
Managing Director
DIN: 00150507



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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

PARTICULARS	30/09/2020 (Rs.)	30/09/2019 (Rs.)	31/03/2020 (Rs.)
<u>A. CASH INFLOW/(OUTFLOW) FROM OPERATING ACTIVITIES</u>			
Net Profit/(Loss) before tax	398.36	21.62	244.32
<u>Adjustment for: -</u>			
-Depreciation	45.56	60.47	117.10
-Interest paid	24.56	68.78	149.18
-Provision for Retirement Gratuity Benefit to Employees	0.00	0.00	0.51
-Preliminary Expenses Written off	0.00	0.00	0.18
-Interest Income	(0.69)	0.00	(1.51)
-Profit on sale of Mutual Fund Investment	(1.32)	0.00	0.00
-(Profit)/Loss on Sale of Assets	0.00	(4.33)	(4.33)
Operating profit before working capital changes	466.47	146.54	505.45
<u>Adjustment for changes in working capital: -</u>			
-Increase/(decrease) in Trade and other Payables	92.43	167.46	314.92
-(Increase)/decrease in Trade Receivables	(1349.13)	22.37	133.60
-(Increase)/decrease in Inventories	3731.29	2230.19	(964.05)
-(Increase)/decrease in Loans and Advances	45.25	(149.08)	(209.52)
Cash generated from operations	2986.31	2417.48	(219.60)
(i) Income Tax paid	(30.05)	(31.69)	(78.11)
(ii) Interest paid	(24.56)	(68.78)	(149.18)
(iii) Dividend paid	0.00	0.00	0.00
Net Cash inflow/(outflow) from operating activities (A)	2931.70	2317.01	(446.89)
<u>B. CASH INFLOW/(OUTFLOW) FROM INVESTING ACTIVITIES</u>			
-Sale Proceeds of fixed assets/Subsidy Received	0.00	16.00	19.18
-Sale Proceeds for Investment in Mutual Funds	176.32	0.00	0.00
-Increase in Tangible and Intangible Assets (Including Capital work-in-progress)	(25.15)	0.00	(3.18)
-Investment in Mutual Funds and others	(366.32)	0.00	0.00
-Sundry Creditors for Capital goods	0.00	0.00	0.00
-Interest Income	0.69	0.00	1.51
-(Increase)/decrease in Long Term Advances & Other Non Current Assets	0.00	0.00	0.00
Net Cash Inflow/(Outflow) from investing activities (B)	(214.46)	16.00	17.51



C. CASH INFLOW/(OUTFLOW) FROM FINANCING ACTIVITIES

-Increase/(decrease) in short term bank borrowings (i.e. cash credit and overdraft facilities)

(2633.64) (2303.72) 203.84

-Proceeds from long/short term bank and other Long term funds

0.00 0.00 350.00

-Repayment of Long Term Fund (Term Loans and other Unsecured Loans)

(94.43) (27.09) (113.40)

-Proceeds from issue of share capital

0.00 0.00 0.00

Net Cash inflow/(outflow) from financing activities (C)

(2728.07) (2330.81) 440.44

Net Cash flow during the year (A+B+C)

(10.83) 2.20 11.06

Cash and Cash Equivalent (Opening Balance)

11.48 0.42 0.42

Cash and Cash Equivalent (Closing Balance)

0.65 2.62 11.48

Place: Ambala

Dated: 13-11-2020

For and on behalf of the board



(Vinod Kumar)
Managing Director
DIN: 00150507

JAYANT BANSAL & CO.
Chartered Accountants

Off.: 320, Mahesh Nagar,
Ambala Cantt. – 133 001
Phone: 2642401 (Off.)
2661320 (Resi.)

Limited Review Report on unaudited Standalone 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
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Ref : Limited Review Report of unaudited Standalone Financial Results for the half year ended 30th September, 2020

1. We have reviewed the accompanying statement of unaudited half yearly 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, 2020, 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, 2020, 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 and has been approved by the Board of Directors. Our responsibility is to issue a report on this Financial Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited half yearly Financial Results, prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014, 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Other Matters

We draw attention to Note 4 of the standalone financial results, as regards the management's evaluation of COVID-19 impact on the business operations and carrying amounts of financial and non- financial assets of the Company. Our opinion is not modified in respect of this matter.

Place: Ambala Cantt

Date: 13/11/2020



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

JAYANT BANSAL
M. No. 086478
(PARTNER)

UDIN: 20086478AAAAEV3703