



M K PROTEINS

Date: 14th November, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400051

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Subject: Outcome of Board Meeting of the Company held on 14th November, 2022 pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e 14th November, 2022 at the Registered Office of the Company, subject to member's approval and other statutory approvals, *inter-alia* considered and approved the following:

1. Unaudited Financial Results for the Half Year ended 30th September, 2022 along with Auditors Limited Review Reports for the Half Year ended 30th September, 2022.
2. Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000 (Rupees Five Crore Only) to Rs. 15,00,00,000 (Rupees Fifteen Crore Only) and consequent alteration in Clause V (Capital Clause) of Memorandum of Association of the Company, subject to the approval of shareholders through Postal Ballot as per section 110 of the Companies Act, 2013.
3. Recommended the Bonus Issue of Equity Shares in the proportion of 2:1 i.e. 2 (Two) fully paid-up Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share, held by each shareholder as on the record date, subject to the approval of shareholders through Postal Ballot i.e. in compliance with the applicable laws;
4. Migration of the company from NSE SME Platform to NSE's Main Board
5. Listing the Company on Main Board of BSE Limited's subject to the approval of Stock Exchanges and the shareholders through postal ballot as per section 110 of the Companies Act, 2013

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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CIN : L15500HR2012PLC046239



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6. Change in designation of Mr. Parmod Kumar (DIN: 00126965) from Director to Managing Director of the Company, subject to the approval of shareholders through Postal Ballot
7. Change in designation of Mr. Vinod Kumar (DIN: 00150507) from Managing Director to Whole Time Director of the Company, subject to the approval of shareholders through Postal Ballot
8. Change in designation of Mr. Raj Kumar (DIN: 00126983) from Whole Time Director to Director of the Company, subject to the approval of shareholders through Postal Ballot
9. Issue of Postal Ballot Notice and other incidental matters thereto:

To seek requisite member's approval for abovesaid items, wherever necessary, by way of passing resolutions through Postal Ballot process being initiated separately.

The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, the November 11, 2022 being the cut-off date.

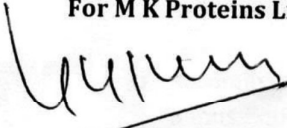
10. Appointment of Sh J P Jagdev, Company Secretaries, Ambala, as Scrutinizer to conduct Postal Ballot process and E voting in fair and transparent manner.

The meeting of board of directors commenced at⁵ P.M. and concluded at⁶ PM

You are requested to take the information on record and oblige.

Thanking You,

**Yours Truly,
For M K Proteins Limited**


**VINOD KUMAR
Managing Director
DIN: 00150507**

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Annexure-A

DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 8,34,16,000/- divided into 83,41,600 Equity Shares of face value of Rs. 10/- each.
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Free Reserves created out of profits of the Company available as at March 31, 2022.
5	Bonus ratio	2 (Two) Equity Shares of Rs 10/- each for every 1 (One) existing Equity Share of Rs.10/- each held as on a record date.
6	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital: Rs. 4,17,08,000/- divided into 41,70,800 Equity Shares of face value of Rs. 10/- each. Post-Bonus paid-up share capital: Rs. 12,51,24,000/- divided into 1,25,12,400 Equity Shares of face value of Rs. 10/- each.
7	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of Rs. 8,34,16,000/- are required for implementing the Bonus Issue.

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8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2022, the balance available in Free Reserves and Securities Premium is as under: Free Reserves: 27,07,92,733.68/- Security Premium: 8,35,37,361/- The above figures as per the Audited Balance Sheet as on 31 st March, 2022
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval i.e by January 14, 2023

For M K Proteins Limited

VINOD KUMAR
Managing Director
DIN: 00150507

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