



To,

Date: 14.11.2018

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

SUB: OUTCOME OF BOARD MEETING HELD ON 14.11.2018
REF: SYMBOL: MKPL, ISIN: INE964W01013

Dear Sir/ Ma'am,

We are pleased to inform you that at the meeting of the Board of Directors of the Company held on today i.e. 14th November, 2018 commenced at 04:30 P.M. and concluded at 09:00P.M. at the registered office of the Company situated at Village Garnala, Naraingarh Road, Ambala City Distt. Ambala-134003 (Haryana), to consider and approve Un-audited Financial Results for the half year ended on 30th September, 2018 as per regulation 33(3) of the SEBI (LODR) Reg., 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

We are enclosing herewith the approved "Un-Audited Financial Results" for the half year ended on 30th September 2018, under Clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with a copy of Limited Review Report.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You
Yours Sincerely,
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
TIN : 06291043467 CIN : L15500HR2012PLC046239

M. K. PROTEINS LIMITED
(Formerly Known as M. K. Proteins Private Limited)
 Regd. Office: Naraingarh Road, Village Garna, Ambala City (Haryana), India - 134003
 T: 0171-2679358 | W: www.mkproteins.in | E: info@mkproteins.in
 TIN: 06291043467 CIN: U15500HR2012PLC046239

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

	HALF YEAR ENDED			(Rs. In Laacs)	
	30-09-2018 (UNAUDITED)	31-03-2018 (AUDITED)	30-09-2017 (UNAUDITED)	31-03-2018 (AUDITED)	31-03-2017 (AUDITED)
1. Revenue from Operations					
a) Revenue from Sale of Products	5102.00	12246.74	4811.19	17057.93	16447.24
Less: Excise Duty	0.00	0.00	17.59	17.59	47.18
Net Sale or Revenue from Operations	5102.00	12246.74	4793.60	17040.34	16400.06
b) Other operating Revenue	12.32	115.63	8.39	124.02	53.43
Sub-Total "1"	5114.32	12362.37	4801.99	17164.36	16453.49
2. Expenditure					
a) Cost of Material Consumed	2050.95	10884.68	2700.36	13585.04	13908.03
a) Purchase of Stock-in-Trade	553.62	2392.49	86.27	2478.76	2546.50
b) Charge in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	2085.03	(1758.36)	1487.85	(270.51)	(1823.83)
c) Employees Benefits Expenses	83.17	85.16	81.73	167.89	177.28
d) Depreciation and Amortization Expenses	61.32	61.04	61.38	122.42	121.18
e) Operation and Other Expenses	177.73	395.70	255.98	651.68	1158.05
Sub-Total "2"	5012.82	12061.71	4673.57	16735.28	16087.21
3 Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items [1-2]	101.50	300.66	128.42	429.08	366.28
4 Other Income	6.38	3.65	1.94	5.59	5.46
5 Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional items [3-4]	107.88	304.31	130.36	434.67	371.74
6 Finance Costs	80.89	119.32	95.00	214.32	220.42
7 Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional items [5-6]	26.99	184.99	35.36	220.35	151.32
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit/(Loss) from Ordinary Activities before Tax [7+8]	26.99	184.99	35.36	220.35	151.32
10 Tax Expenses					
a) Provision for Current Tax	16.12	70.31	16.27	86.58	56.03
b) Provision for Deferred Tax Liability/(Adjustment)	(6.49)	(4.61)	(4.28)	(8.89)	(3.32)
Sub-Total "10"	9.63	65.70	11.99	77.69	52.71
11 Net Profit/(Loss) from Ordinary Activities after Tax [9-10]	17.36	119.29	23.37	142.66	98.61
12 Extraordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00
13 Net Profit/(Loss) for the Period from continuing operations [11-12]	17.36	119.29	23.37	142.66	98.61
14 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)	270.88 (Rs.10/- each)
15 Reserves excluding Revaluation Reserves	1150.19	1132.83	1055.37	1132.83	154.76
16 Earning Per Shares [EPS]					
Basic and diluted EPS for the year to date and for the previous year [not to be annualized]	0.42	2.86	0.56	3.42	3.54



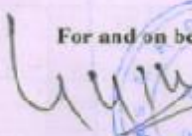
Note:

- 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

M. K. PROTEINS LIMITED
(Formerly Known as M. K. Proteins Private Limited)

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

T: 0171-2679358 | W: www.mkproteins.in | E: info@mkproteins.in

TIN: 06291043467 CIN: U15500HR2012PLC046239

ANNEXURE "I"

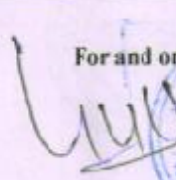
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2018 IS GIVEN BELOW: -

	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

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)