



30th May, 2019

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400051,

Respected Sir/Ma'am,

Reference: Scrip Code/ Symbol: MKPL

Subject: Outcome of the Board Meeting held today i.e. on 30th May, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 30, 2019 at the Registered Office of the Company situated at Naraingarh Road, Vill. Garnala Ambala City, Haryana - 134003 which commenced at 03:00 P.M. and concluded at 05: 00 P.M. have considered the following:

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2019 along with Audit Report
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2019.
3. Considered and approved the Directors' Report on the Accounts and Affairs of the Company for the year ended on March 31, 2019;
4. Considered and approved the appointment of M/s K. K. Sinha & Associates, Cost Accountants as Cost Auditors of the Company;

Request you to kindly take the information on record

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 | info@mkproteins.in

TIN: 06291043467 CIN: U15500HR2012PLC046239

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

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

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TIN: 06291043467 CIN: U15500HR2012PLC046239

Dated: 30th May 2019

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: Audited Standalone Financial Results for the half year and year ended March 31, 2019

Sir,

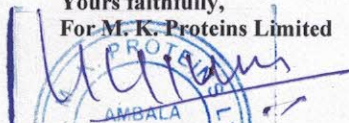
We wish to inform you that the Board of Directors of the company has approved the audited standalone financial results for the half year and year ended March 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in their meeting held on 30th May 2019. We enclose the following:

- a) Statement showing the Audited standalone Financial Results for the half year and year ended 31st March 2019.
- b) Auditor's Report on Standalone Financial Results for the half year and year ended 31st March 2019.
- c) Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

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

Independent Auditor's Report on Half Yearly Financial Results and Year to Date 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 Garnala,
Ambala City (Haryana), India - 134003

1. We have audited the accompanying statement of 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 31st March 2019 and year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular"). The standalone results for the half year ended and year to date ended March 31, 2019 have been prepared on the basis of the standalone financial results for the six-month period ended September 30, 2018, the audited annual standalone financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which 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; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India; our audit of the standalone financial results as at and for the year ended March 31, 2019; and the relevant requirements of the Regulations.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these half yearly standalone financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.
4. Further, read with Paragraph 1 above, we report that the figures for the half year ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to September 30, 2018, being the date of the end of the first half of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulations.

Place: Ambala Cantt

Date: 30/05/2019



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ANNEXURE "I"

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019 IS GIVEN BELOW: -

	PARTICULARS	AS AT 31-03-2019 (AUDITED)	AS AT 31-03-2018 (AUDITED)
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	-Share Capital	417.08	417.08
	-Reserves and Surplus	1297.15	1132.83
	Sub-Total – Shareholder's Funds	1714.23	1549.91
2.	Non-Current Liabilities		
	-Long Term Borrowings	151.65	1161.97
	-Deferred Tax Liabilities (Net)	0.00	11.32
	-Other Long Term Liabilities	0.00	0.00
	-Long Term Provisions	3.95	3.12
	Sub-Total – Non-Current Liabilities	155.60	1176.41
3.	Current Liabilities		
	-Short Term Borrowings	2440.63	2086.75
	-Trade Payables	247.63	523.34
	-Other Current Liabilities	85.95	187.03
	-Short Term Provisions	82.03	86.58
	Sub-Total – Current Liabilities	2856.24	2883.70
	Total Equity And Liabilities	4726.07	5610.02
B.	ASSETS		
1.	Non-Current Assets		
	-Property, Plant and Equipment	438.92	575.46
	-Deferred Tax Assets (Net)	6.51	0.00
	-Long Term Loans and Advances	42.35	47.86
	-Other Non-Current Assets	0.35	0.52
	Sub-Total – Non-Current Assets	488.13	623.84
2.	Current Assets		
	-Inventories	2934.84	3002.42
	-Trade Receivables	1083.98	1851.89
	-Cash and Bank Balances	0.42	20.34
	-Short Term Loan and Advances	218.52	111.35
	-Other Current Assets	0.18	0.18
	Sub-Total – Current Assets	4237.94	4986.18
	Total Assets	4726.07	5610.02

Place: Ambala

Dated: 30-05-2019

For and on behalf of the board


 (Vinod Kumar)
 Managing Director
 DIN: 00150507

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**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND THE
 YEAR ENDED 31ST MARCH 2019**

		HALF YEAR ENDED			YEAR ENDED	
		31-03-2019 (AUDITED)	30-09-2018 (UNAUDITED)	31-03-2018 (AUDITED)	31-03-2019 (AUDITED)	31-03-2018 (AUDITED)
1. Revenue						
a)	Net Sales/Income from Operations (Net of Excise Duty)	10454.02	5102.00	12246.74	15556.02	17040.34
	Other operating Revenue	108.96	12.32	115.63	121.28	124.02
	Revenue from Operation (Net)	10562.98	5114.32	12362.37	15677.30	17164.36
b)	Other Income	0.88	6.38	3.65	7.26	5.59
	Sub-Total "1"	10563.86	5120.70	12366.02	15684.56	17169.95
2. Expenditure						
a)	Cost of Material Consumed	8649.25	2050.95	10884.68	10700.20	13585.04
b)	Purchase of Stock-in-Trade	1446.91	553.62	2392.49	2000.53	2478.76
c)	Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(428.56)	2086.03	(1758.36)	1657.47	(270.51)
d)	Employees Benefits Expenses	86.92	83.17	86.16	170.09	167.89
e)	Manufacturing, Operating and Other Expenses	473.98	177.73	395.70	651.71	651.68
f)	Finance Costs	72.81	80.89	119.32	153.70	214.32
g)	Depreciation and Amortization Expenses	61.03	61.32	61.04	122.35	122.42
	Sub-Total "2"	10362.34	5093.71	12181.03	15456.05	16949.60
3	Profit/(Loss) before Exceptional, Extraordinary items and Tax [1 - 2]	201.52	26.99	184.99	228.51	220.35
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and Tax [3 - 4]	201.52	26.99	184.99	228.51	220.35
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax [5 - 6]	201.52	26.99	184.99	228.51	220.35
8 Tax Expenses						
a)	Provision for Current Tax	65.91	16.12	70.31	82.03	86.58
b)	Provision for Deferred Tax Liability/(Adjustment)	(11.35)	(6.49)	(4.61)	(17.84)	(8.89)
	Sub-Total "8"	54.56	9.63	65.70	64.19	77.69
9	Profit/(Loss) for the Period from continuing operations [7 - 8]	146.96	17.36	119.29	164.32	142.66
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]	146.96	17.36	119.29	164.32	142.66
14 Earning Per Shares [EPS]						
	-Basic	3.52	0.42	2.86	3.94	3.42
	-Diluted	3.52	0.42	2.86	3.94	3.42
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	1297.15	1150.19	1132.83	1297.15	1132.83



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 30th May, 2018.
- The Statutory auditors of the Company have carried out an audit of the above results for the half year and year to date ended March 31, 2019. The Auditors' opinion on half yearly and year to date standalone financial results of the company is unmodified.
- Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
- The figures for the half year ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the year-to-date published figures up to the half year ended September 30, 2018.
- 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 year ended 31st March, 2019 is given as per Annexure "I" attached

Place: Ambala

Dated: 30-05-2019

For and on behalf of the board


(Vinod Kumar)
Managing Director
DIN: 00150507

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Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

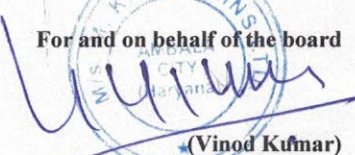
Dear Sirs,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification no. SEBI/LAD-NRO GN/2016-17 001 dated May 25, 2016 and Circular No. Cir CFD CMD 56 2016 dated May 27, 2016, We, hereby declare that **M/s Jayant Bansal & Co.**, Statutory auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2019.

Place: Ambala

Dated: 30-05-2019

For and on behalf of the board


(Vinod Kumar)
Managing Director
DIN: 00150507