



To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

November 14, 2017

Dear Sir / Madam,

Ref: (Symbol: MKPL, ISIN: INE964W01013)

Subject: Intimation of outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors Meeting held today i.e. Tuesday, November 14, 2017 at Registered office of the Company.

The Outcome of the Board Meeting is as under:

1. Reviewed and approved the Un-Audited Standalone Half Yearly Financial Results along with the Limited Review Report.

A copy of the above mentioned Un-Audited Standalone Half Yearly Financial Results along with the Limited Review Report is enclosed herewith, for your reference and record

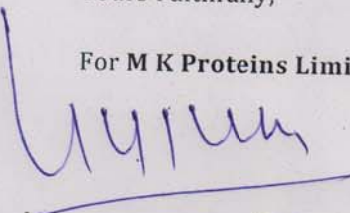
The Board Meeting starts at 5.00 PM and concluded at 6.00 PM

Please take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For M K Proteins Limited


Vinod Kumar
Managing Director
DIN: 00150507

Encl: Un-Audited Standalone Half Yearly Financial Results along with the Limited Review Report

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)

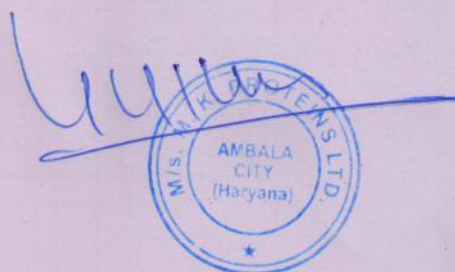
Regd. Office: Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

		(Rs. In Lacs)	
		UNAUDITED HALF YEAR ENDED 30/09/2017	AUDITED YEAR ENDED MARCH, 31 2017
1. Revenue form Operations			
a) Revenue from Sale of Products		4811.19	16447.24
Less: Excise Duty		17.59	47.18
Net Sale or Revenue from Operations		4793.60	16400.06
b) Other operating Revenue		8.39	53.43
Sub-Total "1"		4801.99	16453.49
2. Expenditure			
a) Cost of Material Consumed		2700.36	13908.03
a) Purchase of Stock-in-Trade		86.27	2546.50
b) Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade		1487.85	(1823.83)
c) Employees Benefits Expenses		81.73	177.28
d) Depreciation and Amortization Expenses		61.38	121.18
e) Operation and Other Expenses		255.98	1158.05
Sub-Total "2"		4673.57	16087.27
3 Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items [1 – 2]		128.42	366.28
4 Other Income		1.94	5.46
5 Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional items [3 – 4]		130.36	371.74
6 Finance Costs		95.00	220.42
7 Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional items [5 – 6]		35.36	151.32
8 Exceptional Items		0.00	0.00
9 Profit/(Loss) from Ordinary Activities before Tax [7 + 8]		35.36	151.32
10 Tax Expenses			
a) Provision for Current Tax		16.27	56.03
b) Provision for Deferred Tax Liability/(Adjustment)		(4.28)	(3.32)
Sub-Total "10"		11.99	52.71
11 Net Profit/(Loss) from Ordinary Activities after Tax [9 – 10]		23.37	98.61
12 Extraordinary Items (Net of Tax Expenses)		0.00	0.00
13 Net Profit/(Loss) for the Period from continuing operations [11 -12]		23.37	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)	270.88 (Rs.10/- each)
15 Reserves excluding Revaluation Reserves		1055.37	154.76
16 Earning Per Shares [EPS]			
Basic and diluted EPS for the year to date and for the pervious year [not to be annualized]		0.56	3.64



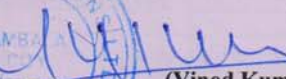
Note:

- 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 2017.
- Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
- The Company Securities (i.e. Equity Shares) has been listed on Emerge SME Platform of the National Stock Exchange of India Limited w.e.f. April 18, 2017, hence previous period ended 30/09/2016 figures are not available and not given here.
- 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, 2017 is given as per Annexure "I" attached

Place: Ambala

Dated: 14-11-2017

For and on behalf of the board



(Vinod Kumar)
Managing Director
DIN: 00150507



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ANNEXURE "I"

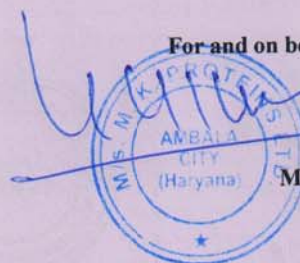
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2017 IS GIVEN BELOW

	PARTICULARS	HALF YEAR ENDED 30-09-2017 (UNAUDITED)	AS AT 31-03-2017 (AUDITED)
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	-Share Capital	417.08	270.88
	-Reserves and Surplus	1055.37	154.76
	Sub-Total – Shareholder's Funds	1472.45	425.64
2.	Non-Current Liabilities		
	-Long Term Borrowings	1187.65	1212.02
	-Deferred Tax Liabilities (Net)	15.94	20.22
	-Other Long Term Liabilities	0.00	0.00
	-Long Term Provisions	2.07	2.07
	Sub-Total – Non-Current Liabilities	1205.66	1234.31
3.	Current Liabilities		
	-Short Term Borrowings	2.17	1810.46
	-Trade Payables	565.59	934.91
	-Other Current Liabilities	176.62	195.68
	-Short Term Provisions	35.68	56.03
	Sub-Total – Current Liabilities	780.06	2997.08
	Total Equity And Liabilities	3458.17	4657.03
B.	ASSETS		
1.	Non-Current Assets		
	-Fixed Assets	636.51	697.89
	-Deferred Tax Assets (Net)	0.00	0.00
	-Long Term Loans and Advances	50.86	42.35
	-Other Non-Current Assets	42.52	24.00
	Sub-Total – Non-Current Assets	729.89	764.24
2.	Current Assets		
	-Inventories	880.69	3331.55
	-Trade Receivables	1796.97	458.81
	-Cash and Bank Balances	1.92	3.50
	-Short Term Loan and Advances	48.52	97.98
	-Other Current Assets	0.18	0.95
	Sub-Total – Current Assets	2728.28	3892.79
	Total Assets	3458.17	4657.03

Place: Ambala

Dated: 14-11-2017

For and on behalf of the board


 (Vinod Kumar)
 Managing Director
 DIN: 00150507

Limited Review Report

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

**Sub: Limited Review Report of Un-audited Financial Results for the half year ended
30th September 2017**

1. We have reviewed the accompanying statement of un-audited financial results of M. K. Proteins Limited (Formerly known as M. K. Proteins Private Limited) for the half year ended September 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 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: 14/11/2017



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

JAYANT BANSAL
M. No. 086478
(PARTNER)