



M. K. PROTEINS

30th May, 2018

To,
The General Manager,
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 on 30th May, 2018 pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above mention subject matter we wish to inform you that the Board of Directors of the Company was held on Tuesday the 30th Day of May, 2018 at 12:00 noon at our registered office situated at Naraingarh Road, Vill. Garnala Ambala City, Haryana - 134003

The following business as specified below are transacted at the meeting:

1. Approve and take on record the audited financial results for the year ended on 31st March, 2018.
2. Considered and approved the appointment of Ms. Vipenjeet Kaur Banger as Company Secretary and Compliance Officer of the Company

For your information the Board meeting commenced at 11:30 A.M. and concluded at 04:00 P.M.

Thanking You.

For M K Proteins Limited
For **M. K. PROTEINS LTD.**

Vijay 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

**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

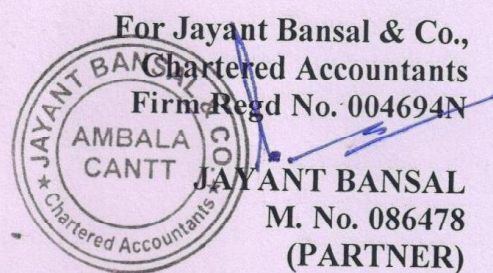
1. We have audited the accompanying statement of half yearly standalone financial results of **M. K. Proteins Limited (Formerly Known as M. K. Proteins Private Limited)** ("the Company") for the half year ended March 31, 2018 and for the year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (hereafter referred to as "the Regulations"), which were prepared in the manner stated in paragraph 2 below.
2. The half yearly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to September 30, 2017, being the date of the end of the first half of the current financial year, which were subject to limited review. The standalone financial results for the half year ended March 31, 2018 and year ended March 31, 2018 which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company, have been prepared on the basis of the standalone financial results for the six-months period ended September 30, 2017, the audited standalone financial results as at and for the year ended March 31, 2018 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.
3. 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 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; our audit of the standalone financial results as at and for the year ended March 31, 2018; and the relevant requirements of the Regulations.
4. 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.



5. 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 and for the year ended March 31, 2018.
6. Further, read with Paragraph 1 above, we report that the figures for the half year ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to-date figures up to September 30, 2017, 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: 30/05/2018



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND THE YEAR ENDED 31ST MARCH 2018

		HALF YEAR ENDED		(Rs. In Lacs)	
		31-03-2018 (AUDITED)	30-09-2017 (UNAUDITED)	31-03-2018 (AUDITED)	31-03-2017 (AUDITED)
1.	Revenue form Operations				
a)	Revenue from Sale of Products	12246.74	4811.19	17057.93	16447.24
	Less: Excise Duty	0.00	17.59	17.59	47.18
	Net Sale or Revenue from Operations	12246.74	4793.60	17040.34	16400.06
b)	Other operating Revenue	115.63	8.39	124.02	53.43
	Sub-Total "1"	12362.37	4801.99	17164.36	16453.49
2.	Expenditure				
a)	Cost of Material Consumed	10884.68	2700.36	13585.04	13908.03
a)	Purchase of Stock-in-Trade	2392.49	86.27	2478.76	2546.50
b)	Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(1758.36)	1487.85	(270.51)	(1823.83)
c)	Employees Benefits Expenses	86.16	81.73	167.89	177.28
d)	Depreciation and Amortization Expenses	61.04	61.38	122.42	121.18
e)	Operation and Other Expenses	395.70	255.98	651.68	1158.05
	Sub-Total "2"	12061.71	4673.57	16735.28	16087.21
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items [1 - 2]	300.66	128.42	429.08	366.28
4	Other Income	3.65	1.94	5.59	5.46
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional items [3 - 4]	304.31	130.36	434.67	371.74
6	Finance Costs	119.32	95.00	214.32	220.42
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional items [5 - 6]	184.99	35.36	220.35	151.32
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary Activities before Tax [7 + 8]	184.99	35.36	220.35	151.32
10	Tax Expenses				
a)	Provision for Current Tax	70.31	16.27	86.58	56.03
b)	Provision for Deferred Tax Liability/(Adjustment)	(4.61)	(4.28)	(8.89)	(3.32)
	Sub-Total "10"	65.70	11.99	77.69	52.71
11	Net Profit/(Loss) from Ordinary Activities after Tax [9 - 10]	119.29	23.37	142.66	98.61
12	Extraordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the Period from continuing operations [11 -12]	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)	270.88 (Rs.10/- each)
15	Reserves excluding Revaluation Reserves	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 pervious year [not to be annualized]	2.86	0.56	3.42	3.64



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ANNEXURE "I"

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2018 IS GIVEN BELOW: -

	PARTICULARS	AS AT 31-03-2018 (AUDITED)	AS AT 31-03-2017 (AUDITED)
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	-Share Capital	417.08	270.88
	-Reserves and Surplus	1132.83	154.76
	Sub-Total – Shareholder's Funds	1549.91	425.64
2.	Non-Current Liabilities		
	-Long Term Borrowings	1161.97	1212.02
	-Deferred Tax Liabilities (Net)	11.32	20.22
	-Other Long Term Liabilities	0.00	0.00
	-Long Term Provisions	3.12	2.07
	Sub-Total – Non-Current Liabilities	1176.41	1234.31
3.	Current Liabilities		
	-Short Term Borrowings	2086.75	1810.46
	-Trade Payables	523.34	934.91
	-Other Current Liabilities	187.03	195.68
	-Short Term Provisions	86.58	56.03
	Sub-Total – Current Liabilities	2883.70	2997.08
	Total Equity And Liabilities	5610.02	4657.03
B.	ASSETS		
1.	Non-Current Assets		
	-Fixed Assets	575.46	697.89
	-Deferred Tax Assets (Net)	0.00	0.00
	-Long Term Loans and Advances	47.86	42.35
	-Other Non-Current Assets	0.52	24.00
	Sub-Total – Non-Current Assets	623.84	764.24
2.	Current Assets		
	-Inventories	3002.42	3331.55
	-Trade Receivables	1851.89	458.81
	-Cash and Bank Balances	20.34	3.50
	-Short Term Loan and Advances	111.35	97.98
	-Other Current Assets	0.18	0.95
	Sub-Total – Current Assets	4986.18	3892.79
	Total Assets	5610.02	4657.03

Place: Ambala

Dated: 30-05-2018

For and on behalf of the board

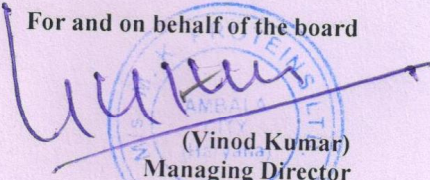
(Vinod Kumar)
 Managing Director
 DIN: 00150507

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, 2018. 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, 2018 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, 2017.
- 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 half year ended 31/03/2017 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 year ended 31st March, 2018 is given as per Annexure "I" attached

Place: Ambala

Dated: 30-05-2018

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

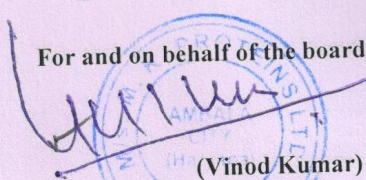
Dear Sirs,

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, 2018.

Place: Ambala

Dated: 30-05-2018

For and on behalf of the board


(Vinod Kumar)
Managing Director
DIN: 00150507