



Date: 29.05.2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
NSE SYMBOL: MKPL

Subject: Outcome of the Board Meeting held today i.e. 29th May, 2024

Dear Sir/Madam,

Pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 29, 2024, *inter alia*, considered and approved:

1. Audited Standalone Financial Results of the Company for the quarter and for the financial year ended on 31st March, 2024 together with a statement of Cash Flow, Statement of Assets and Liabilities for the same period;
2. Auditors Report on the said Financial Results;
3. Declaration regarding unmodified opinion on Audited Standalone Financial Results under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016;
4. The appointment of K K Sinha & Associates, as Cost Auditors of the Company for the period 2024-2025.
5. Related Party Transactions for the Half Year ended 31.03.2024;

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 4:30 p.m.

You are requested to take the same on your record.

Thanking You,

**Yours Faithfully,
FOR M K PROTEINS LIMITED**

**Parmod Kumar
Managing Director
DIN: 00126965**

M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

M. K. PROTEINS LIMITED

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

T: 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN: L15500HR2012PLC046239 | ISIN: INE964W01013

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024 (Rs. In Lacs)

	QUARTER ENDED		YEAR ENDED	
	31-03-2024 (AUDITED) Refer Note 4	31-12-2023 (UNAUDITED)	31-03-2024 (AUDITED)	31-03-2023 (AUDITED)
1. Revenue				
a) Revenue from Operation (Net)	8687.29	6886.26	24557.11	31486.00
b) Other Income	41.04	0.64	44.66	55.35
Sub-Total "1"	8728.33	6886.90	24601.77	31541.35
2. Expenditure				
a) Cost of Material Consumed	11144.47	5736.72	20571.80	25574.42
b) Purchase of Stock-in-Trade	358.70	598.33	3294.36	4912.19
c) Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(3985.10)	(124.37)	(2223.11)	(1967.95)
d) Employees Benefits Expenses	79.26	63.47	278.80	177.06
e) Manufacturing, Operating and Other Expenses	247.67	256.46	973.61	1080.47
f) Finance Costs	39.77	10.71	106.49	184.16
g) Depreciation and Amortization Expenses	17.76	11.74	52.85	82.02
Sub-Total "2"	7902.53	6553.06	23054.80	30042.37
3 Profit/(Loss) before Exceptional, Extraordinary items and Tax [1 - 2]	825.80	333.84	1546.97	1498.98
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before Extraordinary items and Tax [3 - 4]	825.80	333.84	1546.97	1498.98
6 Extraordinary Items	0.00	0.00	0.00	0.00
7 Profit/(Loss) before Tax [5 - 6]	825.80	333.84	1546.97	1498.98
8 Tax Expenses				
a) Provision for Current Tax	236.15	83.58	417.73	399.52
b) Provision for Deferred Tax Liability/(Adjustment)	6.67	2.30	8.05	6.00
c) Prior Year Taxes	0.00	0.00	0.00	0.00
Sub-Total "8"	242.82	85.88	425.78	405.52
9 Profit/(Loss) for the Period from continuing operations [7 - 8]	582.98	247.96	1121.19	1093.46
10 Profit/(Loss) for the period from Discontinuing operations before tax	0.00	0.00	0.00	0.00
11 Tax expenses of Discontinuing operations	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
13 Profit/(Loss) for the period [9 + 12]	582.98	247.96	1121.19	1093.46
14 Other Comprehensive Income net of taxes				
a) (i) Amount of items that will not be reclassified to profit and loss	(0.55)	0.00	(0.55)	0.79
(ii) Income Tax relating to items that will not be reclassified to profit and loss	(0.14)	0.00	(0.14)	0.20
b) (i) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
Sub- Total "14"	(0.41)	0.00	(0.41)	0.59
15 Total comprehensive Income for the Period [13 + 14]	582.57	247.96	1120.78	1094.05
16 Earnings per share (refer Note 7)				
a) Earnings per Equity Share for continuing operations				
Basic earnings/(Loss) per share from continuing operations	0.16	0.20	0.30	8.74
Diluted earning/(Loss) per share from continuing operations	0.16	0.20	0.30	8.74
b) Earnings per Equity Share for discontinuing operations				
Basic earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
Diluted earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
c) Earnings per Equity Share				
Basic earning/(Loss) per share from continuing and discontinuing operations	0.16	0.20	0.30	8.74
Diluted earning/(Loss) per share from continuing and discontinuing operations	0.16	0.20	0.30	8.74
17 Details of Equity Share Capital				
Paid-up Equity Share Capital	3753.72	1251.24	3753.72	1251.24
Face value of Equity Share Capital	1	1	1	10
18 Other Equity [Reserves]	2353.84	-	2353.84	3735.19

Note:

1. The above mentioned audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29th May, 2024.
2. Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
3. The Statutory auditors of the Company have carried out an audit of the above results for the quarter and year to date ended March 31, 2024. The Auditors' opinion on quarterly and year to date standalone financial results of the company is unmodified.
4. The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the year-to-date published figures up to the quarter ended December 31, 2023, being the date of the end of the third quarter of the financial year which was subjected to limited review.
5. During the period, the shareholders of the Company have through Postal Ballot on 25th October, 2023 approved the sub-division of face value of the Equity Shares of the Company from Rs. 10/- (Rupees Ten only) to Rs. 1/- (Rupee One only), Accordingly, the holder(s) of the Equity Shares of the Company have received "10" Equity Shares of face value of Rs. 1/- each in lieu of "1" Equity Share of face value of Rs. 10/- each and accordingly the number of equity shares in the paid up equity capital of the Company has been changed from the 10th November, 2023 onwards.
6. The Company has also declared 250248000 fully-paid-up equity Shares of Rs. 1/- each as Bonus shares in the ratio 2 : 1 pursuant to a Shareholder's resolution passed through postal ballot in their Extra Ordinary General Meeting held on March 4, 2024 and allotted to the eligible shareholders on March 15, 2024.
7. Due to sub-division of equity shares and issue of bonus shares during the period, the basic and diluted earnings per share have been adjusted for all the periods presented in accordance with Ind AS-33 "Earning per Share" as notified by the Ministry of Corporate Affairs.
8. The trading in the equity share of the Company has been migrated from SME Emerge platform to Main Board of the NSE w.e.f. 13th June 2023 and also listed on Bombay Stock Exchange (BSE) on 12th June 2023, therefore quarterly result are required to be presented from first Quarter of financial year 2023-24 i.e. 30th June 2023 onwards. Hence the corresponding figures of quarter ended on 31st March 2023 are not presented here.
9. The Company is engaged in single business activity (i.e. Manufacturing of Vegetable Refined oil) and there is no separate reportable segment.
10. The Company has adopted Indian Accounting Standard ("Ind As") with effect from 1st April 2023 and the financial results for the year ended 31st March, 2024 has been prepared as per the recognition and measurement principles of Ind As. As required under the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 the comparative results for the corresponding period in the previous year i.e. ended 31st March 2023 have been restated in accordance with the recognition and measurement principles of Ind AS. The management has exercised necessary due diligence and ensured that the financial results provided true and fair view of its affairs in accordance with the companies (Indian Accounting Standards) Rule 2015. These results have been disclosed in the format specified in Schedule III of the Companies Act, 2013 as prescribed by the Circular on "Revised Format for financial Results and Implementation of Ind AS by listed Entities dated 5th July 2016 issued by SEBI.
11. 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, 2024 is given as per Annexure "I" attached

Place: Ambala

For and on behalf of the board

Dated: 29-05-2024

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Date: 2024.05.29
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(Parmod Kumar)
Managing Director
DIN: 00126965

M. K. PROTEINS LIMITED

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ANNEXURE "I"

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2024 IS GIVEN BELOW: -

	PARTICULARS	AS AT 31-03-2024 (AUDITED)	AS AT 31-03-2023 (AUDITED)
A	ASSETS		
1	Non-Current Assets		
	-Property, Plant and Equipment	189.69	235.96
	-Capital Work-in-Progress	590.00	0.00
	-Right of Use Assets	87.51	93.76
	-Intangible assets	0.00	0.00
	Financial Assets		
	-Investments	0.00	0.00
	-Other financial assets	44.50	42.35
	Deferred Tax Assets (net)	37.46	45.37
	Other non-current assets	91.34	46.36
	Sub-Total "1" Non-Current Assets	1040.50	463.80
2	Current Assets		
	-Inventories	7927.25	7120.49
	Financial Assets		
	-Investments	0.00	0.00
	-Trade Receivables	357.27	1605.56
	-Cash and Cash Equivalents	9.23	6.25
	-Other Financial assets	0.00	0.00
	Other Current Assets	290.35	1125.87
	Sub-Total "2" Current Assets	8584.41	9858.17
	TOTAL ASSETS	9624.60	10321.97
B	EQUITY AND LIABILITIES		
1	Equity		
	-Equity Share Capital	3753.72	1251.24
	-Other Equity	2353.84	3735.19
	Sub-Total "1" Total of Equity	6107.56	4986.43
2	Liabilities		
	Non-Current Liabilities		
	Financial Liabilities		
	-Borrowings	0.00	254.18
	-Lease Liabilities	97.19	99.26
	-Other financial liabilities	0.00	0.00
	Provisions	23.61	19.12
	Other non-current liabilities	0.00	0.00
	Sub-Total Non-Current Liabilities	120.80	372.56
	Current Liabilities		
	Financial Liabilities		
	-Borrowings	1909.06	4198.17
	-Lease Liabilities	2.07	1.88
	-Trade Payables	1148.84	480.24
	-Other Financial Liabilities	30.23	38.43
	Other Current Liabilities	80.99	85.76
	Provisions	2.87	2.39
	Current Tax Liabilities (Net)	222.18	156.11
	Sub-Total Current Liabilities	3396.24	4962.98
	TOTAL EQUITY AND LIABILITIES	9624.60	10321.97

Place: Ambala

Dated: 29-05-2024

Rajat Goyal
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For and on behalf of the board

Parmod Kumar

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(Parmod Kumar)
Managing Director
DIN: 00126965

M. K. PROTEINS LIMITED

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2024

	PARTICULARS	FOR THE HALF YEAR ENDED 31/03/2024 AUDITED	FOR THE YEAR ENDED 31/03/2023 AUDITED
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	-Net Profit/(Loss) before tax	1546.97	1498.98
	-Adjustment for:-		
	Depreciation and amortisation expenses	52.85	82.02
	Interest Expenses	106.49	184.16
	Provision of allowances for Bad and Doubtful debts (Excepted credit loss allowance)	(33.32)	(47.38)
	Provision for Retirement Gratuity Benefit to Employees	3.57	2.94
	Net Gain on Sale/Fair Valuation of Investment on FVTPL	(3.62)	(0.90)
	Interest Income	(1.03)	(1.16)
	Operating profit before working capital changes	1671.91	1718.66
	Adjustment for (Increase)/Decrease in operating assets:		
	-Trade Receivables	1281.61	1280.22
	-Inventories	(806.75)	(2143.68)
	-Other Non-Current Assets	(44.98)	(44.68)
	-Other Current Assets	835.52	(939.55)
	Adjustment for Increase/(Decrease) in operating Liabilities:		
	-Trade Payables	668.60	(22.90)
	-Other Financial Current liabilities	(8.20)	20.00
	-Other Current Liabilities	(4.77)	27.20
	-Provisions	0.00	0.00
	Cash use in / generated from operation	3592.94	(104.73)
	-Direct taxes paid	(351.32)	(482.57)
	NET CASH FROM OPERATING ACTIVITIES	3241.62	(587.30)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	-Sale Proceed of fixed assets	0.00	0.00
	-Sale Proceeds for Investment in Mutual Funds	298.62	455.90
	-(Increase)/Decrease in Bank Balances not considered as Cash and Cash Equivalent	0.00	0.00
	-Purchase of Investment	(295.00)	(455.00)
	-Fixed Assets/Capital Work in Progress Purchases	(590.33)	(0.72)
	-Other Non-Current Financial Asset (Securities)	(2.15)	0.00
	-Interest Income	1.03	1.16
	NET CASH FROM INVESTING ACTIVITIES	(587.83)	1.34

Rajat
Goyal

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C.	CASH FLOW FROM FINANCING ACTIVITIES		
	-Increase/(Decrease) in Short term Bank Borrowings	(2281.82)	784.33
	-Increase in Long Term Borrowings	0.00	0.00
	-Payment of Lease Liabilities	(12.00)	(9.00)
	-Repayment of long term borrowings	(261.47)	(10.42)
	-Finance cost	(95.52)	(173.37)
	NET CASH FROM FINANCING ACTIVITIES	(2650.81)	591.54
	NET CASH FLOW DURING THE YEAR (A+B+C)	2.98	5.58
	Cash and Cash Equivalent at beginning of the period	6.25	0.67
	Cash and Cash Equivalent at end of the period	9.23	6.25

Place: Ambala

Dated: 29-05-2024

Rajat Goyal
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For and on behalf of the board

Parmod Kumar
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Date: 2024.05.29 15:14:02
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(Parmod Kumar)
Managing Director
DIN: 00126965



H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To,
The Board of Directors,
M. K. Proteins Limited
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of M. K. Proteins Limited (the "Company") for the quarter ended March 31, 2024 and for the year ended March 31, 2024 ("Statement"), 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 "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (i) is 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 in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2024 and for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of Statement that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference of financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.
- Conclude on the appropriateness of management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.


Other Matters

The Statement include the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

Place: New Delhi

Date: 29th May 2024

**For KRA & Co.,
Chartered Accountants
Firm Registration No. 020266N
UDIN: 24503150BKALUW8606**

**Rajat
Goyal**  Digitally signed
by Rajat Goyal
Date: 2024.05.29
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**RAJAT GOYAL
(PARTNER)
Membership No.: 503150**



Date: 29.05.2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
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NSE SYMBOL: MKPL

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

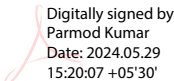
Dear Sir/Madam,

I, Parmod Kumar, Managing Director of M K Proteins Limited, having its Registered Office at Naraingarh Road, Vill. Garnala Ambala City HR 134003, hereby declare that **M/s KRA & CO.**, Statutory auditors of the Company have issued an Auditor Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2024.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide its Circular No. Cir CFD CMD 56 2016 dated May 27, 2016.

Thanking You,

**Yours Faithfully,
FOR M K PROTEINS LIMITED**

Parmod
Kumar

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



M K PROTEINS

29th May 2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla
Complex, Bandra East, Mumbai -
400051
NSE SYMBOL: MKPL

Sub: Submission of details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the Financial Year ending March 31, 2024.

Ref.: SEBI Operational Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

Dear Sir/Madam,

With reference to the above-mentioned circular please find the details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the Financial Year ending March 31, 2024.

S.No,	Particulars	Details	
1.	Name of the Company	M K Proteins Limited	
2.	CIN	L15500HR2012PLC046239	
3.	Outstanding borrowing of company as on 31 st March 2023 (in Rs.Crore)	44.52 Crores	
4.	Outstanding borrowing of company as on 31 st March 2024 (in Rs.Crore)	19.09 Crores	
5.	Highest credit rating during the previous FY along with name of the Credit Rating Agency	Facilities	Rating
		Long Term Bank Facilities	A
		Short Term Bank Facilities (Cash Credit)	A
		Rating Agency-CRISIL	

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6.	Incremental borrowings done during the year (qualified borrowings) (Rs. In Crores)	(25.43 crores)
7.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NIL

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational circular dated August 10, 2021 (Updated as on April 13, 2022)

The above disclosure shall be taken on record as an enclosure to the Audited Financial Results for the Financial Year ended 31st March 2024.

**Thanking You,
Yours Faithfully,
FOR M K PROTEINS LIMITED**

Parmod
Kumar

Digitally signed by
Parmod Kumar
Date: 2024.05.29
16:09:56 +05'30'

**Parmod Kumar
Managing Director
DIN: 00126965**