



September 23, 2023

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**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
East, Mumbai – 400051  
**NSE SYMBOL: MKPL**

**Sub: Outcome of Board Meeting held on September 23, 2023**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, September 23, 2023, *inter-alia*, considered and approved the following business items:

1. the proposal of sub-division/split of company's 1 (one) Equity Shares of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares of the company having face value of Re. 1 each, subject to the approval of shareholders and such other approvals as may be required. In this regard, the record date for such division/ split shall be intimated to the stock exchanges in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

2. the alteration of capital clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the equity shares of the Company, subject to the approval of shareholders of the Company. Brief of alteration in MOA in terms of SEBI Circular is attached as **Annexure – B**.
3. decided to seek members' approval through the process of postal ballot for the above-said today's board decision and approved the notice of Postal Ballot, process being initiated separately and appointment of Scrutinizer for postal ballot.

The Board meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

**For M K Proteins Limited**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## **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 : INE964W01013



## M K PROTEINS

### Annexure-A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding sub-division/ split of face value of Equity Shares:

Sr No	Particulars	Disclosure																																		
1	<b>Split ratio</b>	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of the Company having Face Value of Re. 1/- each.																																		
2	<b>Rationale behind the Split</b>	In order to improve the liquidity of Company's Share and to make it more affordable for small investors and also to broad base of small investors																																		
3	<b>Pre and post share capital, authorized, paid-up and subscribed:</b>																																			
	<table border="1"><thead><tr><th rowspan="2">Particulars</th><th colspan="3">Pre-Split/Sub-Division</th><th colspan="3">Post-Split/Sub-Division</th></tr><tr><th>No. of Shares</th><th>Face Value (In Rs.)</th><th>Total Share Capital (in Rs.)</th><th>No. of Shares</th><th>Face Value (In Rs.)</th><th>Total Share Capital (in Rs.)</th></tr></thead><tbody><tr><td>Authorised Share Capital</td><td>15000000</td><td>10</td><td>150000000</td><td>150000000</td><td>1</td><td>150000000</td></tr><tr><td>Subscribed Share-Capital</td><td>12512400</td><td>10</td><td>125124000</td><td>125124000</td><td>1</td><td>125124000</td></tr><tr><td>Paid-up Share Capital</td><td>12512400</td><td>10</td><td>125124000</td><td>125124000</td><td>1</td><td>125124000</td></tr></tbody></table>	Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division			No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	Authorised Share Capital	15000000	10	150000000	150000000	1	150000000	Subscribed Share-Capital	12512400	10	125124000	125124000	1	125124000	Paid-up Share Capital	12512400	10	125124000	125124000	1	125124000	
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Paid-up Share Capital	12512400	10	125124000	125124000	1	125124000																														
4	<b>Expected time of - Completion</b>	Tentatively within 2 months from the date of Board's approval																																		
5	<b>Class of shares which are subdivided</b>	Equity Shares (There is only one class of equity shares)																																		
6	<b>Number of shares of each class pre and post-split</b>	Not Applicable since the company has only one class of shares.																																		
7	<b>Number of shareholders who did not get any share in the split and their pre- split shareholding</b>	Not Applicable																																		

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**Annexure - B**

**Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023**

**Amendments to Memorandum of Association of the Company, in brief:**

**Alteration of Capital Clause of Memorandum of Association:**

The Board of Directors of the Company at its Meeting held on September 23, 2023 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

**Clause V: The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only), divided into 15,00,00,000 (Fifteen Crores) equity shares of Re. 1/- (Rupee One Only) each.**

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