



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 10.08.2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Outcome of Board Meeting held on 10.08.2024 and submission of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2024.

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors at its meeting held on Saturday, 10th August, 2024 has considered and approved the following:

1. Un-audited Standalone Financial Results for the quarter ended 30th June, 2024 alongwith Limited Review Report thereon of the Statutory Auditors; and
2. Other matters as per agenda.

The meeting commenced at 03:30 P.M. and concluded at 4:30 P.M.

Further with reference to our letter dated 28th June, 2024 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the above financial results.

The above results will also be made available at the Company's web-site.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

FOR M.K. EXIM (INDIA) LIMITED

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Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Limited Review Report

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the MK Exim (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Quarter ended 30th June, 2024.

The Board of the Directors of **M K Exim (India) Limited**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of M/s M.K EXIM (INDIA) LIMITED ("the Company") for the quarter ended 30th June, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.


We conducted our review of the Statement 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 Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

The unaudited standalone financial results for the corresponding quarter ended 30th June 2023 were reviewed by another auditor. We have not reviewed the interim financial results of the Mumbai Branch of the Company, included in the standalone financial results, whose interim financial results reflect total revenues of Rs.1618.28 lakhs, total net profit before tax of Rs.532.47 lakhs and total comprehensive income before tax of Rs.532.47lakhs, for the quarter ended 30th June 2024, as considered in the standalone unaudited financial results. The interim financial results of the company's Mumbai branch have been reviewed by other auditor whose reports have been furnished to us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Branch is solely based on report of other auditors.

Our conclusion on the Statement is not modified in respect of the above matters.

For Ummmed Jain & Co.
Chartered Accountants
FRN:-119250W


CA Akhil Jain
Partner
M. No. 137970
UDIN: 24137970BKFJCZ7363



Place: Jaipur
Date: 10th August 2024

M.K. EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022

CIN NO.: L63040RJ1992PLC007111

Tel. No. 0141-3937501

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ANNEXURE I

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Un-audited	Audited	Un-audited	Audited
I Revenue from Operations	2019.71	2084.97	2576.14	9237.75
II Other Income	23.19	71.61	84.97	195.38
III Total revenue (I+II)	2042.90	2156.58	2661.11	9433.13
IV Expenses				
a. Cost of Material Consumed	0.00	0.00	0.00	0.00
b. Purchase of stock-in-trade	989.47	995.12	1409.96	5372.40
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	159.81	232.44	339.85	339.14
d. Employees benefit expenses	112.86	99.75	73.64	340.82
e. Finance Costs	2.71	2.58	8.53	24.57
f. Depreciation and amortisation exp.	17.69	17.38	11.08	57.97
g. Other expenditure	275.54	385.05	318.82	1234.36
Total Expenses (IV)	1558.08	1732.32	2161.88	7369.26
V Profit / (Loss) before exceptional items and tax (III-IV)	484.82	424.26	499.23	2063.87
VI Exceptional items	0.00	0.00	0.00	0.00
VII Profit / (Loss) before tax (V-VI)	484.82	424.26	499.23	2063.87
VIII Tax expenses				
(1) Current Tax	122.00	113.09	124.81	526.00
(2) Deferred tax expenses	0.00	6.07	0.00	6.07
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	362.82	305.10	374.42	1531.80
X Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII Profit / (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit / (Loss) for period (IX+XII)	362.82	305.10	374.42	1531.80
XIV Other comprehensive income				
A (i) Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00
B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00
XV Total comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	362.82	305.10	374.42	1531.80
XVI Paid-up equity share capital (F.V. of Rs. 10/- each)	4036.73	4036.73	2691.15	4036.73
Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year		4111.22		4111.22
XVII Earnings Per Equity Share (for Continuing Operations)				
a) Basic	0.90	0.76	0.93	3.79
b) Diluted	0.90	0.76	0.93	3.79
XVIII Earnings Per Equity Share (for discontinued Operations)				
a) Basic	0.00	0.00	0.00	0.00
b) Diluted	0.00	0.00	0.00	0.00
XIX Earnings Per Equity Share (for Discontinued and Continuing Operations)				
a) Basic	0.90	0.76	0.93	3.79
b) Diluted	0.90	0.76	0.93	3.79

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NOTES:-

- 1 The above Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2024 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 10.08.2024. As required under Regulations 33 and 52 of the SEBI(LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.
- 2 Pursuant to approval given by its shareholders, the Company has during the Financial Year ended 31st March 2024, issued 1,34,55,750 fully paid Bonus Equity Shares of Rs. 10/- each in the ratio of 1(One) Equity Share of Rs. 10/- each for every 2(Two) existing Equity Shares of Rs. 10/- each. Accordingly the earnings per share has been restated for previous periods(Quarter ended 30th June, 2023) and presented in accordance with Ind AS 33 on Earnings Per Share.
- 3 There were no investors complaints pending at the beginning of the quarter and during the quarter.
- 4 The company had prepared these standalone financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013.
- 5 Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

Place:Mumbai
Date:10.08.2024



By Order of the Board
For M.K. EXIM (INDIA) LTD.
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Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121

M.K.EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, jaipur -302022

CIN.NO. L63040RJ1992PLC007111

Email: mkexim@gmail.com

Website: www.mkexim.com

TEL. NO. 0141-3937500

**STANDALONE UN-AUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 30TH JUNE, 2024**

PARTICULARS	3 Month Ended			Year ended
	30.06.2024	30.06.2023	31.03.2024	31.03.2024
	Un-audited	Un-audited	Audited	Audited
1. Segment Revenue				
(a) Segment - Fabric, Garments	404.62	922.93	403.32	2052.68
(b) Segment -Cosmetics	1638.28	1737.58	1753.26	7380.45
(c) Others	0.00	0.00	0.00	0.00
Revenue from Operations	2042.90	2660.51	2156.58	9433.13
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost				
(a) Segment - Fabric, Garments	-17.34	147.45	-52.59	134.26
(b) Segment - Cosmetics	504.86	359.71	478.48	1953.23
(c) Others	0.00	0.00	0.00	0.00
Total	487.52	507.16	425.89	2087.49
Less: i) Finance Cost	2.70	8.53	1.63	23.62
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	-0.60	0.00	0.00
Total Profit Before Tax	484.82	499.23	424.26	2063.87
3. Segment assets				
(a) Segment - Fabric, Garments	2583.29	2699.26	2567.94	2567.94
(b) Segment - Cosmetics	6093.23	4850.38	5678.90	5678.90
(c) Others	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	111.84	111.84	111.84	111.84
Total	8788.36	7661.48	8358.68	8358.68
Segment Liabilities				
(a) Segment - Fabric, Garments	82.47	477.87	86.47	86.47
(b) Segment - Cosmetics	73.23	104.60	122.96	124.27
(c) Others	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	0.00	0.00
Total	155.70	582.47	210.74	210.74

NOTES:-

- The above Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 10.08.2024. As required under Regulations 33 and 52 of the SEBI(LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.
- There were no investors complaints pending at the beginning of the quarter and during the quarter.
- The above is an extract of detailed format of financial results filed with stock exchanges under Regulations 33 and 52 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financials results are available on Stock Exchange websites at www.bseindia.com and also on company's website at www.mkexim.com.
- The company had prepared these standalone financial results in accordance with the Companies (Indian Accounting
- Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

By Order of the Board
For M.K. Exim (India) Limited



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Manish Murlidhar Dialani
(Managing Director)

DIN : 05201121

Place: Mumbai
Date:10.08.2024