

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, mkexim@hotmail.com, info@mkexim.com

Dated: 29.05.2024

To,
The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

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

Sub: Audited Standalone Financial Results for the Quarter and Financial year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company approved the following matters in their meeting held today i.e., 29th May, 2024.

- Audited Standalone Financial Results of the Company for the Quarter and year ended 31st March, 2024 as per Ind-AS;
- Audited Consolidated Financial Results of the Company for the year ended 31st March, 2024 as per Ind-AS; and
- Auditors Report on Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2024.

A copy of Standalone Audited Financial Results, Auditors Report on Financial results and declaration regarding audit report with unmodified opinion, are enclosed.

The Board recommend final dividend of Rs. 0.50 per Equity Share for the Financial Year ended 31st March, 2024, subject to approval of the members at the ensuing Annual General Meeting (AGM). The AGM date and book closure / record date for the purpose of the payment of dividend will be informed in due course; and

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Ltdd

Manish Murlidhar Dialam Managing Director

DIN: 05201121

Encl: as above

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

Email:mkexim@mkexim.com

Website: www.mkexim.com

ANNEXURE I

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE IVTH QUARTER AND YEAR ENDED 31ST MARCH 2024

_	(Rs. In Lak					
	Particulars		Quarter Ended		Year ended	Year ended
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
L	Revenue from Operations	2084.97	1922.61	2612.50	9237.75	10365.59
II	Other Income	71.61	15.84	26.51	195.38	338.09
Ш	Total revenue (I+II)	2156.58	1938.45	2639.01	9433.13	10703.68
IV	Expenses					
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	995.12	1061.63	2187.31	5372.40	6456.96
	c. Changes in inventories of finished goods, work-in-					100000
	progress and stock-in-trade	232.44	-21.34	-475.00	339.14	322.50
	d. Employees benefit expenses	99.75	71.80	156.99	340.82	347.41
	e. Finance Costs	2.58	5.91	8.05	24.57	20.51
	f. Depreciation and amortisation exp.	17.38	15.74	8.01	57.97	31.31
	g. Other expenditure	385.05	219.66	260.32	1234.36	1305.18
	Total Expenses (IV)	1732.32	1353.40	2145.68	7369.26	8483.87
V	Profit / (Loss) before exceptional items and tax (III-IV)	424.26	585.05	493.33	2063.87	2219.81
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	424.26	585.05	493.33	2063.87	2219.81
VIII	Tax expenses					
	(1) Current Tax	113.09	147.22	151.61	526.00	583.23
	(2) Deferred tax expenses	6.07	0.00	0.50	6.07	0.50
IX	Net Profit / (Loss) for the period from continuing					
	operations (VII-VIII)	305.10	437.83	341.22	1531.80	1636.08
X	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
ΧI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit / (Loss) from discontinued operations (after tax) (0.00	2.00			
	X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for period (IX+XII)	305.10	437.83	341.22	1531.80	1636.08
XIV	Other comprehensive income					
	A (i) Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will not be	0.00	0.00	0.00	0.00	0.00
	reclassifies to profit & loss B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will be	0.00	0.00	0.00	0.00	0.00
	reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
XV	Total comprehensive Income for the period (XIII+XIV)	205.40	107.00			
		305.10	437.83	341.22	1531.80	1636.08
	(Comprising profit (loss) and other Comprehensive Income for the period)					
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each)	4036.73	2691.15	2691.15	4036.73	2691.15
	Reserve (excluding Revaluation Reserves) as shown in the	4000.70	2031.13	2091.13	4030.73	2091.15
	Audited Balance Sheet of Previous Year	4111.22		3924.99	4111.22	3924.99
XVII	Earnings Per Equity Share (for Continuing Operations)					
	a) Basic	0.76	1.08	0.85	3.79	4.05
	b) Diluted	0.76	1.08	0.85	3.79	4.05
(VIII	Earnings Per Equity Share (for discontinued Operations)					
	a) Basic	0.00	0.00	0.00		
	b) Diluted	0.00	0.00	0.00	0.00	0.00
	U) Diluted	0.00	0.00	0.00	0.00	0.00



XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)					
	a) Basic	0.76	1.08	0.85	3.79	4.05
	b) Diluted	0.76	1.08	0.85	3.79	4.05

NOTES:-

- The above Results were review by the audit committee and were thereafter approved by the Board of Directors at their meeting held on 29.05.2024. These results have been audited by Statutory Auditors of the Company and have expressed an unqualified audit opinion. The audit report has been filed with stock exchange and is available on the Company's website.
- 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 and presented in accordance with Ind AS 33 on Earnings Per Share.
- There were no investors complaints pending at the beginning of the quarter and during the quarter
- The figures for the current quarter ended March 31, 2024 and quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and March 31, 2023, respectively and published year to date figures up to third quarter ended December, 2023 and December, 2022, respectively which were subjected to limited review.
- 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.
- Previour year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.
- The Board has recommended final dividend of Rs. 0.50 per Equity Share for the Financial Year ended 31st March 2024, subject to approval of Memebers

in the ensuing Annual General Meeting.

By Order of the Board Undi For M.K. EXIM (INDIA) LTD

Manish Murlidhar Dialan (Managing Director)

DIN: 05201121

Place: Jaipur Date: 29.05.2024



R-12, Yudhisther Marg, C-Scheme, Jaipur-302005 Mob.: 9414050966, 8890033333 ujc1981@gmail.com audit@ujco.in

Independent Auditor's Report on the 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 of M.K. Exim (India) Limited Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial result of M.K. Exim (India) Limited (hereinafter referred to as 'the company') for the year ended March 31, 2024, 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 ('Listing Regulation').

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid standalone financial results:

- a. is presented in accordance with the requirements of Listing Regulations in this regards; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013, ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 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 year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs 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 requirement that are relevant to our audit of standalone financial statement under the provision 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 we have obtained, is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's and Board of Director's Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have 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 these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income 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 Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provision 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, 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 Management and 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 standalone financial results as a whole is 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 SAs 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 these standalone financial results.

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

- Identify and assess the risks of material misstatement of the standalone financial results, 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 Act, we
 are also responsible for expressing our opinion through a separate report on the complete set
 of financial statements on whether the Company has adequate internal financial controls with
 reference to 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 in the standalone financial results made by the Management
 and Board of Directors.
- Conclude on the appropriateness of the 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 appropriateness of this assumption. 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 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 standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicated with those charged with governance of the company of which we are the independent auditors 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 have provided 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 standalone financial results 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 and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by another outgoing auditor.

The standalone financial statements of the company for the year ended March 31, 2024 includes financials data of one branch audited by the other auditors whose reports have been furnished to us by the Management and our opinion on the standalone financial statements, in so far as it relates to the amounts and disclosures included in respect of the branch in so far as it relates to the aforesaid branch is based solely on the reports of the other auditors.

The standalone financial statements of the company for the year ended March 31, 2023, were audited by another auditor who expressed an unmodified opinion on those statements on March 31, 2023.

Our opinion is not modified in respect of the above matters.

For Ummed Jain & Co.

Chartered Accountants

ICAI Firm Registration No. 119250W

CA Akhil Jain

Partner

Membership No. 137970

UDIN: 24137970BKFJBX2276

Date: May 29, 2024

Place: Jaipur

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

website: www.mkexim.com

Email:mkexim@mkexim.com

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH 2024

(Amount in Lakh)

DADTICH ARC	DADTICHIADO			
PARTICULARS	AS AT 31ST MARCH,	AS AT 31ST		
ASSETS	2024	MARCH, 2023		
NON-CURRENT ASSETS				
PROPERTY, PLANT AND EQUIPMENTS	982.80	693.1		
INTANGIBLE ASSETS	5.01	1.2		
FINANCIAL ASSETS				
INVESTMENTS DEFERRED TAX ASSETS (NET)	111.84	111.8		
OTHER NON-CURRENT ASSETS	0.00	4.7		
TOTAL NON-CURRENT ASSETS	43.18	43.1		
CURRENT ASSETS	1142.82	854.1		
INVENTORIES				
	600.19	939.3		
FINANCIAL ASSETS				
TRADE RECEIVABLES	1434.31	2478.6		
CASH AND CASH EQUIVALENTS	197.20	902.3		
OTHER BANK BALANCE	2087.72	47.0		
LOANS AND ADVANCES	2728.41	2368.5		
OTHER CURRENT ASSETS	168.03	111.8		
TOTAL CURRENT ASSETS	7215.87	6847.7		
TOTAL ASSETS	8358.68	7701.90		
EQUITY AND LIABILITEIS				
EQUITY				
EQUITY SHARE CAPITAL	4036.73	2691.1		
OTHER EQUITY	4111.22	3924.99		
TOTAL EQUITY	8147.94	6616.14		
IABILITIES				
NON-CURRENT LIABILITIES				
DEFERRED TAX LIABILITY	1.31			
INANCIAL LIABILITIES	1.01			
BORROWINGS	12.46	1.84		
OTAL NON-CURRENT LIABILITIES	13.77	1.84		
CURRENT LIABILITIES	13.77	1.04		
INANCIAL LIABILITIES				
BORROWINGS	49.66	235.56		
TRADE PAYABLES	43.00	235.56		
TOTAL OUTSTANDING DUES OF MICRO				
ENTERPRISES AND SMALL ENTERPRISES	0.00	21.73		
TOTAL OUTSTANDING DUES OF CREDITORS OTHER				
THAN MICRO ENTERPRISES AND SMALL ENTERPRISES	15.43	230.52		
OTHER FINANCIAL LIABILITIES	12.59	9.23		
ROVISIONS	26.57	21.28		
JRRENT TAX LIABILITIES	47.92	151.27		
THER CURRENT LIABILITIES	44.79			
OTAL CURRENT LIABILITIES		414.33		
OTAL LIABILITIES	196.97 210.74	1083.92		
OTAL EQUITY AND LIABILITIES	8358.68	1085.76 7701.90		

Place: Jaipur Date: 29.05.2024 By Order of the Board
For M.K. EXIM (INDIA) LTD:

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

Tel. No. 0141-3937501

Email:mkexim@mkexim.com

Website: www.mkexim.com

STANDALONE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024

	Amount in Lakhs			
PARTICULARS	Year Ended	Year Ended		
	31.03.2024	31.03.2023		
CASH FLOW FROM OPERATIVE ACTIVITES (A)				
Net Profit before tax	2063.87	2219.81		
Adjustments for:				
Depreciation	57.97	31.31		
Interest Expenses	16.24	11.18		
Gratuity	2.64	1.66		
Unrealised Exchange Loss	1.73	0		
Operating Profit before working capital changes	2142.45	2263.96		
Movement for Working Capital				
Increase/Decrease in Inventories	339.14	355.51		
Increase/Decrease in Trade Receivables	1042.63	(1105.68)		
Increase/Decrease in Loans and Advances	(359.89)	(954.78)		
Increase/Decrease in Other Current Assets	(56.16)	48.26		
Increase/Decrease in Current liabilities	(703.69)	530.90		
Cash Generated From Operating activites	2404.48	1138.16		
Income Taxes Paid	(526.00)	(583.23)		
Net Cash Flow from Operating Activities	1878.48	554.93		
CASH FLOW FROM INVESTING ACTIVITIES (B)				
Purchases of Fixed Assets	(351.42)	(178.27)		
Decrease/Increase in Investment/Other Non Current Assets	0.00	(33.73)		
Net Cash used In Investing Activities	(351.42)	(212.00)		
CASH FLOW FROM FINANCING ACTIVITIES (C)				
Increase/Decrease in Secured Loans	(175.27)	(153.49)		
nterest on Bank Loan	(16.24)	(11.18)		
Net Cash From Financing Activities	(191.51)	(164.67)		
Net Increase (Decrease) In cash &	, , ,	(107.01)		
cash equivalents (A+B+C)	1335.54	178.26		
Cash and cash equivalents at the beginning of the year	949.37	771.11		
Cash and cash equivalents at the end of the year	2284.92	949.37		

Place: Jaipur Date:29.05.2024 By Order of the Board For M.K.EXIM (INDIA)

Manish Murlidhar Dialahi (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@mkexim.com

Website: www.mkexim.com

TEL. NO. 0141-3937500

STANDALONE AUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

(Amount in Lakhs)

D. DELCKII A D.C.					ount in Lakns
PARTICULARS		3 Month Ende	Year ended	Year ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Un-audited	Audited	Audited	Audited
1. Segment Revenue					
(a) Segment - Fabric, Garments	403.32	146.67	700.89	2052.68	3242.61
(b) Segment -Cosmetics	1753.26	1791.78	1937.52	7380.45	7461.07
(c) Others	0.00	0.00	0.00	0.00	0.00
Revenue from Operations	2156.58	1938.45	2638.41	9433.13	10703.68
2. Segment Results (Profit)(+)/ Loss (-) before Tax					
and Finance Cost					
(a) Segment - Fabric, Garments	-52.59	3.55	127.80	134.26	485.30
(b) Segment - Cosmetics	478.48	592.76	372.97	1953.23	1755.02
(c) Others	0.00	0.00	0.00	0.00	0.00
Total	425.89	596.31	500.77	2087.49	2240.32
Less: i) Finance Cost	1.63	11.26	8.04	23.62	20.51
ii) Other Un-allocable Expenditure net off Un-					
allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	424.26	585.05	493.33	2063.87	2219.81
3. Segment assets					
(a) Segment - Fabric, Garments	2567.94	2655.68	2624.86	2567.94	2624.86
(b) Segment - Cosmetics	5678.90	5567.99	4965.20	5678.90	4965.20
(c) Others	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	111.84	111.84	111.84	111.84	111.84
Total	8358.68	8335.51	7701.90	8358.68	7701.90
Segment Liabilities					
(a) Segment - Fabric, Garments	86.47	181.89	491.66	86.47	491.66
(b) Segment - Cosmetics	124.27	310.79	506.76	124.27	506.76
(c) Others	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	87.34	0.00	87.34
Total	210.74	492.68	1085.76	210.74	1085.76

NOTES:-

- 1. The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 29.05.2024.
- 2. There were no investors complaints pending at the beginning of the quarter and during the quarter.
- 3. 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.
- 4. Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

By Order of the Board

For M.K.Exim (India) Limite

Manish Murlidhar Dialani (Managing Director)

DIN: 05201121

Place: Jaipur Date: 29.05.2024



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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E-mail: mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 29.05.2024

To

The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Declaration of Audit Report with Unmodified Opinion Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended.

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

Dear Sir.

We hereby declare that M/s Ummed Jain & Co., Chartered Accountants (Firm's Registration No. 119250W), Statutory Auditors of the Company have issued an Audit Report Standalone with Unmodified Opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2024.

This declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular No. CIR/CFD/CMD/56/ 2016 dated May 27, 2016.

Request you to please take the above information on records.

Thanking You,

Yours faithfully, For M.K. Exim (India) Ltd

Manish Murlidhar Dialan Managing Director

DIN: 05201121