



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 26<sup>th</sup> July, 2019

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

**BSE Scrip Code: 539220**

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

This is to inform you under Regulation 30 and 33 any other Regulation of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 26<sup>th</sup> July, 2019 and the said meeting commenced at 3:30 P.M. and concluded at 4.30 P.M.

In this meeting the Board has decided the following matters:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 along with Limited Review Report of the Auditors of the Company, and
2. Appointed Ms. Parveen Rastogi & CO as Secretarial Auditor of the Company for Year 2018-19.

Kindly take it on your record.

Thanking You,

Yours Faithfully  
For Mishka Exim Limited

Rajneesh Gupta  
Managing Director



Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

(Rs. in Lakhs except per share data)

S. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
	Revenue				
1	Revenue from Operations	109.43	491.06	63.03	806.60
2	Other Income	0.72	6.73	2.00	8.83
3	<b>Total Income</b>	<b>110.15</b>	<b>497.79</b>	<b>65.03</b>	<b>815.43</b>
4	Expenses				
	Cost of Material Consumed	-	-	-	-
	Change in Inventories of Stock in trade	(23.82)	6.19	(26.46)	(54.03)
	Purchases of goods traded	129.84	451.01	96.74	811.50
	Employees benefit Expenses	1.17	1.64	3.05	8.14
	Financial Costs	-	-	-	-
	Depreciation and Amortisation Expenses	3.62	3.88	3.88	15.52
	Other Expenses	10.53	7.54	3.11	20.15
	<b>Total Expenses</b>	<b>121.34</b>	<b>470.26</b>	<b>80.32</b>	<b>801.28</b>
5	Profit/(Loss) Before Exceptional Items & Taxes	(11.19)	27.53	(15.29)	14.15
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) Before Tax</b>	<b>(11.19)</b>	<b>27.53</b>	<b>(15.29)</b>	<b>14.15</b>
8	Tax Expenses				
	Current Tax	-	2.48	-	2.48
	Tax for earlier years	-	(2.66)	-	(2.66)
	Deferred Tax	-	(4.70)	1.27	-
9	<b>Net Profit/(Loss) for the Period/year</b>	<b>(11.19)</b>	<b>32.42</b>	<b>(16.56)</b>	<b>14.34</b>
10	Other Comprehensive Income				
a)	Items that will not be reclassified to profit or loss				
	Changes in fair value of investments	(33.66)	(7.96)	-	1.10
	Income tax relating to above items	(8.75)	(2.04)	-	0.29
b)	Items that will be reclassified to profit or loss				
	Income tax relating to above items	-	-	-	-
	Total Other Comprehensive Income for the period/year	(24.91)	(5.92)	-	0.81
11	Total Comprehensive Income/(Loss) for the period/year	(36.09)	26.50	(16.56)	15.15
12	Paid - up Equity share capital/Face vale Rs.10/- per share	1,445.00	1,445.00	1,445.00	1,445.00
13	Other Equity				406.29
14	Earning per Equity Share ( FV Rs10/- per share)(not annualised)				
	a) Basic	(0.08)	0.22	(0.11)	0.10
	b) Diluted	(0.08)	0.22	(0.11)	0.10

Notes:

1. These financial results have been prepared in accordance with Indian Accounting Standards (Ind -AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.

2. The above results were reviewed by the audit committee and approved by Board of Directors of the company at its meeting held on 26th July, 2019.

3. Previous year figures have been regrouped/rearranged, wherever necessary, to facilitate comparison.

For Mishka Exim Limited

Place: New Delhi  
Dated: 26th July, 2019

Rajneesh Gupta  
(Director)  
Din No. 00132244



**Segment wise Standalone Revenue , Results and Capital Employed**

(Rs.In Lakhs except per share data)

S. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2019 ( Unaudited )	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	<b>Segment revenue</b>				
	a. Fabric	-	54.07	-	54.07
	b. Jewellery(Ornaments)	45.59	277.46	12.49	414.67
	c. Share Trading	64.11	159.53	51.93	337.86
	<b>Total</b>	<b>109.70</b>	<b>491.06</b>	<b>64.42</b>	<b>806.60</b>
	Less: Inter segment Revenue	-	-	-	-
	<b>Net Income From Operations</b>	<b>109.70</b>	<b>491.06</b>	<b>64.42</b>	<b>806.60</b>
	<b>Less: Segment Expenses</b>				
	a. Fabric	-	52.12	-	52.12
	b. Jewellery(Ornaments)	44.41	270.49	12.03	405.65
	c. Share Trading	69.52	137.11	58.42	305.27
2	<b>Segment Result</b>				
	a. Fabric	-	1.95	-	1.95
	b. Jewellery(Ornaments)	1.18	6.97	0.46	9.02
	c. Share Trading	(5.41)	22.42	(6.49)	32.59
	<b>Total</b>	<b>(4.23)</b>	<b>31.34</b>	<b>(6.03)</b>	<b>43.56</b>
	Less: Un-allocable Expenditure	7.41	9.28	9.87	36.98
	Add: Unallocable Income	0.45	5.47	0.61	7.57
	<b>Total Profit Before Tax</b>	<b>(11.19)</b>	<b>27.53</b>	<b>(15.29)</b>	<b>14.15</b>
3	<b>Segment Assets</b>				
	a. Fabric	0.04	0.04	0.04	0.04
	b. Jewellery(Ornaments)	324.83	334.92	320.69	334.92
	c. Share Trading	111.98	85.59	50.36	85.59
	<b>Total segment assets</b>	<b>436.85</b>	<b>420.55</b>	<b>371.09</b>	<b>420.55</b>
	<b>Unallocable Assets</b>	<b>1,524.56</b>	<b>1,586.34</b>	<b>1,034.40</b>	<b>1,586.34</b>
	<b>Total</b>	<b>1,961.41</b>	<b>2,006.89</b>	<b>1,405.49</b>	<b>2,006.89</b>
4	<b>Segment Liabilities</b>				
	a. Fabric	-	-	-	-
	b. Jewellery(Ornaments)	-	-	-	-
	c. Share Trading	-	-	-	-
	<b>Total segment liabilities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Unallocable Liabilities</b>	<b>146.22</b>	<b>155.61</b>	<b>4.92</b>	<b>155.61</b>
	<b>Total</b>	<b>146.22</b>	<b>155.61</b>	<b>4.92</b>	<b>155.61</b>
5	<b>Segment Capital Employed</b>				
	<b>Segment Liabilities (Segment Assets - Segment Liabilities)</b>				
	a. Fabric	0.04	0.04	0.04	0.04
	b. Jewellery(Ornaments)	324.83	334.92	320.69	334.92
	c. Share Trading	111.98	85.59	50.36	85.59
	<b>Total Segment Capital Employed</b>	<b>436.85</b>	<b>420.55</b>	<b>371.09</b>	<b>420.55</b>
	<b>Unallocable Net Assets/Net Liabilities</b>	<b>1,378.34</b>	<b>1,430.74</b>	<b>1,029.48</b>	<b>1,430.74</b>
	<b>Total</b>	<b>1,815.19</b>	<b>1,851.29</b>	<b>1,400.57</b>	<b>1,851.29</b>

**Notes:**

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind -AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and
- The above results were reviewed by the audit committee and approved by Board of Directors of the company at its meeting held on 26th July,2019.
- The figures for the quarter ended 31 March,2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- Previous year figures have been regrouped/rearranged, wherever necessary, to facilitate comparison.

For Mishka Exim Limited

Place: New Delhi  
Dated: 26th July,2019

Rajneesh Gupta  
(Director)

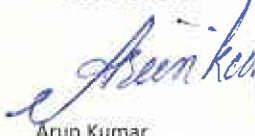




The Board Directors  
Mishka Exim Limited  
G-31, Ground Floor,  
Cross River Mall CBD  
Ground, Shahdara,  
New Delhi – 110032

1. We have reviewed the unaudited financial results of Mishka Exim Limited (the "Company") for the quarter ended 30<sup>th</sup> June, 2019 which are included in the accompanying statement of unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2019\*(the "Statement"). The Statement has been prepared by the company pursuant to Regulation 33 of the SEVI (Listing Obligations and Disclosure Requirements) Regulations, 2015( the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
2. The Statement, which is the responsibility of the Company's Management and approved by the 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 and the accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review 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.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the Applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Prakash And Santosh  
(Chartered Accountants)  
F.R.No. 000454C

  
Arun Kumar  
(Partner)  
M.No. 087378



Place: Delhi  
Date: 26.07.2019  
UDIN: 19087378AAAAAL9304