



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: [mrceximlimited@gmail.com](mailto:mrceximlimited@gmail.com) ● Web: [www.mrcexim.co.in](http://www.mrcexim.co.in)

30<sup>th</sup> May, 2019

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

BSE Security Code — 540809

Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2019.

Sir/Madam,

Pursuant to regulation 30 of the SEBI [Listing Regulations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we here wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30<sup>th</sup> May, 2019, inter- alia, considered and approved the following:

1. Audited Financial Results of the Company for the half year and year end 31st March, 2019.

It is hereby confirmed that the Audit Report pertaining to aforesaid Financial Results do not have any modified

opinion/qualification/reservation/adverse remarks.

Pursuant to Regulation 30 & 33 of the Listing Regulations please find the following:

1. Audited Financial Results of the Company for the half year and year ended 31st March, 2019
- 2.-Audit Report in respect of the aforesaid Results.
3. Declaration Pursuant to Regulation 33 (3) (D) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations. 2016

Meeting concluded at 17:30Hrs.

This is for your information and record.

Yours faithfully,



# A. PURI & CO.

CHARTERED ACCOUNTANTS

A/614, Crystal Plaza  
New Link Road, Andheri (West),  
Mumbai 400 053.  
Off: 022-67995306  
Mob. : 9820123696

## **Auditor's Report of M/s. MRC Exim Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors  
MRC Exim Limited

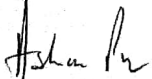
1. We have audited the accompanying statement of financial results of **M/s.MRC Exim Limited** ("the Company") for the half year ended on 30 September, 2018 and year ended on 31<sup>st</sup> March 2019 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ("the circular"). The statement of financial results for the Second Half and for the year ended March 31, 2019 and corresponding half year ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the First Half of the relevant financial year.
2. These annual financial results have been prepared on the basis of the annual financial statements and reviewed Half Yearly financial results up to the end of First Half which are the responsibility of Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25) as prescribed under Section 133 of Companies Act, 2013 and read with relevant rules issued thereunder or by Institute of Chartered Accountants of India as applicable and Accounting Principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards requires that we plan and perform the audit to



obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, these Half Yearly financial results as well as year to date results:
- I. are 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 of the net profit and other financial information for the half yearly ended on 30 September, 2018 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

**For A. PURI & CO.**  
**CHARTERED ACCOUNTANTS**  
(Firm, Regn No.108231W)



Ashok Puri  
PROPRIETOR  
M. No. 13203  
Place: Mumbai  
Date : 30/05/2019





# MRC EXIM LIMITED

Regd Office : NO4, SAWANT SADAN ,5, NEHRU ROAD, VILE PARLE EAST, MUMBAI

CIN : U74999MH2015PLC269095

## ANNEXURE I TO CLAUSE 33 OF LISTING AGREEMENT

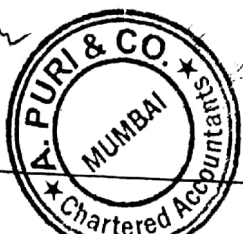
### AUDITED FINANCIAL RESULT FOR THE PERIOD ENDED MARCH 31, 2019

Rupees in Lakhs

Sr No	PARTICULARS	Half Year Ended		For the Year Ended	
		31-Mar-19	30-Sep-18	31-Mar-19	31-Mar-18
		Audited	Audited	Audited	Audited
			Rs.		
I	Revenue from operations	814.45	640.18	1454.63	2364.61
II	Other Income	33.12	35.48	68.60	75.96
III	<b>Total Revenue (I+II)</b>	<b>847.57</b>	<b>675.66</b>	<b>1,523.23</b>	<b>2,440.57</b>
IV	<b>Expenses</b>				
	a) Cost of Material consumed	-	-		
	b) Purchase of Stock in trade	775.66	625.99	1401.65	2320.727
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	7.72	-	7.72	-7.72
	d) Employees benefits expense	18.50	16.43	34.93	42.82
	e) Finance Cost	2.30	3.22	5.52	4.67
	f) Depreciation and amortisation expenses	0.79	0.69	1.48	1.70
	g) Other Expenses	31.16	26.17	57.33	54.03
	<b>Total Expenses</b>	<b>836.13</b>	<b>672.50</b>	<b>1,508.63</b>	<b>2,416.23</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>11.44</b>	<b>3.16</b>	<b>14.60</b>	<b>24.34</b>
VI	Exceptional Items				
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>11.44</b>	<b>3.16</b>	<b>14.60</b>	<b>24.34</b>
VIII	Extraordinary items	-	-		18.77
IX	<b>Profit Before Tax (VII-VIII)</b>	<b>11.44</b>	<b>3.16</b>	<b>14.60</b>	<b>5.57</b>
X	<b>Tax expense</b>				
	a. Current Tax	2.16	0.60	2.76	5.30
	b. Deferred Tax	-0.20	-2.51	-2.71	4.60
	<b>Total Expenses</b>	<b>1.96</b>	<b>(1.91)</b>	<b>0.05</b>	<b>9.90</b>
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>9.48</b>	<b>5.07</b>	<b>14.55</b>	<b>(4.33)</b>
XII	<b>Profit / (Loss) from discontinuing operations</b>				
XIII	<b>Tax expense of discontinuing operations</b>				
XIV	<b>Profit / (Loss) from discontinuing operations (after Tax) (XII-XIII)</b>				
XV	<b>Profit (Loss) for the period (XI + XIV)</b>	<b>9.48</b>	<b>5.07</b>	<b>14.55</b>	<b>(4.33)</b>
XVI	<b>Paid-up Equity Share Capital ( Face Value Rs. 10 Each)</b>				
XVII	<b>Reserve excluding Revaluation Reserves as per balance sheet</b>		1,042.09	1,042.09	1,042.09
XVIII (A)	i) Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):	0.09	0.05	0.14	(0.04)
	(a) Basic				
	(b) Diluted				
XVIII (B)	ii) Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):	0.09	0.05	0.14	(0.04)
	(a) Basic				
	(b) Diluted				
(a)	The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors of the Company at their meeting held on 30th May, 2019				
(b)	As the Company's Business activity falls in Single Primary segment viz. Trading in Industrial Products disclosure requirement under AS-17 Segment Reporting are not applicable.				
(c)	There was no Investor Complaint pending as on 31st March 2019.				
(d)	The figures for the corresponding periods have been regrouped and rearranged wherever necessary, to make them				

For MRC Exim Limited

Place: Mumbai  
Date: May,30, 2019



Director





# MRC EXIM LIMITED

Regd Office : NO4, SAWANT SADAN ,5, NEHRU ROAD, VILE PARLE EAST, MUMBAI  
CIN : U74999MH2015PLC269095

Rs. In Lakhs

	As at 31st March 2019	As at 31st March 2018
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share capital	1042.09	1042.09
(b) Reserves and surplus	165.88	151.36
(c) Money received against share warrants		
<b>Sub-total-shareholders funds</b>	<b>1207.97</b>	<b>1193.45</b>
<b>2. Share application money pending allotment</b>		
<b>3. Minority Interest</b>		
<b>4. Non-Current liabilities</b>		
(a) long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	1.10	3.81
(c) Other long-term liabilities		
(d) Long-term provisions		
<b>Sub-total-Non-Current Liabilities</b>	<b>1.10</b>	<b>3.81</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	237.09	168.86
(b) Trade Payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	0	0
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	65.05	112.12
(c) Other Current liabilities	0.00	0.00
(d) Short-term provisions	8.61	51.58
<b>Sub-total-Current Liabilities</b>	<b>310.75</b>	<b>332.56</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>1519.81</b>	<b>1529.82</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	14.45	2.27
(b) Non-current investments	112.50	112.50
(c) Deferred tax assets (net)		
(d) Long-term loans and advances		
(e) Other non-current assets		
<b>Sub-total-Non-current assets</b>	<b>126.95</b>	<b>114.77</b>
<b>2. Current assets</b>		
(a) Current Investments		
(b) Inventories	0.00	7.72
(c) Trade receivables	559.42	433.42
(d) Cash and Bank Balances	1.49	242.32
(e) Short-term loans and advances	697.33	724.45
(f) Other current assets	134.63	7.14
<b>Sub-total-Current assets</b>	<b>1392.87</b>	<b>1415.05</b>
<b>TOTAL-ASSETS</b>	<b>1519.81</b>	<b>1529.82</b>

For MRC Exim Limited

Place : Mumbai  
Date May 30,2019

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*Handwritten signature*

Director





# MRC EXIM LIMITED

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30<sup>th</sup> May, 2019

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

BSE Security Code — 540809

Sub.: Declaration Pursuant to Regulation 33 (3) (D) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations. 2016.

Dear Sir,

I, Kiritkumar Madhavlal Shah (DIN 02764071), Managing Director of MRC Exim Limited (CIN: U74999MH2015PLC269095) having its Registered Office at No.4, Sawant Sadan, 5 Nehru Road, Vile Parle (East), Mumbai 400 057, hereby declare that, the Statutory Auditors of the Company, M/s. A.Puri & Co. (FRN: 108231W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the half year ended as well as for the year ended on 31 March, 2019.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Yours faithfully,