

MRC EXIM LIMITED

CIN: U74999MH2015PLV269095

4TH SAWANT SADAN, NO.5, NEHRU ROAD, VILE PARLE EAST, MUMBAI MH400057IN

E-mail-mrceximlimited@gmail.com,

Tel.No.-91-22-49717394

To,

Date: 30th June, 2020

Department of Corporate Services,

BSE Limited,

Phiroze Jheejheebhoy Towers,

Dalal Street,

Mumbai 400001

Scrip Code: 540809

Sub: Outcome of Board Meeting held on 30th June 2020.

Ref: Compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Maam,

This is to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Board of Directors of the Company, in its meeting held today, I.e on Tuesday, June 30th 2020, has inter alia considered and approved the following.

1. Audited Financial Results of the Company for the half year and year ended 31st March, 2020.
2. Appointment of Ms. Purnima Badola (Membership Number: A36200) as a Company Secretary and Compliance Officer of the Company.

It is hereby confirmed that the audit report pertaining to aforesaid Financial Results do not have any modified opinion/qualification/reservation/adverse remarks.

This is to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find attached herewith the following.

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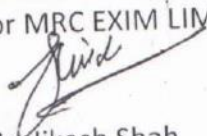
1. Audited Financial Results of the Company for the half year and year ended 31st March, 2020.
2. Audit Report in terms of aforesaid results

Further, please note, Pursuant to SEBI (Prohibition of Insider Training) Regulations, 2015, and in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed Securities, the trading window shall remain closed from today with immediate effect and shall remain closed till closure of trading/business house on 2nd July, 2020.

Meeting concluded at 17.30 hours.

This is for your information and records.

Yours faithfully,
For MRC EXIM LIMITED


Mr. Jikesh Shah
Director
(Din No.:0280937)



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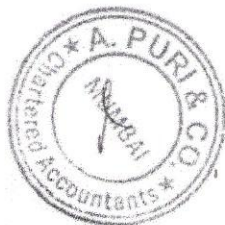
A. PURI & CO.
CHARTERED ACCOUNTANTS

A/614, Crystal Plaza
New Link Road,
Andheri - West
Mumbai 400053.
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, 2019 and year ended on 31st March 2020 ("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, 2020 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



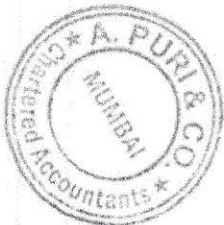
management. We believe that our audit provides a reasonable basis for our opinion.

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, 2019 as well as the year to date results for the period from April 01, 2019 to March 31, 2020.

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



Ashok Puri
PROPRIETOR
M. No. 13203
Place: Mumbai
Date : 30/06/2020



**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 31st MARCH , 2020**

In lacs

Sr No	PARTICULARS	6 Months	6 Months Ended	12 Months	12 Months Ended
		Ended	Ended	Ended	Ended
		31-Mar-20	30-Sep-19	31-Mar-20	31-Mar-19
		audited	Unaudited	audited	Audited
		Rs.			Rs.
I	Revenue from operations				
II	Other Income	580.87	1,111.14	1,692.01	1,232.48
III	Total Revenue (I+II)	19.63	38.84	58.47	68.60
IV	Expenses	600.50	1,149.98	1,750.48	1,301.09
	a) Cost of Material consumed	-	-	-	-
	b) Purchase of Stock in trade	571.45	1,110.90	1,682.35	1,213.59
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	7.72
	d) Employees benefits expense	12.47	12.07	24.53	37.19
	e) Finance Cost	1.21	1.31	2.53	5.52
	f) Depreciation and amortisation expenses	4.55	4.55	9.10	1.48
	g) Other Expenses	10.51	10.36	20.87	20.98
	Total Expenses	600.19	1,139.19	1,739.37	1,286.48
V	Profit before exceptional and extraordinary items and tax (III-IV)	0.31	10.79	11.11	14.60
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	0.31	10.79	11.11	14.60
VIII	Extraordinary items	-	-	-	-
IX	Profit Before Tax (VII-VIII)	0.31	10.79	11.11	14.60
X	Tax expense	-	-	-	-
	a. Current Tax	1.11	2.85	3.96	2.76
	b. Deferred Tax	-0.58	0.58	-	(2.71)
	c) Short Provision of earlier year	-	-	-	-
	Total Expenses	0.53	3.43	3.96	0.12
XI	Profit (Loss) for the period from continuing operations (IX-X)	(0.22)	7.36	7.15	14.48
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after Tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(0.22)	7.36	7.15	14.48
XVI	Paid-up Equity Share Capital (Face Value Rs. 10 Each)	104.21	1,042.09	1,042.21	1,042.21
XVII	Reserve excluding Revaluation Reserves as per balance sheet				
XVIII	i) Earnings Per Share (before extraordinary items)				
(A)	(of Rs. 10/- each) (not annualised):	(0.02)	0.07	0.07	0.14
	(a) Basic				
	(b) Diluted				
XVIII	ii) Earnings Per Share (after extraordinary items)				
(B)	(of Rs. 10/- each) (not annualised):	(0.02)	0.07	0.07	0.14
	(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 25-06-2020				
(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 2020				
(d)	The figures for the corresponding periods have been regrouped and rearranged wherever necessary, to make them comparable.				

Place: Mumbai
Date: 30-06-2020



MRC EXIM LIMITED

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

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2020

Rs. In lacs

	As at 31th March 2020	As at 31st March 2019
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	1042.09	1042.09
(c) Money received against share warrants	173.02	165.9
Sub-total-shareholders funds		
2. Share application money pending allotment	1215.11	1207.97
3. Minority Interest		
4. Non-Current liabilities		
(a) long-term borrowings		
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	1.10	1.10
(d) Long-term provisions		
Sub-total-Non-Current Liabilities		
5. Current liabilities	1.10	1.10
(a) Short-term borrowings		
(b) Trade Payables	43.16	237.09
(A) total outstanding dues of micro enterprises and small enterprises; and		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.		
(c) Other Current liabilities	167.45	64.10
(d) Short-term provisions	0.00	0.00
Sub-total-Current Liabilities	3.68	9.56
TOTAL-EQUITY AND LIABILITIES	214.29	310.75
B. ASSETS	1430.51	1519.81
1. Non-current assets		
(a) Fixed assets		
(b) Non-current investments	5.35	14.45
(c) Deferred tax assets (net)	112.50	113.03
(d) Long-term loans and advances		
(e) Other non-current assets		
Sub-total-Non-current assets		
2. Current assets	117.85	127.48
(a) Current Investments		
(b) Inventories		
(c) Trade receivables	0.00	0.00
(d) Cash and Bank Balances	469.18	559.42
(e) Short-term loans and advances	30.36	0.96
(f) Other current assets	516.00	697.33
Sub-total-Current assets	297.11	134.63
TOTAL-ASSETS	1312.66	1392.34
	1430.51	1519.81

Amshali

Asha Pur

