

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
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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: Outcome of Board Meeting held on Wednesday, 29th May, 2024
Ref: MK Exim (India) Limited SCRIP Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 31 read with Schedule III, 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 *inter-alia* approved the following matters in their meeting held today *i.e.* 29th May, 2024.

1. Audited Standalone Financial Results of the Company for the Quarter and year ended 31st March, 2024 as per Ind-AS;
2. Audited Consolidated Financial Results of the Company for the year ended 31st March, 2024 as per Ind-AS;
3. Auditors Report on Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2024;
4. Appointed M/s R. Attar & Company, Chartered Accountants, Jaipur (FRN: 007180C) as Internal Auditors of the Company for the Financial Year 2024-25;
5. 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
6. Other matters as per agenda.

Accordingly, we enclosed herewith the following:

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

The meeting commenced at 5.45 PM and concluded at 7.00 PM.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Ltd


Babu Lal Sharma

Company Secretary & Compliance Officer



Encl: as above