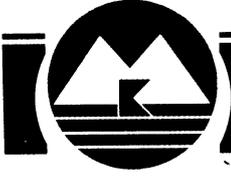


"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 10.11.2020

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 10.11.2020 – Disclosure under Regulations 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you that the board of directors of the company at its meeting held on 10th November, 2020 has inter alia considered and approved the following businesses:-

1. Un-audited Standalone and Consolidated financial results for quarter and half year ended on 30.09.2020 with limited review report
2. To issue 17,90,000 (Seventeen Lakh Ninety Thousands only) equity shares on preferential basis at an issue price of Rs. 20 per share (Face value Rs. 10 and premium of Rs.10) as computed in accordance with the provisions of the chapter V of the SEBI (issue of Capital and Disclosure requirements) Regulations, 2018
3. To appoint M/s Anshu Parikh & associates prop. Anshu Parikh, Company Secretary in practice, as Scrutinizer for remote e-voting process in a fair and transparent manner.
4. To approve the Notice of Postal ballot seeking the consent of the members for approval of issue of shares on preferential basis.
5. Other matters as per agenda.

The meeting commenced at 5:00 PM and concluded on 5:30 PM

The above results are also available at the Company's web-site.

Kindly acknowledge the receipt.

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above



Limited Review report to M.K.Exim (India) Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/s M.K.EXIM (INDIA) LIMITED** ("The Company") for the quarter and half Year ended 30th September, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of Company's Mumbai Branch included in the Standalone unaudited financial results, whose interim financial results reflect total revenues of Rs. 1259.02 lakhs, total net profit of Rs. 243.90 lakhs and total comprehensive income of Rs. 243.90 lakhs, for the quarter and half year ended 30th September 2020, as considered in the standalone unaudited financial results, whose interim financial results have not been reviewed by us. The interim financial results of the company's Mumbai branch have been reviewed by other auditor whose reports have been furnished to us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Branch is solely based on report of other auditors. Our conclusion on the Statement is not modified in respect of the above matters.

For Rishabh Agrawal & Associates
Chartered Accountants
(FRN: 018142C)



Rishabh
(Rishabh Agrawal)
(Partner)
(M. No. : 412963)

UDIN: 20412963AAAAEO4677

Place: Jaipur

Date: 10.11.2020

M.K.EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, RIICO Industrial Area Sitapura, Jaipur-302022

CIN NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com

TEL. NO. 0141-3937500

ANNEXURE I

STATEMENT OF UNAUDITED STANDALONE RESULTS FOR THE IIND QUARTER ENDED 30TH SEP, 2020

(Rs. In Lakhs)

Particulars (Refer Notes Below)	3 months ended 30.09.20	3 months ended 30.06.20	3 months ended 30.09.19	6 months ended 30.09.20	6 months ended 30.09.19	year ended 31.03.20
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	1256.86	642.6	715.32	1899.46	1401.06	4873.86
II Other Income	15.08	-2.77	24.72	12.31	47.11	196.42
III Total revenue (I+II)	1271.94	639.83	740.04	1911.77	1448.17	5070.28
IV Expenses						
a. Cost of Material Consumed	0.00	0	0.00	0.00	0.00	0
b. Purchase of stock-in-trade	891.29	250.43	709.14	1141.72	1131.26	3762.71
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-54.41	177.94	-58.87	123.53	163.17	-46.22
d. Employees benefit expenses	29.38	21.98	7.45	51.36	14.77	113.12
e. Finance Costs	8.06	5.95	5.53	14.01	14.88	27.6
f. Depreciation and amortisation exp.	5.50	5.50	6.00	11.00	12.00	26.38
g. Other expenditure	235.03	130.05	54.87	365.08	82.08	878.89
Total Expenses (IV)	1114.85	591.85	724.12	1706.70	1418.16	4762.48
V Profit / (Loss) before exceptional items and tax (III-IV)	157.09	47.98	15.92	205.07	30.01	307.80
VI Exceptional items	0.00	0.00	105.00	0.00	105.00	0.00
VII Profit / (Loss) before tax (V-VI)	157.09	47.98	-89.08	205.07	-74.99	307.80
VIII Tax expenses						
(1) Current Tax	0.00	0.00	0.00	0.00	0.00	112.51
(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	9.95
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	157.09	47.98	-89.08	205.07	-74.99	185.34
X Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit / (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit / (Loss) for period (IX+XII)	157.09	47.98	-89.08	205.07	-74.99	185.34
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	0.00
(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total comprehensive income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	157.09	47.98	-89.08	205.07	-74.99	185.34
XVI Paid-up equity share capital (F.V. of Rs. 10/- each) Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year	718.05	718.05	718.05	718.05	718.05	718.05 1771.88
XVII Earnings Per Equity Share (for Continuing Operations)						
a) Basic	2.19	0.67	-1.24	2.86	-1.04	2.58
b) Diluted	2.19	0.67	-1.24	2.86	-1.04	2.58
XVIII Earnings Per Equity Share (for discontinued Operations)						
a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00



XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)						
	a) Basic	2.19	0.67	-1.24	2.86	-1.04	2.58
	b) Diluted	2.19	0.67	-1.24	2.86	-1.04	2.58

NOTES:-

- 1 The above Results were review by the audit committee and were thereafter approved by the Board of Directors at their meeting held on 10.11.2020. The Statutory Auditors have carried out the limited review of the results.
- 2 There were no investors complaints pending at the beginning of the quarter and during the quarter.
- 3 The company had prepared these Consolidated 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.

Place: Mumbai
Date: 10.11.2020

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, RIICO Industrial Area Sitapura, Jaipur 302022(Raj.)

CIN NO.: L63040RJ1992PLC007111

Tel. No. 0141-3937501

Email:mkexim@mkexim.com

**AUDITED STATEMENT OF ASSETS AND LIABILITIES
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at 30.9.2020 (Unaudited)	As at 31.3.2020 (Audited)	As at 30.9.2020 (Unaudited)	As at 31.3.2020 (Audited)
	Standalone		Consolidated	
A. ASSETS				
1. Non current assets				
a. Fixed assets	17425774	18181250	78750147	84143079
b. Non current investments	11184847	11184847	27430377	27105377
c. Long term loans and advances				682691
d. Other non current assets	1600667	1236772	2321464	6157140
Sub total Non current assets	30211288	30602869	108501988	118088287
2. Current assets				
a. Current investments				
b. Inventories	57026620	69379975	57026620	69379975
c. Trade receivables	80495059	191215297	80495059	191215297
d. Cash and cash equivalents	26431870	-3376811	26626195	-3408486
e. Short term loans and advances	118680235	52286822	124315163	52286822
sub total current assets	282633785	309505284	288463037	309473608
Total Assets	312845072	340108152	396965025	427561895
B. EQUITY AND LIABILITIES				
1. Shareholders' funds				
a. Share capital	71805000	71805000	71805000	71805000
b. Reserves and surplus	197693458	177187558	218571633	204178530
Sub total share holders funds	269498458	248992558	290376633	275983530
2. Share application money pending allotment	-	-	-	-
3. Minority interest	-	-	15198496	15303550
4. Non current liabilities				
a. Long term borrowings	0	1810979	27009608	34942418
b. Deferred tax liabilities (net)	-283768	-283768	1071190	1071191
Sub total Non current liabilities	-283768	1527211	28080798	36013609
5. Current liabilities				
a. borrowings	7544452	29941554	10218768	29941554
b. Trade payables	22239484	45933388	23344313	47120694
c. Other Financial liabilities liabilities	8701578	2985640	23701578	11697650
d. Other Current Liabilities	5073338	4994611	5972911	5768119
e. provisions	71530	5733190	71530	5733190
Sub total Current liabilities	43630382	89588383	63309099	100261206
TOTAL EQUITY AND LIABILITIES	312845072	340108152	396965025	427561895

Place: Mumbai
Date: 10.11.2020

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

Email: mkexim@mkexim.com

Website: www.mkexim.com

TEL. NO. 0141-3937500

Reporting of Segment wise Revenue, Results and Capital Employed along with the Quarterly results
Under Clause 41 of the Listing Agreement

(Rs. In Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	Quarter ended	Year ended	Quarter ended	Year ended
	30.09.2020 Un-audited	31.03.2020 Audited	30.09.2020 Un-audited	31.03.2020 Audited
1. Segment Revenue				
(a) Segment - Fabric, Garments	651.60	3079.87	741.34	3531.96
(b) Segment -Cosmetics	1259.03	1988.02	1259.03	1988.02
(c) Unallocated	0.00	0.00	0.00	0.00
Total	1910.63	5067.89	2000.37	5519.98
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Income From Operations	1910.63	5067.89	2000.37	5519.98
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment - Fabric, Garments	-25.44	155.09	-81.66	243.24
(b) Segment - Cosmetics	243.33	262.66	243.33	262.66
(c) Unallocated	0.00	0.00	0.00	0.00
Total Profit Before Tax	217.89	417.75	161.67	505.90
Less: i) Finance Cost	14.02	7.31	28.56	42.71
ii) Other Un-allocable Expenditure net off Un-allocable income	-1.20	102.63	-10.83	102.63
Total Profit Before Tax	205.07	307.81	143.94	360.56
3. Capital Employed (Segment assets - Segment Liabilities)				
Segment Assets				
(a) Segment - Fabric, Garments	2099.90	2133.42	2941.10	3007.94
(b) Segment - Cosmetics	1028.55	1141.05	1028.55	1141.05
Total Segment Assets	3128.45	3274.47	3969.65	4148.99
Un-allocable Assets	0.00	126.62	0.00	126.62
Net Segment Assets	3128.45	3401.09	3969.65	4275.61
4. Segment Liabilities				
(a) Segment - Fabric, Garments	173.65	484.04	654.09	935.63
(b) Segment - Cosmetics	259.81	367.76	259.81	367.76
Total Segment Liabilities	433.46	851.80	913.90	1303.39
Un-allocable Liabilities	0.00	59.36	0.00	59.36
Net Segment Liabilities	433.46	911.16	913.90	1362.75

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



Manish Murlidhar Dialani
(Managing Director)

DIN : 05201121

Place: Mumbai

Date: 10.11.2020



Limited Review report to M.K.Exim (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **M/S. M.K.EXIM (INDIA) LIMITED** ("the parent") and its subsidiary for the quarter and Half Year ended 30th September, 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 (as amended), read with SEBI Circular NoCIR/CFD/CMD 1/44/2019 dated 29/03/2019.

2. The Statement, which is the responsibility of the parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("IndAS34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedure in accordance with the circular issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, as amended, to the extent applicable.

5. The statement includes the results of the subsidiary M/S. Kolba Farm Fab Private Limited.

6. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 99.37 lakhs, total net profit of Rs. (61.13) lakhs and total comprehensive income of Rs. (61.13) lakhs, for the quarter and half year ended 30th September 2020, as considered in the consolidated



R

RISHABH AGRAWAL & ASSOCIATES
Chartered Accountants



Above Shop No. 426, Chandpole Bazaar,
Jaipur, Rajasthan - 302001
Ph. 8740000588
e-mail : rishabh88ca@gmail.com

unaudited financial results, whose interim financial results have not been reviewed by us. The interim financial results of the Subsidiary company have been reviewed by other auditor whose reports have been furnished to us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is solely based on report of other auditors.

Our conclusion on the Statement is not modified in respect of the above matters.

For Rishabh Agrawal & Associates
Chartered Accountants

(FRN: 018142C)



Rishabh

(Rishabh Agrawal)
(Partner)

(M. No. : 412963)

UDIN: 20412963AAAAEP6747

Place: Jaipur
Date: 10.11.2020

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

TEL. NO. 0141-3937500

ANNEXURE I

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE IIND QUARTER ENDED ON 30TH SEPTEMBER, 2020

(Rs. In Lakhs)

Particulars	3 months ended	3 months ended	3 months ended	6 months ended	6 months ended	year ended
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	1346.60	642.60	790.70	1989.20	1546.41	5291.74
II Other Income	19.92	2.02	27.02	21.94	49.60	230.64
III Total revenue (I+II)	1366.52	644.62	817.72	2011.14	1596.01	5522.38
IV Expenses						
a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock-in-trade	891.29	250.43	709.14	1141.72	1131.26	3762.71
c. Changes in inventories of finished goods, work-in-	-54.41	177.94	-58.87	123.53	163.17	-46.22
d. Employees benefit expenses	66.66	31.40	38.56	98.06	78.82	257.88
e. Finance Costs	17.65	10.90	6.23	28.55	16.10	46.76
f. Depreciation and amortisation exp.	33.08	32.91	15.78	65.99	31.56	95.27
g. Other expenditure	272.60	136.75	101.63	409.35	149.30	1045.42
Total Expenses (IV)	1226.87	640.33	812.47	1867.20	1570.21	5161.82
V Profit / (Loss) before exceptional items and tax (III-IV)	139.65	4.29	5.25	143.94	25.80	360.56
VI Exceptional items	0.00	0.00	105.00	0.00	105.00	0.00
VII Profit / (Loss) before tax (V-VI)	139.65	4.29	-99.75	143.94	-79.20	360.56
VIII Tax expenses						
(1) Current Tax	0.00	0.00	0.00	0.00	0.00	122.46
(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	13.73
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	139.65	4.29	-99.75	143.94	-79.20	224.37
X Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit / (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit / (Loss) for period (IX+XII)	139.65	4.29	-99.75	143.94	-79.20	224.37
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	0.00
(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total comprehensive Income for the period (XIII+XIV)	139.65	4.29	-99.75	143.94	-79.20	224.37
Minority Interest	-5.10	-12.80	-1.07	-17.90	-0.42	7.67
(Comprising profit (loss) and other Comprehensive Income for the period)						
Profit / (Loss) after Taxes, minority interest and share of profit/loss of associates	144.75	17.09	-98.68	161.84	-78.78	216.70
XVI Paid-up equity share capital (F.V. of Rs. 10/- each)	718.05	718.05	718.05	718.05	718.05	718.05
Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year						2041.78
XVII Earnings Per Equity Share (for Continuing Operations)						
a) Basic	2.02	0.24	-1.37	2.25	-1.10	3.02
b) Diluted	2.02	0.24	-1.37	2.25	-1.10	3.02
XVIII Earnings Per Equity Share (for discontinued Operations)						
a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00



XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)						
	a) Basic	2.02	0.24	-1.37	2.25	-1.10	3.02
	b) Diluted	2.02	0.24	-1.37	2.25	-1.10	3.02

NOTES:-

- 1 The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 10.11.2020. The Limited Review of the results for the quarter ended on 30th September, 2020 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.
- 2 There were no investors complaints pending at the beginning of the quarter and during the quarter.
- 3 The company had prepared these Consolidated 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.

Place: Mumbai
Date: 10.11.2020

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

Manish Muridhar Dialani
(Managing Director)
DIN : 05201121