



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, mkexim@hotmail.com, info@mkexim.com

Date: 06.11.2023

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. Scrip code: 538890

Sub: Outcome of Board Meeting held on 06.11.2023 and submission of Unaudited standalone Financial Results for the quarter and half year ended September 30, 2023.

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors at its meeting held on Monday 06th November 2023 has considered and transacted the following businesses:

1. The Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2023 alongwith Limited Review Report thereon of the Statutory Auditors;
2. Increase in the authorized capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) by creation of additional 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of the members;

Consequently, Amendment to Clause V (Capital Clause) of the Memorandum of Association, subject to the approval of members;

And amendment of Article 4 (Capital) of the Articles of Association of the Company, subject to the approval of the members;

3. On recommendation of nomination and remuneration committee, the Board has increased the remuneration of Mrs. Lajwanti M. Dialani, Whole-time Director upto Rs. 42 Lakh per annum and Mr. Manish Murlidhar Dialani, Managing Director upto Rs. 60 Lakh per Annum which is within the limit specified under the Companies Act and SEBI(LODR), 2015; and
4. Other matters with the permission of Chair.

"NAMO NARAYAN"



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The meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

Further with reference to our letter dated September 30, 2023 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the above financial results.

Please take the same on your record.

Thanking you,

Yours faithfully,

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Encl: as above



Rishabh Agrawal & Associates
Chartered Accountants

G-92, Major Shaitan Singh Coolony,
Shastri Nagar, Jaipur –302016
Email: rishabh88ca@gmail.com
M - 8740000588

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 half year ended 30th Sep, 2023. 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 provide 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. 3835.41 lakhs, total net profit before tax of Rs. 916.67 lakhs and total comprehensive income before tax of Rs. 916.67 lakhs, for the half year ended 30th Sep, 2023, 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: 23412963BGXRCL2937

Place: Jaipur
Date: 06.11.2023

M.K.EXIM (INDIA) LIMITED

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TEL. No. 0141-3937501

ANNEXURE I

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

(Rs. In Lakhs)

Particulars	3 months ended			6 months ended		year ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Refer Notes Below)						
I Revenue from Operations	2654.03	2576.14	2574.59	5230.17	4711.68	10365.59
II Other Income	22.96	84.97	133.15	107.93	175.50	338.09
III Total revenue (I+II)	2676.99	2661.11	2707.74	5338.10	4887.18	10703.68
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	1905.69	1409.96	1530.43	3315.65	2386.74	6456.96
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-211.81	339.85	188.67	128.04	862.28	322.50
d. Employees benefit expenses	95.63	73.64	68.60	169.27	122.40	347.41
e. Finance Costs	7.55	8.53	7.65	16.08	9.17	20.51
f. Depreciation and amortisation exp.	13.77	11.08	7.78	24.85	15.51	31.31
g. Other expenditure	310.83	318.82	349.05	629.65	686.12	1305.18
Total Expenses (IV)	2121.66	2161.88	2152.18	4283.54	4082.22	8483.87
V Profit / (Loss) before exceptional items and tax (III-IV)	555.33	499.23	555.56	1054.56	804.96	2219.81
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit / (Loss) before tax (V-VI)	555.33	499.23	555.56	1054.56	804.96	2219.81
VIII Tax expenses						
(1) Current Tax	140.88	124.81	138.89	265.69	201.24	583.23
(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	0.50
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	414.45	374.42	416.67	788.87	603.72	1636.08
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)	414.45	374.42	416.67	788.87	603.72	1636.08
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)	414.45	374.42	416.67	788.87	603.72	1636.08
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	2691.15	2691.15	2691.15	2691.15	2691.15	2691.15
XVII Earnings Per Equity Share (for Continuing Operations)						
a) Basic	1.54	1.39	1.55	2.93	2.24	6.08
b) Diluted	1.54	1.39	1.55	2.93	2.24	6.08
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	1.54	1.39	1.55	2.93	2.24	6.08
	b) Diluted	1.54	1.39	1.55	2.93	2.24	6.08

NOTES:-

1. The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 06.11.2023. The Limited Review of the results for the quarter ended on 30th September, 2023 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 standalone 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.



By Order of the Board
For M.K.Exim (India) Limited

Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121

Place: Mumbai
Date: 06.11.2023

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**UN-AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES
FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER 2023**

(Amount in Lakhs)

PARTICULARS	AS AT 30TH SEPTEMBER, 2023	AS AT 31ST MARCH, 2023
	UNAUDITED	AUDITED
ASSETS		
NON-CURRENT ASSETS		
PROPERTY, PLANT AND EQUIPMENTS	919.45	693.13
INTANGIBLE ASSETS	1.11	1.22
FINANCIAL ASSETS		
INVESTMENTS	111.84	111.84
DEFERRED TAX ASSETS (NET)	4.76	4.76
OTHER NON-CURRENT ASSETS	43.18	43.18
TOTAL NON-CURRENT ASSETS	1,080.34	854.13
CURRENT ASSETS		
INVENTORIES	811.24	939.33
FINANCIAL ASSETS		
TRADE RECEIVABLES	2,170.38	2,478.67
CASH AND CASH EQUIVALENTS	1,396.60	902.37
OTHER BANK BALANCE	48.76	47.00
LOANS AND ADVANCES	2,486.29	2,368.52
OTHER CURRENT ASSETS	352.21	111.88
TOTAL CURRENT ASSETS	7,265.48	6,847.77
TOTAL ASSETS	8,345.82	7,701.90
EQUITY AND LIABILITIES		
EQUITY		
EQUITY SHARE CAPITAL	2,691.15	2,691.15
OTHER EQUITY	4,713.85	3,924.99
TOTAL EQUITY	7,405.00	6,616.14
LIABILITIES		
NON-CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
BORROWINGS	-	1.84
TOTAL NON-CURRENT LIABILITIES	-	1.84
CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
BORROWINGS	355.77	235.56
TRADE PAYABLES		
TOTAL OUTSTANDING DUES OF MICRO ENTERPRISES AND SMALL ENTERPRISES	9.33	21.73
TOTAL OUTSTANDING DUES OF CREDITORS OTHER THAN MICRO ENTERPRISES AND SMALL ENTERPRISES	207.09	230.52
OTHER FINANCIAL LIABILITIES	8.31	9.23
PROVISIONS	28.23	21.28
CURRENT TAX LIABILITIES	265.69	151.27
OTHER CURRENT LIABILITIES	66.40	414.33
TOTAL CURRENT LIABILITIES	940.82	1,083.92
TOTAL LIABILITIES	940.82	1,085.76
TOTAL EQUITY AND LIABILITIES	8,345.82	7,701.90

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

(Signature)
Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121

Place: Mumbai
Date: 06.11.2023

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STATEMENT OF UN-AUDITED STANDALONE CASH FLOW FOR THE HALF YEAR ENDED 30.09.2023

(Amount In Lakhs)

CASH FLOW FROM OPERATIVE ACTIVITES (A)	Half Year Ended 30.09.2023	Year Ended 31.03.2023
Net Profit before tax	1054.56	2219.81
Adjustments for:		
Depreciation	24.85	31.31
Interest Expenses	10.73	11.18
Gratuity	0.00	1.66
Operating Profit before working capital changes	1090.14	2263.96
Adjustment for:		
Increase/Decrease in Inventories	128.09	355.51
Increase/Decrease Sundry Debtors	308.29	(1105.68)
Increase/Decrease in Loan and Advances	(117.76)	(954.78)
Increase/Decrease in Other Current Assets	(240.33)	48.26
Increase/Decrease in Trade Payables	(35.84)	(9.66)
Increase/Decrease in Other Current liabilities	(227.48)	540.56
Cash Generated From Operating activities	905.11	1138.16
Income Tax Paid	(265.69)	(583.23)
Net Cash Flow from Operating Activities	639.42	554.93
CASH FLOW FROM INVESTING ACTIVITIES (B)		
Purchases of Fixed Assets	(251.06)	(178.27)
Decrease/Increase in Investment/Other Non Current Assets	0.00	(33.73)
Net Cash used In Investing Activities	(251.06)	(212.00)
CASH FLOW FROM FINANCING ACTIVITIES (C)		
Increase/Decrease in Secured Loans	118.36	(153.49)
Interest on Bank Loan	(10.73)	(11.18)
Net Cash From Financing Activities	107.63	(164.67)
Net Increase (Decrease) In cash & cash equivalents (A+B+C)	495.99	178.26
Opening cash and cash equivalents	949.37	771.11
Closing cash and cash equivalents	1445.36	949.37

By Order of the Board
For M.K.EXIM (INDIA) LTD.Manish Murlidhar Dialani
(Managing Director)
DIN:05201121Place: Mumbai
Date: 06.11.2023

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**STANDALONE SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2023**

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment - Fabric, Garments	578.56	922.93	1063.22	1501.49	1648.02	3240.21
(b) Segment -Cosmetics	2097.83	1737.58	1643.93	3835.41	3237.96	7461.07
(c) Others	0.60	0.60	0.60	1.20	1.20	2.40
Revenue from Operations	2676.99	2661.11	2707.75	5338.10	4887.18	10703.68
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost						
(a) Segment - Fabric, Garments	34.65	147.45	149.11	182.10	158.83	492.35
(b) Segment - Cosmetics	522.28	359.71	413.50	881.99	654.10	1736.24
(c) Others	0.60	0.60	0.60	1.20	1.20	2.40
Total	557.53	507.76	563.21	1065.29	814.13	2230.99
Less: i) Finance Cost	2.20	8.53	7.65	10.73	9.17	11.18
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	555.33	499.23	555.56	1054.56	804.96	2219.81
3. Segment assets						
(a) Segment - Fabric, Garments	2963.19	2699.26	3142.58	2963.19	3142.58	2624.86
(b) Segment - Cosmetics	5270.56	4850.38	3026.82	5270.56	3026.82	4965.20
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	111.84	111.84	111.84	111.84	111.84	111.84
Total	8345.59	7661.48	6281.24	8345.59	6281.24	7701.90
Segment Liabilities						
(a) Segment - Fabric, Garments	326.33	477.87	392.39	326.33	392.39	491.66
(b) Segment - Cosmetics	254.20	104.60	305.07	254.20	305.07	506.76
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	0.00	0.00	0.00	87.34
Total	580.53	582.47	697.46	580.53	697.46	1085.76

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 06.11.2023. The Limited Review of the results for the quarter ended on 30th September, 2023 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.
- There were no investors complaints pending at the beginning of the quarter and during the quarter.
- The company had prepared these standalone financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013.
- Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.