



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

Date: 05.08.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on Tuesday, 05th August, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Tuesday, 05th August, 2025 *inter-alia* considered and approved the following:

1. Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 alongwith Limited Review Report thereon of the Statutory Auditors; and
2. Other matters as per agenda.

Further, with reference to our letter dated 23rd, June, 2025 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.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course. The same will also be made available on the Company's website www.mkexim.com.

The meeting commenced at 02:00 P.M. and concluded at 3:00 P.M.

Request you to please take the above information on records.

Thanking You,

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

Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

Limited Review Report

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the MK Exim (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Quarter ended 30th June, 2025.

The Board of the Directors of **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 ended 30th June, 2025 including notes thereon ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

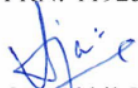
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review 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 specified under section 143(10) of the Act 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.

Based on our review conducted 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the interim financial results of the Mumbai Branch of the Company included in the Statement, which reflect total revenues of ₹2,226.17 lakhs and total net profit before tax of ₹858.72 lakhs for the quarter ended 30th June 2025. These interim financial results have been reviewed by another auditor whose report has been furnished to us. Our conclusion on the Statement insofar as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of such other auditor.

Our conclusion is not modified in respect of above matter.

For UMMED JAIN & CO.
Chartered Accountants
FRN:-119250W


CA. Akhil Jain
Partner

M. No. 137970

UDIN: 25137970 BMLFR 34752



Place: Jaipur
Date: 05th August 2025

M.K. EXIM (INDIA) LIMITED

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lakhs)

	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited (Refer Note 3)	Un-audited	Audited
I	Revenue from Operations	2677.96	2636.63	2019.71	9269.41
II	Other Income	22.75	160.71	23.19	225.52
III	Total revenue (I+II)	2700.71	2797.34	2042.90	9494.93
IV	Expenses				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	2299.63	2967.56	989.47	6452.91
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1049.28	-1520.00	159.81	-1442.51
	d. Employees benefit expenses	169.65	104.91	112.86	405.77
	e. Finance Costs	1.54	2.50	2.71	9.76
	f. Depreciation and amortisation exp.	15.93	9.58	17.69	62.46
	g. Other expenditure	352.73	710.66	275.54	1545.66
	Total Expenses (IV)	1790.20	2275.21	1558.08	7034.05
V	Profit / (Loss) before exceptional items and tax (III-IV)	910.51	522.13	484.82	2460.88
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	910.51	522.13	484.82	2460.88
VIII	Tax expenses				
	(1) Current Tax	229.15	148.63	122.00	636.63
	(2) Deferred tax expenses	0.00	25.54	0.00	25.54
IX	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	681.36	347.96	362.82	1798.71
X	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	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
XIII	Profit / (Loss) for period (IX+XII)	681.36	347.96	362.82	1798.71
XIV	Other comprehensive income				
	A (i) Items that will not be reclassifies to profit & loss	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
	B (i) Items that will be reclassifies to profit & loss	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
XV	Total comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	681.36	347.96	362.82	1798.71
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each)	4036.73	4036.73	4036.73	4036.73
	Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year		0.00		4111.22
XVII	Earnings Per Equity Share (for Continuing Operations)				
	a) Basic	1.69	0.86	0.90	4.46
	b) Diluted	1.69	0.86	0.90	4.46
XVIII	Earnings Per Equity Share (for discontinued Operations)				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)				
	a) Basic	1.69	0.86	0.90	4.46
	b) Diluted	1.69	0.86	0.90	4.46

NOTES:-

- 1 The above Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 05.08.2025. As required under Regulations 33 and 52 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.
- 2 The Company had prepared these Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies [Indian Accounting Standards] (Amended) Rules, 2016 as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended 31st March, 2025, are the balancing figures between audited figures in respect of the full Financial Year ended 31st March, 2025 and the year to date figures upto the third quarter of Financial Year 2024-25.
- 4 The figures for the corresponding previous quarter / year have been regrouped / rearranged/ reclassified wherever necessary, to make them comparable with the figure for the current period.
- 5 The Above Results are available on the BSE Limited (www.bseindia.com) and on the Company's website <https://mkexim.com>.
- 6 The Company's main business segments namely 'Textiles' and 'FMCG personal care products' meet the reportable segment thresholds given in Ind - AS 108 'Operating Segments' and hence disclosed respectively. This reporting complies with the Ind -AS segment reporting principles.
- 7 There are no material adjustments made in the results of this quarter which pertains to earlier period.

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

**Place: Mumbai
Date: 05.08.2025**

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

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**STANDALONE UN-AUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 30TH JUNE, 2025**

PARTICULARS	3 Month Ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	Un-audited	Un-audited	Audited	Audited
1. Segment Revenue				
(a) Segment - Fabric, Garments	469.07	404.62	564.41	1450.80
(b) Segment -Cosmetics	2226.00	1638.28	2086.80	7885.52
(c) Others	5.64	0.00	146.13	158.61
Revenue from Operations	2700.71	2042.90	2797.34	9494.93
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost				
(a) Segment - Fabric, Garments	46.91	-17.34	111.14	102.66
(b) Segment - Cosmetics	858.84	504.86	267.37	2209.37
(c) Others	5.64	0.00	146.13	158.61
Total	911.39	487.52	524.64	2470.64
Less: i) Finance Cost	0.88	2.70	2.50	9.76
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	-0.60	0.00	0.00
Total Profit Before Tax	910.51	485.42	522.14	2460.88
3. Segment assets				
(a) Segment - Fabric, Garments	2829.39	2583.29	2527.80	2527.80
(b) Segment - Cosmetics	7034.79	6093.23	5847.23	5847.23
(c) Others	1587.79	0.00	1584.49	1584.49
(d) Un-allocable Assets	111.84	111.84	111.84	111.84
Total	11563.81	8788.36	10071.36	10071.36
Segment Liabilities				
(a) Segment - Fabric, Garments	322.57	82.47	223.06	223.06
(b) Segment - Cosmetics	813.73	73.23	103.48	103.48
(c) Others	1.42	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	0.00	0.00
Total	1137.72	155.70	326.54	326.54

NOTES:-

1. The above Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 05.08.2025. As required under Regulations 33 and 52 of the SEBI(LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.

2. 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****Place: Mumbai****Date: 05.08.2025****Manish Murlidhar Dialani****(Managing Director)****DIN: 05201121**