



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: 10.08.2019

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 10.08.2019

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (LODR) Regulations, 2015 We are enclosing herewith the Un-audited Standalone and Consolidated Financial Results of the company for the Quarter ended 30th June, 2019 in IND-As format, as per SEBI circular CIR/CFD/FAC/ 62/20-16 dated July 05, 2016, as approved by the Board of Directors at its meeting held on today i.e. 10.08.2019, along with the Limited Review report of the Auditors of the Company on the said results.

1. Un-audited Standalone and Consolidated financial results with limited review report
2. Other matters as per agenda

The meeting commenced at 3:30 PM and concluded on 4:00 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

M.K.EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, RIICO Industrial Area Sitapura, Jaipur
CIN.NO. L63040RJ1992PLC007111

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TEL. NO. 0141-3937500

ANNEXURE I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2019

(Rs. In Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous year	year ended Standalone
	30.6.19	31.03.19	30.6.18	31.3.19
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
I Revenue from Operations	685.74	773.09	514.32	2369.19
II Other Income	22.39	29.04	23.39	151.60
III Total revenue (I+II)	708.13	802.13	537.71	2520.79
IV Expenses				
a. Cost of Material Consumed	0	0	0	
b. Purchase of stock-in-trade	422.12	1054.57	419.35	2563.07
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	222.04	-379.16	63.60	-337.23
d. Employees benefit expenses	7.32	11.67	13.76	46.91
e. Finance Costs	9.35	9.20	15.07	39.87
f. Depreciation and amortisation exp.	6.00	7.63	5.50	24.13
g. Other expenditure	27.21	68.47	11.99	123.08
Total Expenses (IV)	694.04	772.38	529.27	2459.83
V Profit / (Loss) before exceptional items and tax (III-IV)	14.09	29.75	8.44	60.96
VI Exceptional items	0	0	0	0
VII Profit / (Loss) before tax (V-VI)	14.09	29.75	8.44	60.96
VIII Tax expenses				
(1) Current Tax	0	28.01	0	28.01
(2) Deferred tax expenses	0	-2.76	0	-2.76
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	14.09	4.50	8.44	35.71
X Profit / (Loss) from discontinued operations	0	0	0	0
XI Tax expenses of discontinued operations	0	0	0	0
XII Profit / (Loss) from discontinued operations (after tax) (X-XI)	0	0	0	0
XIII Profit / (Loss) for period (IX+XII)	14.09	4.50	8.44	35.71
XIV Other comprehensive income				
A (i) Items that will not be reclassifies to profit & loss	0	0	0	0
(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0	0	0	0
B (i) Items that will be reclassifies to profit & loss	0	0	0	0
(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0	0	0	0
XV Total comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	14.09	4.50	8.44	35.71
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	1586.54
XVII Earnings Per Equity Share (for Continuing Operations)				
a) Basic	0.20	0.06	0.12	0.50
b) Diluted	0.20	0.06	0.12	0.50
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	0.20	0.06	0.12	0.50
	b) Diluted	0.20	0.06	0.12	0.50

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 10.08.2019. 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 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 The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full FY 2018-19 and the published year to date unaudited figures upto December 31, 2018.
- 5 Previcur year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

Place: Jaipur

Date: 10.08.2019

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



Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121



Vimal Agrawal & Associates
Chartered Accountants

Opp. Rambhawan Dharmshala,
Moti Doongri Road, Jaipur -302004
Tel: 0141-2600551

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** for the period from 1st April, 2019 to 30th June, 2019. This statement is the responsibility of the Company's Management and approved by the 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 Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 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 applicable India 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 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature: Jaipur
Date: 10th Aug., 2019



For Vimal Agrawal & Associates
Chartered Accountants
(FRN: 004187C)

(V. K. Agrawal)
Partner

M. No. 071627

UDIN: 19071627AAAAAL8974

M.K.EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, RIICO Industrial Area Sitapura, Jaipur
CIN.NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com

TEL. NO. 0141-3937500

ANNEXURE I

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2019

(Rs. In Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous year	year ended Standalone
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
I Revenue from Operations	755.71	859.52	575.28	2726.3
II Other Income	22.58	31.39	23.84	154.75
III Total revenue (I+II)	778.29	890.91	599.12	2881.05
IV Expenses				
a. Cost of Material Consumed	0	0	0	
b. Purchase of stock-in-trade	422.12	1054.57	419.35	2563.07
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	222.04	-379.16	63.60	-287.71
d. Employees benefit expenses	40.26	41.51	41.46	188.88
e. Finance Costs	9.87	11.77	16.98	47.03
f. Depreciation and amortisation exp.	15.78	24.05	14.00	71.55
g. Other expenditure	47.67	100.76	32.72	217.17
Total Expenses (IV)	757.74	853.5	588.11	2799.99
V Profit / (Loss) before exceptional items and tax (III-IV)	20.55	37.41	11.01	81.06
VI Exceptional items	0	0	0	0
VII Profit / (Loss) before tax (V-VI)	20.55	37.41	11.01	81.06
VIII Tax expenses				
(1) Current Tax	0	35.87	0	35.86
(2) Deferred tax expenses	0	-4.39	0	-4.39
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	20.55	5.93	11.01	49.59
X Profit / (Loss) from discontinued operations	0	0	0	0
XI Tax expenses of discontinued operations	0	0	0	0
XII Profit / (Loss) from discontinued operations (after tax) (X-XI)	0	0	0	0
XIII Profit / (Loss) for period (IX+XII)	20.55	5.93	11.01	49.59
XIV Other comprehensive income				
A (i) Items that will not be reclassifies to profit & loss	0	0	0	0
(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0	0	0	0
B (i) Items that will be reclassifies to profit & loss	0	0	0	0
(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0	0	0	0
XV Total comprehensive income for the period (XIII+XIV)	20.55	5.93	11.01	49.59
Minority Interest (Comprising profit (loss) and other comprehensive income for the period)	0.65	0.14	0.26	1.39
Net Profit/Loss after Taxes, minority interest and share of profit/loss of associates	19.9	5.79	10.75	48.2
XVI Paid-up equity share capital (F.V. of Rs. 10/- each)	718.05	718.05	718.05	718.05
Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year				1719.03
XVII Earnings Per Equity Share (for Continuing Operations)				
a) Basic	0.28	0.08	0.15	0.67
b) Diluted	0.28	0.08	0.15	0.67



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	0.28	0.08	0.15	0.67
	b) Diluted	0.28	0.08	0.15	0.67

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 10.08.2019. 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 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 The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full FY 2018-19 and the published year to date unaudited figures upto December 31, 2018.
- 5 Previour year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

Place: Jaipur

Date: 10.08.2019

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

Manish Murlidhar Dialani
(Managing Director)

DIN : 05201121





Vimal Agrawal & Associates
Chartered Accountants

Opp. Rambhawan Dharmshala,
Moti Doongri Road, Jaipur -302004
Tel: 0141-2600551

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

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 period from 1st April, 2019 to 30th June, 2019. This statement is the responsibility of the Company's Management and approved by the 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 Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 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.

We did not review the financial results of subsidiary company. The interim financial results of subsidiary company have been reviewed by other auditors whose reports have been furnished to us and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of such subsidiary is solely based on the report of other auditors.

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 applicable India 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 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vimal Agrawal & Associates
Chartered Accountants
(FRN: 004187C)



(V. K. Agrawal)

Partner

M. No. 071627

UDIN: 19071627AAAAAK7756

Place of Signature: Jaipur
Date: 10th Aug., 2019