

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

Dated: 13.11.2021

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

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

Sub: Outcome of Board Meeting held on 13.11.2021

Dear Sir,

The Board of Directors in its meeting held on Saturday 13th November, 2021 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, considered and approved the following:-

1. The Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021.
2. Appointment of Mr. Gaurav Patodia (DIN: 09317764) as additional independent director. (Brief Profile attached).
3. Other matters with the permission of chair.

The meeting commenced at 4:00 PM and concluded on 5:00 PM

This is for your information and record.

Thanking You

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



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

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

Brief Profile of Mr. Gaurav Patodia, further he is not debarred from holding the office of director by virtue of any SEBI order or any other authority:-

Sr. No.	Particulars	Event
1	Reason of change	Appointment as Additional Independent Director (Non-Executive)
2	DIN	09317764
3	Date & Term of Appointment	Appointment wef 13.11.2021 till ensuing General Meeting
4	Profile	Mr. Gaurav Patodia is MBA from IBS Hyderabad. He has Expertise in Advanced Valuation Analyst, Business Development, Accounts and Financial Management.
5	Disclosure of relationship between Directors	Mr. Gaurav Patodia is not related to any Director on Board





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 2021. 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.

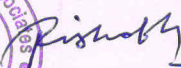
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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. 1955.44 lakhs, total net profit before tax of Rs. 727.99 lakhs and total comprehensive income before tax of Rs. 727.99 lakhs, for the half year ended 30th September 2021, 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 Agrawal)
(Partner)
(M. No. : 412963)

UDIN: **21412963AAAAFO9303**

Place: Jaipur
Date: 13.11.21

XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)						
	a) Basic	3.54	2.74	2.19	6.29	2.86	10.59
	b) Diluted	3.54	2.74	2.19	6.29	2.86	10.59

NOTES:-

- 1 The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 13.11.2021. The Limited Review of the results for the quarter ended on 30th September, 2021 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.

Place: Mumbai
Date: 13.11.2021



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

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

**STANDALONE UNAUDITED STATEMENT OF ASSETS AND LIABILITIES
FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER 2021**

(Rs. In Lakhs)

Particulars	30.09.2021	31.03.2021
	UNAUDITED	AUDITED
ASSETS		
NON-CURRENT ASSETS		
PROPERTY, PLANT AND EQUIPMENTS	562.13	168.25
INTANGIBLE ASSETS	1.93	1.28
FINANCIAL ASSETS		
INVESTMENTS	111.84	111.84
LOANS	-	-
OTHER NON-CURRENT ASSETS	4.43	4.43
TOTAL NON-CURRENT ASSETS	680.33	285.80
CURRENT ASSETS		
INVENTORIES	792.22	697.01
FINANCIAL ASSETS		
INVESTMENTS	-	-
TRADE RECEIVABLES	987.60	1045.97
CASH AND CASH EQUIVALENTS	1137.95	687.47
LOANS AND ADVANCES	1406.70	1386.01
OTHER FINANCIAL ASSETS	-	-
OTHER CURRENT ASSETS	223.05	97.04
TOTAL CURRENT ASSETS	4547.52	3913.50
TOTAL ASSETS	5227.85	4199.30
EQUITY AND LIABILITIES		
EQUITY		
EQUITY SHARE CAPITAL	897.05	897.05
OTHER EQUITY	3322.35	2758.45
TOTAL EQUITY	4219.40	3655.50
LIABILITIES		
NON-CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
BORROWINGS	14.07	-
PROVISIONS		
DEFERRED TAX LIABILITIES (NET)	(5.45)	(5.45)
TOTAL NON-CURRENT LIABILITIES	8.62	(5.45)
CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
BORROWINGS	383.82	265.34
TRADE PAYABLES	347.48	75.01
OTHER FINANCIAL LIABILITIES	12.96	22.21
OTHER CURRENT LIABILITIES	218.58	65.67
PROVISIONS	36.99	121.02
TOTAL CURRENT LIABILITIES	999.83	549.25
TOTAL LIABILITIES	1008.45	543.80
TOTAL EQUITY AND LIABILITIES	5227.85	4199.30

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

Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121Place: Mumbai
Date: 13.11.2021

M.K.EXIM (INDIA) LIMITED

(CIN : L63040RJ1992PLC007111)

REGD. OFFICE: G-1/150, GARMENT ZONE, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR 302022 (RAJ.)
Tel. No. 0141-3937500 Email:mkexim@mkexim.com Website: www.mkexim.com**STATEMENT OF UN-AUDITED STANDALONE CASH FLOW FOR THE HALF YEAR ENDED 30.09.2021**

(Rs. In Lakh)

CASH FLOW FROM OPERATIVE ACTIVITES (A)	Half Year Ended 30.09.21	Year Ended 31.03.21
Net Profit before tax	751.87	1088.39
Adjustments for:		
Deferred Tax Liability		
Depreciation	11.40	23.64
Interest Expenses	14.17	24.62
Gratuity	0.00	(0.25)
Unrealised Exchange Loss	0.00	60.53
Loss on Sale of Investments	0.00	0.00
Operating Profit before working capital changes	777.44	1196.93
Adjustment for:		
Increase/Decrease in Inventories	(95.22)	(3.21)
Increase/Decrease Sundry Debtors & Other receivable	59.02	834.86
Increase/Decrease in Loan and Advances	(146.70)	(982.86)
Increase/Decrease in Current liabilities	450.58	(312.31)
Cash Generated From Operating activites	1045.12	733.41
Interest paid	(14.17)	(11.96)
Tax Paid	0.00	(283.43)
Net Cash Flow from Operating Activities	1030.95	438.02
CASH FLOW FROM INVESTING ACTIVITIES (B)		
Purchases of Fixed Assets	(394.53)	(11.36)
Sale of Investents	0.00	0.00
Interest Income	0.00	0.00
Decrease/Increase in Investment/Other Non Current Assets	0.00	1.41
Net Cash used In Investing Activities	(394.53)	(9.95)
CASH FLOW FROM FINANCING ACTIVITIES (C)		
Increase/Decrease in Secured Loans	14.07	(52.18)
Issue of Equity Share Capital	0.00	358.00
Interest on Bank Loan	0.00	(12.66)
Net Cash From Financing Activities	14.07	293.16
Net Increase (Decrease) In cash & cash equivalents (A+B+C)	650.49	721.23
Opening cash and cash equivalents	687.46	(33.77)
Closing cash and cash equivalents	1337.95	687.46

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

Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121Place: Mumbai
Date: 13.11.2021

M.K.EXIM (INDIA) LIMITED

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

CIN.NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com

Website: www.mkexim.com

TEL. NO. 0141-3937500

**STANDALONE SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2021**

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year ended
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment - Fabric, Garments	363.65	1028.89	556.84	1392.54	651.60	2128.30
(b) Segment -Cosmetics	1128.55	826.89	714.56	1955.44	1259.03	3400.72
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
Revenue from Operations	1492.20	1855.78	1271.40	3347.98	1910.63	5529.02
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost						
(a) Segment - Fabric, Garments	-38.36	75.21	1.01	36.85	-25.44	111.61
(b) Segment - Cosmetics	467.24	260.75	163.55	727.99	243.33	999.01
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
Total	428.88	335.96	164.56	764.84	217.89	1110.62
Less: i) Finance Cost	5.72	8.45	8.07	14.17	14.02	24.62
ii) Other Un-allocable Expenditure net off Un-allocable income	-0.60	-0.60	-0.60	-1.20	-1.20	-2.40
Total Profit Before Tax	423.76	328.11	157.09	751.87	205.07	1088.40
3. Segment assets						
(a) Segment - Fabric, Garments	2944.68	3071.40	2099.90	2944.68	2099.90	1600.25
(b) Segment - Cosmetics	2046.33	1627.92	1028.55	2046.33	1028.55	2487.21
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	236.84	0.00	0.00	236.84	0.00	111.84
Total	5227.85	4699.32	3128.45	5227.85	3128.45	4199.30
Segment Liabilities						
(a) Segment - Fabric, Garments	720.35	642.32	173.65	720.35	173.65	341.40
(b) Segment - Cosmetics	100.13	155.42	259.81	100.13	259.81	82.72
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	187.97	0.00	0.00	187.97	0.00	119.68
Total	1008.45	797.74	433.46	1008.45	433.46	543.80

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 13.11.2021. The Limited Review of the results for the quarter ended on 30th September, 2021 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.

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

 Manish Murlidhar Dialani
 (Managing Director)
 DIN : 05201121
Place: Mumbai
Date: 13.11.2021