

"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: 11.02.2023

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

SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 11.02.2023

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (LODR) Regulations, 2015, We are enclosing herewith the Un-audited Standalone Financial Results of the company for the Quarter ended December 31, 2022 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. 11.02.2023, along with the Limited Review report of the Auditors of the Company on the said results.


1. Un-audited Standalone financial results with limited review report
2. Appointed Ms. Anshu Parikh C/o M/s Anshu Parikh & Associates, Company Secretaries (Membership No. F9785, COP No. 10686) as the Secretarial Auditor of the Company for the Financial Year 2022-23.
3. Other matters as per agenda

The meeting commenced at 3.30 PM and concluded on 4.15 PM

The above results will also be made available at the Company's web-site.

Kindly acknowledge the receipt.

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


Manish Murlidhar Dialani
Managing Director
(DIN:05201121)



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 nine months ended 31st Dec, 2022. 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. 5523.56 lakhs, total net profit before tax of Rs. 1381.48 lakhs and total comprehensive income before tax of Rs. 1381.48 lakhs, for the nine months ended 31st Dec, 2022, 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: 23412963BGXQXO1724

Place: Jaipur

Date: 11.02.2023

| Earnings Per Equity Share (for Discontinued and Continuing Operations) | | | | | | |
|--|------|------|------|------|------|------|
| a) Basic | 2.57 | 1.55 | 1.83 | 4.81 | 3.93 | 4.92 |
| b) Diluted | 2.57 | 1.55 | 1.83 | 4.81 | 3.93 | 4.92 |

- NOTES:-
- 1 The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 11.02.2023. The Limited Review of the results for the quarter ended on 31st December, 2022 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.
 - 2 Pursuant to approval given by its shareholders, the Company has during the year ended 31st March 2022, issued 1,79,41,000 bonus equity shares of Rs. 10/- each as fully paid-up bonus equity shares in the ratio of 2 (Two) equity shares of Rs. 10/- each for every 1 (One) existing equity share of Rs. 10/- each. Accordingly, the earnings per share has been adjusted for previous periods and presented in accordance with Ind AS 33, Earnings Per Share.
 - 3 There were no investors complaints pending at the beginning of the quarter and during the quarter.
 - 4 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.
 - 5 Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

Place: Mumbai
Date: 11.02.2023



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

CIN.NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com

Website: www.mkexim.com

TEL. NO. 0141-3937500

**STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2022**

(Rs. In Lakhs)

| PARTICULARS | 3 Month Ended | | | 9 Month Ended | | Year ended |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| 1. Segment Revenue | | | | | | |
| (a) Segment - Fabric, Garments | 891.30 | 1063.22 | 442.24 | 2539.32 | 1834.78 | 2207.25 |
| (b) Segment -Cosmetics | 2285.59 | 1643.93 | 1566.91 | 5523.55 | 3522.35 | 5215.77 |
| (c) Others | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Revenue from Operations | 3176.89 | 2707.15 | 2009.15 | 8062.87 | 5357.13 | 7423.02 |
| 2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost | | | | | | |
| (a) Segment - Fabric, Garments | 196.26 | 149.11 | 5.67 | 355.09 | 42.52 | 58.40 |
| (b) Segment - Cosmetics | 727.95 | 413.50 | 659.88 | 1382.05 | 1387.87 | 1756.94 |
| (c) Others | | 0.00 | | | | 0.00 |
| Total | 924.21 | 562.61 | 665.55 | 1737.14 | 1430.39 | 1815.34 |
| Less: i) Finance Cost | 3.29 | 7.65 | 9.32 | 12.46 | 23.49 | 34.16 |
| ii) Other Un-allocable Expenditure net off Un-allocable income | -0.60 | -0.60 | -0.60 | -1.80 | -1.80 | -2.40 |
| Total Profit Before Tax | 921.52 | 555.56 | 656.83 | 1726.48 | 1408.70 | 1783.58 |
| 3. Segment assets | | | | | | |
| (a) Segment - Fabric, Garments | 3680.36 | 3142.58 | 3006.12 | 3680.36 | 3006.12 | 2148.34 |
| (b) Segment - Cosmetics | 3387.80 | 3026.82 | 2566.26 | 3387.80 | 2566.26 | 3426.57 |
| (c) Others | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) Un-allocable Assets | 198.71 | 111.84 | 363.76 | 198.71 | 363.76 | 111.84 |
| Total | 7266.87 | 6281.24 | 5936.14 | 7266.87 | 5936.14 | 5086.75 |
| Segment Liabilities | | | | | | |
| (a) Segment - Fabric, Garments | 172.56 | 392.39 | 712.32 | 172.56 | 712.32 | 449.74 |
| (b) Segment - Cosmetics | 387.77 | 305.07 | 159.61 | 387.77 | 159.61 | 256.95 |
| (c) Others | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) Un-allocable Liabilities | 431.62 | 0.00 | 352.18 | 431.62 | 352.18 | 0.00 |
| Total | 991.95 | 697.46 | 1224.11 | 991.95 | 1224.11 | 706.69 |

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 11.02.2023. The Limited Review of the results for the quarter ended on 31st December, 2022 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.
- Pursuant to approval given by its shareholders, the Company has during the year ended 31st March 2022, issued 1,79,41,000 bonus equity shares of Rs. 10/- each as fully paid-up bonus equity shares in the ratio of 2 (Two) equity shares of Rs. 10/- each for every 1 (One) existing equity share of Rs. 10/- each. Accordingly, the earnings per share has been adjusted for previous periods and presented in accordance with Ind AS 33, Earnings Per Share.
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- Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

By Order of the Board
For M.K.Exim (India) LimitedManish Murlidhar Dialani
(Managing Director)
DIN : 05201121Place: Mumbai
Date: 11.02.2023