

"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, mkexim123@gmail.com, info@mkexim.com

Date: 06.02.2024

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 06.02.2024 and submission of Unaudited standalone Financial Results for the quarter ended December 31, 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 Tuesday, 06th February, 2024 has considered and transacted the following businesses:

1. The Unaudited Standalone Financial Results for the quarter ended on December 31, 2023 alongwith Limited Review Report thereon of the Statutory Auditors; and
2. Consideration and Acceptance of the resignation of the Statutory Auditor M/s Rishabh Agrawal & Associates (FRN:018142C), Chartered Accountants w.e.f. 01.02.2024 due to reasons mentioned in their resignation letter dated 01.02.2024 and there are no other reasons of resignation;

The meeting commenced at 5:00 P.M. and concluded at 6:15 P.M.

Further with reference to our letter dated December 28, 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

Babu Lal Sharma
Company Secretary & Compliance Officer



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 nine months ended 31st Dec, 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. 5627.19 lakhs, total net profit before tax of Rs. 1527.45 lakhs and total comprehensive income before tax of Rs. 1527.45 lakhs, for the nine months ended 31st Dec, 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 Agrawal)
(Partner)
(M. No. : 412963)

UDIN: 24412963BKHBAD6332

Place: Jaipur
Date: 06.02.2024

M.K. EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, RIICO Industrial Area Sitapura, Jaipur-302022

CIN NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com Website: www.mkexim.com TEL. NO. 0141-3937500

ANNEXURE I

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023

(Rs. In Lakhs)

Particulars (Refer Notes Below)	3 Months ended			9 Months ended		Year ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	1922.61	2654.03	3041.41	7152.78	7753.09	10365.59
II Other Income	15.84	22.96	136.08	123.77	311.58	338.09
III Total revenue (I+II)	1938.45	2676.99	3177.49	7276.55	8064.67	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	1061.63	1905.69	1882.91	4377.28	4269.65	6456.96
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.34	-211.81	-64.78	106.70	797.50	322.50
d. Employees benefit expenses	71.80	95.63	68.02	241.07	190.42	347.41
e. Finance Costs	5.91	7.55	3.29	21.99	12.46	20.51
f. Depreciation and amortisation exp.	15.74	13.77	7.79	40.59	23.30	31.31
g. Other expenditure	219.66	310.83	358.74	849.31	1044.86	1305.18
Total Expenses (IV)	1353.40	2121.66	2255.97	5636.94	6338.19	8483.87
V Profit / (Loss) before exceptional items and tax (III-IV)	585.05	555.33	921.52	1639.61	1726.48	2219.81
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit / (Loss) before tax (V-VI)	585.05	555.33	921.52	1639.61	1726.48	2219.81
VIII Tax expenses	0.00					
(1) Current Tax	147.22	140.88	230.38	412.91	431.62	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)	437.83	414.45	691.14	1226.70	1294.86	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)	437.83	414.45	691.14	1226.70	1294.86	1636.08
XIV Other comprehensive income	0.00					
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)	437.83	414.45	691.14	1226.70	1294.86	1636.08
XVI Paid-up equity share capital (F.V. of Rs. 10/- each)	2691.15	2691.15	2691.15	2691.15	2691.15	2691.15
Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year						3924.99
XVII Earnings Per Equity Share (for Continuing Operations)						
a) Basic	1.63	1.54	2.57	4.56	4.81	6.08
b) Diluted	1.63	1.54	2.57	4.56	4.81	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	1.63	1.54	2.57	4.56	4.81	6.08
	b) Diluted	1.63	1.54	2.57	4.56	4.81	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 06.02.2024. The Limited Review of the results for the quarter ended on 31st December, 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) LTD.



(Handwritten Signature)

Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121

Place: Mumbai
Date: 06.02.2024

M.K.EXIM (INDIA) LIMITED

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

CIN.NO. L63040RJ1992PLC007111

Email: mkexim@mkexim.com

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**STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2023**

(Rs. In Lakhs)

PARTICULARS	3 Month Ended			9 Month Ended		Year ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment - Fabric, Garments	24.10	578.56	891.30	1525.59	2539.32	3240.21
(b) Segment -Cosmetics	1791.78	2097.83	2285.59	5627.19	5523.55	7461.07
(c) Others	0.60	0.60	0.00	1.80	0.00	2.40
Revenue from Operations	1816.48	2676.99	3176.89	7154.58	8062.87	10703.68
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost						
(a) Segment - Fabric, Garments	2.95	34.65	196.26	185.05	355.09	492.35
(b) Segment - Cosmetics	592.76	522.28	727.95	1474.75	1382.05	1736.24
(c) Others	0.60	0.60		1.80		2.40
Total	596.31	557.53	924.21	1661.60	1737.14	2230.99
Less: i) Finance Cost	11.26	2.20	3.29	21.99	12.46	11.18
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	0.00	-0.60	0.00	-1.80	0.00
Total Profit Before Tax	585.05	555.33	921.52	1639.61	1726.48	2219.81
3. Segment assets						
(a) Segment - Fabric, Garments	3068.59	2963.19	3680.36	3068.59	3680.36	2624.86
(b) Segment - Cosmetics	5567.99	5270.56	3387.80	5567.99	3387.80	4965.20
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	111.84	111.84	198.71	111.84	198.71	111.84
Total	8748.42	8345.59	7266.87	8748.42	7266.87	7701.90
Segment Liabilities						
(a) Segment - Fabric, Garments	223.89	326.33	172.56	223.89	172.56	491.66
(b) Segment - Cosmetics	681.70	254.20	387.77	681.70	387.77	506.76
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	431.62	0.00	431.62	87.34
Total	905.59	580.53	991.95	905.59	991.95	1085.76

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 06.02.2024. The Limited Review of the results for the quarter ended on 31st December, 2023 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.
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By Order of the Board
For M.K.Exim (India) Limited

Manish Murlidhar Dialani
(Managing Director)

DIN : 05201121

Place: Mumbai

Date: 06.02.2024