



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

Dated: 10.02.2022 | mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

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

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company considered and approved the following matters in their meeting held today i.e., February 10, 2022:-

1. The Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2021 along with limited review report.
2. Allotment of 1,79,41,000 Bonus Equity Shares in the proportion of 2 (Two) New Fully paid-up Equity Shares of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date i.e. February 09, 2022.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased as per following:

	Before Allotment	After Allotment
Issued Capital (Rs.)	8,97,05,000	26,91,15,000
Paid up Capital (Rs.)	8,97,05,000	26,91,15,000

3. Other matters as per agenda.

The meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

Kindly acknowledge the receipt.

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Enc. : 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 December 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. 3522.35 lakhs, total net profit before tax of Rs. 1367.43 lakhs and total comprehensive income before tax of Rs. 1367.43 lakhs, for the nine months ended 31st December 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: 22412963ABDDKS1788

Place: Jaipur

Date: 10.02.2022

M.K.EXIM (INDIA) LIMITED

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ANNEXURE I

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

(Rs. In Lakhs)

Particulars (Refer Notes Below)	3 Months ended			9 Months ended		Year ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	1973.67	1482.22	1654.14	5272.59	3553.60	5467.19
II Other Income	36.08	10.58	22.22	86.34	34.53	64.23
III Total revenue (I+II)	2009.75	1492.80	1676.36	5358.93	3588.13	5531.42
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	1137.38	875.41	1034.23	3365.29	2175.95	3588.98
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-88.53	-13.33	-8.28	-183.75	115.25	-3.21
d. Employees benefit expenses	48.80	60.14	35.32	138.01	86.68	142.47
e. Finance Costs	9.32	5.72	3.25	23.49	17.26	24.62
f. Depreciation and amortisation exp.	9.22	5.70	5.50	20.62	16.50	23.64
g. Other expenditure	236.72	135.40	308.85	586.56	673.93	666.52
Total Expenses (IV)	1352.91	1069.04	1378.87	3950.22	3085.57	4443.02
V Profit / (Loss) before exceptional items and tax (III-IV)	656.84	423.76	297.49	1408.71	502.56	1088.40
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit / (Loss) before tax (V-VI)	656.84	423.76	297.49	1408.71	502.56	1088.40
VIII Tax expenses						
(1) Current Tax	164.21	105.95	0.00	352.18	0.00	283.43
(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	-2.60
IX Net Profit / (Loss) for the period from continuing operations (VII-VIII)	492.63	317.81	297.49	1056.53	502.56	807.57
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)	492.63	317.81	297.49	1056.53	502.56	807.57
XIV Other comprehensive income						
A (i) Items that will not be reclassified 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 reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassified 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)	492.63	317.81	297.49	1056.53	502.56	807.57
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	897.05	897.05	718.05	897.05	718.05	897.05 2758.45
XVII Earnings Per Equity Share (for Continuing Operations)						
a) Basic	5.49	3.54	4.14	11.78	7.00	10.59
b) Diluted	5.49	3.54	4.14	11.78	7.00	10.59
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	5.49	3.54	4.14	11.78	7.00	10.59
	b) Diluted	5.49	3.54	4.14	11.78	7.00	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 10.02.2022. The Limited Review of the results for the quarter ended on 31st December, 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: 10.02.2022



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

Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121

M.K.EXIM (INDIA) LIMITED

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**STANDALONE SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 31ST DECEMBER 2021****(Rs. In Lakhs)**

PARTICULARS	3 Month Ended			9 Month Ended		Year ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment - Fabric, Garments	442.24	363.65	590.40	1834.78	1242.00	2128.30
(b) Segment -Cosmetics	1566.91	1128.55	1084.64	3522.35	2343.67	3400.72
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
Revenue from Operations	2009.15	1492.20	1675.04	5357.13	3585.67	5529.02
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost						
(a) Segment - Fabric, Garments	5.67	-38.36	63.68	42.52	38.24	111.61
(b) Segment - Cosmetics	659.88	467.24	235.74	1387.87	479.07	999.01
(c) Others		0.00	0.00		0.00	0.00
Total	665.55	428.88	299.42	1430.39	517.31	1110.62
Less: i) Finance Cost	9.32	5.72	3.25	23.49	17.27	24.62
ii) Other Un-allocable Expenditure net off Un-allocable income	-0.60	-0.60	-1.32	-1.80	-2.52	-2.40
Total Profit Before Tax	656.83	423.76	297.49	1408.70	502.56	1088.40
3. Segment assets						
(a) Segment - Fabric, Garments	3006.12	2944.68	2550.67	3006.12	2550.67	1600.25
(b) Segment - Cosmetics	2566.26	2046.33	1489.55	2566.26	1489.55	2487.21
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Assets	363.76	236.84	0.00	363.76	0.00	111.84
Total	5936.14	5227.85	4040.22	5936.14	4040.22	4199.30
Segment Liabilities						
(a) Segment - Fabric, Garments	712.32	720.35	703.87	712.32	703.87	341.40
(b) Segment - Cosmetics	159.61	100.13	343.86	159.61	343.86	82.72
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	352.18	187.97	0.00	352.18	0.00	119.68
Total	1224.11	1008.45	1047.73	1224.11	1047.73	543.80

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 10.02.2022. The Limited Review of the results for the quarter ended on 31st December, 2021 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

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

Place: Mumbai
Date: 10.02.2022