



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: 08.02.2019

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 08.02.2019

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (LODR) Regulations, 2015 We are enclosing herewith the Un-audited Financial Results of the company for the Quarter ended 31st December, 2018 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. 08.02.2019, along with the Limited Review report of the Auditors of the Company on the said results.

1. Un-audited Stand alone financial results with limited review report
2. The Board appointed Anshu Parikh & Associates Prop. Ms. Anshu Parikh, PCS (FCS: 9785), as secretarial Auditor of the Company for the financial year 2018-19

The meeting commenced at 2.00 PM and concluded on 2.30 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

Email: mkexim@mkexim.com

TEL. NO. 0141-3937500

ANNEXURE I

(Rs. In Lakhs)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DEC., 2018

	Particulars (Refer Notes Below)	Quarter ended			Nine months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	305.47	776.31	659.59	1596.10	1343.91	1911.95
II	Other Income	72.24	26.93	16.17	122.56	66.49	87.05
III	Total revenue (I+II)	377.71	803.24	675.76	1718.66	1410.40	1999.00
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	297.70	791.45	245.25	1508.50	1124.03	1586.97
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	25.78	-47.45	348.06	41.93	83.44	139.26
	d. Employees benefit expenses	10.24	11.24	12.69	35.24	35.23	42.80
	e. Finance Costs	7.59	8.01	14.76	30.67	50.16	62.55
	f. Depreciation and amortisation exp.	5.50	5.50	7.70	16.50	23.10	29.21
	g. Other expenditure	21.68	20.94	38.00	54.61	74.14	102.46
	Total Expenses (IV)	368.49	789.69	666.46	1687.45	1390.10	1963.25
V	Profit / (Loss) before exceptional items and tax (III-IV)	9.22	13.55	9.30	31.21	20.30	35.75
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	9.22	13.55	9.30	31.21	20.30	35.75
VIII	Tax expenses						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	17.50
	(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	-6.34
IX	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	9.22	13.55	9.30	31.21	20.30	24.59
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)	9.22	13.55	9.30	31.21	20.30	24.59
XIV	Other comprehensive income						
	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)	9.22	13.55	9.30	31.21	20.30	24.59
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each)	718.05	718.05	718.05	718.05	718.05	718.05
	Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year						1550.83



	Earnings Per Equity Share (for Continuing Operations)						
	a) Basic	0.13	0.19	0.13	0.43	0.28	0.34
	b) Diluted	0.13	0.19	0.13	0.43	0.28	0.34
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	0.13	0.19	0.13	0.43	0.28	0.34
	b) Diluted	0.13	0.19	0.13	0.43	0.28	0.34

NOTES:-

- 1 The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 08.02.2019. The Limited Review of the results for the quarter ended on 31st Dec., 2018 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors. The re-arrange / re-grouped results for quarter ended 31st Dec., 2017 is not subject to limited review as per SEBI circular dated 05th July, 2016, however the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 2 Financial results for all the periods presented have been prepared in accordance with recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- 3 Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

Place: Jaipur

Date: 08.02.2019

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 financial results of **M/s M.K.EXIM (INDIA) LIMITED** for the period from 1st October, 2018 to 31st December, 2018. 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 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.

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




(V. K. Agrawal)
Partner
M. No. 071627

Place of Signature: Jaipur

Date: 08th Feb., 2019