



M. K. Exim (India) Limited
CIN: L63040RJ1992PLC007111

Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022.

Phone: +91 141- 3937501, 3937504. Fax: +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com, mkexim@mkexim.com

Web-Site: www.mkexim.com

ATTENDANCE SLIP

Folio No. / DP ID & Client ID*

No. of shares held

* Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered shareholder /proxy for the registered shareholder of the Company.

I/We hereby record my presence at the TWENTY SIXTH ANNUAL GENERAL MEETING of the Company to be held at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 at 10.00 a.m. on Monday, September 24, 2018.

Shareholder's / Proxy's name in BLOCK letters Signature of Shareholder /Proxy

Note: 1 Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.

2 In case of joint holders attending the meeting, the member whose name appears as the first holder, in the order of names appearing in the register of members, will only be entitled to vote.



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PROXY FORM-MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

26th Annual General Meeting on Monday, 24th September, 2018

Name of the shareholder(s):

Registered address:

E-mail ID:

Folio No. /DP ID & Client ID*:

No. of shares held:

* Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of M. K. Exim India Limited,
hereby appoint:

1 Name: ----- Email id: -----

Address: -----

Signature-----or failing him/her

2 Name: ----- Email id: -----

Address: -----

Signature-----or failing him/her

3 Name: ----- Email id: -----

Address: -----

Signature-----

as my / our proxy to attend and vote (on Poll) for me/us and on my/ our behalf at the TWENTY SIXTH ANNUAL GENERAL MEETING of the Company to be held on MONDAY, 24th September, 2018 at 10.00 a.m. at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Sr No.	Particulars	Type of resolution Ordinary/Special)	I / We (assent to the resolution)	I / We (dissent to the resolution)
			For	Against
	Ordinary Business:			
1.	Audited Standalone as well as Consolidated Financial Statements as at 31 st March, 2018 together with the report of Directors and Auditors thereon.			
2.	To Appoint Shri Daya Ram Khanchandani (DIN: 00161546) who retire by rotation & eligible for re-appointment			
	Special Business:			
3	To Appoint Shri Laxmikant Ramswarup Patodia (DIN: 03497821) as Independent Director			
4	To Appoint of Shri Vishesh Mahesh Nihalani (DIN: 06786707) as Independent Director			
5	Approval of related party transactions with M/s Laaj International as per Section 188			
6	Approval of related party transactions with M/s Square Textiles LLC as per Section 188			

Signed this-----day of-----2018

Signature of Share Holder-----

Signature of proxy holder(s) -----

Revenue Stamp Rs. 1/-

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



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BALLOT PAPER

1 Name and registered address of

Sole/first member:

2 Name(s) of joint holder(s) if any

3 Folio No. /DP ID & Client ID*:

4 No. of shares held:

I/We hereby exercise my/our vote in respect of the resolutions set out in the Notice convening the 26th Annual General Meeting of the Company scheduled on Monday, September 24th, 2018, by conveying my/our assent or dissent to the said resolution(s) by placing the tick (√) mark at the appropriate box below:-

Sr No.	Particulars	Type of resolution Ordinary/Special)	I / We (assent to the resolution)	
			For	I / We (dissent to the resolution) Against
	Ordinary Business:			
1.	Audited Standalone as well as Consolidated Financial Statements as at 31 st March, 2018 together with the report of Directors and Auditors thereon.			
2.	To Appoint Shri Daya Ram Khanchandani (DIN: 00161546) who retire by rotation & eligible for re-appointment			
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5	Approval of related party transactions with M/s Laaj International as per Section 188			
6	Approval of related party transactions with M/s Square Textiles LLC as per Section 188			

Place:

Date:

Signature of Shareholder _____

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid ballot forms received by the scrutinizer by 6.00 p.m. on September 22, 2018 shall be considered.

INSTRUCTIONS

1. Shareholders may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Ms. Anshu Parikh, Practising Company Secretary, Unit: M. K. Exim (India) Limited, so as to reach by 6.00 p.m. on 22, September , 2018. Ballot form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
4. A shareholder can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a shareholder Casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
5. The right of voting by ballot form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity /signature of the shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of shareholders holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Beetal Financial & Computer Services (P) Ltd.). Shareholders are requested to keep the same updated.
7. There will be only one ballot form for every Folio/DP ID Client ID irrespective of the number of joint holders.
8. In case of joint holders, the ballot form should be signed by the first named shareholder and in his/her absence by the next named shareholder. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form from other joint holders.
9. Where the ballot form has been signed by an authorized representative of the body corporate/ trust/ society, etc. a certified copy of the relevant authorization/ board resolution to vote should accompany the ballot form.

Updation of shareholders' details

To
 Beetal Financial & Computer Services Private Limited
 Beetal House, 3rd Floor, 99 madangir,
 Behind Local Shopping Centre,
 Near Dada Harsukhdas Mandir,
 New Delhi-110062

-----Shares held by us in M K Exim (India) Limited

General information

Folio Number Name of the First Named shareholder PAN CIN/Registration (applicable to bodies corporate) Telephone No with STD Code Mobile No. Email ID	
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Bank Details

IFSC (11 digit)	MICR (9 digit)
Bank Account Type	*Bank Account No.

Name of the Bank
Bank branch and address

· **A blank cancelled cheque is enclosed for verification of bank details.**

I /we hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect details/information, I/we will not hold M K Exim (India) Limited (the Company) responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/we understand that the above details shall be maintained by the Company till/we hold the securities under the above mentioned folio number.

Place

Date

 (Signature of the sole/first holder)