

"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

Date: 01.10.2015

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: M.K. Exim (India) Ltd. Bolt Code: 538890

Dear Sir/Madam,

**Subject: - Consolidated Voting Results of 23<sup>rd</sup> AGM held on 30.09.2015 as per Clause 35A of the Listing Agreement.**

With Reference to the above cited subject, Please find enclosed herewith the consolidated results (e-voting + Poll) in terms of Clause 35A of the Listing Agreement.

Kindly take the above in your records.

Thanking You,  
For M.K.EXIM (INDIA) LIMITED

  
Prakriti Sethi  
Company Secretary

For M.K. Exim (India) Ltd.  
  
Company Secretary



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## Results of Voting of 23<sup>rd</sup> Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	30.09.2015		
Total number of shareholders on record date	1209		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In person	In Person	Proxy
	6	19	0
No. of shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	N.A.	N.A.	

### Agenda-wise

The mode of voting for all the resolutions was:

1. E-Voting Conducted From 27.09.2015 at 9:00 A.M. to 29.09.2015 at 5:00 P.M.
2. Poll conducted at the venue of Annual General Meeting on 30.09.2015.

Given below is the resolution wise consolidated result of e-voting and Poll:

### ORDINARY BUSINESS

#### 1) Item No. 1 of the Notice as Ordinary Resolution:

Receive, consider and adopt the Audited Financial Statements and Statutory Auditors Reports thereon for the year ended 31<sup>st</sup> March, 2015.

Promoter/ Public	No. of Shares held <sup>#</sup> (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	791129	15.84	790929	200	99.97	0.03
<b>Total</b>	<b>7180500</b>	<b>2896463</b>	<b>40.33</b>	<b>2896263</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

For M.K. Exim (India) Ltd.

*Ruakriti Sethi*  
Company Secretary

"NAMO NARAYAN"



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## 2) Item No. 2 of the Notice as Ordinary Resolution:

**Declaration of 5% (Rs.0.50 per share) Dividend on Equity Shares**

Promoter/ Public	No. of Shares held <sup>#</sup>	No. of Votes Polled	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	762531	15.28	762531	0	100	0
<b>Total</b>	<b>7180500</b>	<b>2867865</b>	<b>39.93</b>	<b>2867865</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 3) Item No. 3 of the Notice as Ordinary Resolution:

**Re-appoint of Mr. Dayaram Khanchandani as Director of the company (retire by rotation)**

Promoter/ Public	No. of Shares held <sup>#</sup>	No. of Votes Polled	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	791129	15.84	790929	200	99.97	0.03
<b>Total</b>	<b>7180500</b>	<b>2896463</b>	<b>40.33</b>	<b>2896263</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

For M.K. Exim (India) Ltd.

*Prakriti Sethi*  
Company Secretary



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4) Item No. 4 of the Notice as Ordinary Resolution:

Re-appoint M/s Vimal Agrawal & Associates, Chartered Accountants, Jaipur as Statutory Auditors of the Company

Promoter/ Public	No. of Shares held <sup>ff</sup> (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	791129	15.84	790929	200	99.97	0.03
<b>Total</b>	<b>7180500</b>	<b>2896463</b>	<b>40.33</b>	<b>2896263</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

SPACIAL BUSINESS

5) Item No. 5 of the Notice as Ordinary Resolution:

Appointment of Mr. Manish Murlidhar Dialani as Managing Director of the Company for a term of five years w.e.f. 30.10.2014.

Promoter/ Public	No. of Shares held <sup>ff</sup> (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	791129	15.84	790929	200	99.97	0.03
<b>Total</b>	<b>7180500</b>	<b>2896463</b>	<b>40.33</b>	<b>2896263</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

For M.K. Exim (India) Ltd.

*Ruakirti Sethi*  
Company Secretary

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6) Item No. 6 of the Notice as Ordinary Resolution:

Appointment of Mrs. Lajwanti Murlidhar Dialani as Director of the Company.

Promoter/ Public	No. of Shares held <sup>#</sup> (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1 )]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	2188796	2105334	96.18	2105334	0	100	0
Public Institutional Shareholders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	4991704	791129	15.84	790929	200	99.97	0.03
<b>Total</b>	<b>7180500</b>	<b>2896463</b>	<b>40.33</b>	<b>2896263</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

Note: Voting rights are in proportion to Shares held as on 23.09.2015

All the Resolutions as mentioned in the Notice of 23<sup>rd</sup> AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 23<sup>rd</sup> AGM

For M.K.EXIM (INDIA) LIMITED

  
Prakriti Sethi  
Company Secretary

For M.K. Exim (India) Ltd  
  
Company Secretary

## S C Sharma & Associates

Practicing Company Secretaries

Ph. : 0141-2370479  
Fax: 0141-4010479  
E-mail: [sssharmacs@gmail.com](mailto:sssharmacs@gmail.com)

T-7, Jeevan Vihar Complex, New Colony  
Panch Batti, M.I. Road, Jaipur-302001.  
Web-Site: [www.scsharmacs.com](http://www.scsharmacs.com)

Date: 01.10.2015

Consolidated Scrutinizer's Report on the results of the E-voting process and Poll conducted at the 23rd Annual General Meeting of the members of M.K. EXIM (INDIA) LIMITED (CIN: L63040RJ1992PLC007111) held on 30<sup>th</sup> September, 2015 (Wednesday) at Registered Office: G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022.

To

Shri Dayaram Khanchandani

Chairman

M. K. Exim (India) Limited

Jaipur.

Dear Sir,

1. I, Suresh Sharma, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of M. K. Exim (India) Limited (the Company) for the purpose of:
  - i) scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) and
  - ii) Poll taken under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice (The Notice) of the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the company, held on 30<sup>th</sup> September, 2015 at G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide for the e-voting facilities.
3. My responsibility as a Scrutinizer for the voting process (by remote e-voting and poll at the AGM) was restrained to making a consolidate Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL and based on the Poll taken at the AGM.



Item No. 1. : Adoption of the audited financial statement of the company for the financial year ended 31<sup>st</sup> March, 2015, the reports of the directors and the auditors thereon

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	1	25	26	2896263	28398	2867865	99.994
Against	1	0	1	200	200	0	.006
Invalid	0	0	0	0	0	0	0
Total	2	25	27	2896463	28598	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 1 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.

Item No. 2. : To declare dividend on equity shares of Rs.0.50 per share (5%):

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	0	25	25	2867865	0	2867865	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	25	25	2867865	0	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 2 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.

Item No. 3: To appoint a Director in place of Shri Dayaram Khanchandani (DIN: 00161546) who retires by rotation and is eligible for reappointment

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	1	25	26	2896263	28398	2867865	99.994
Against	1	0	1	200	200	0	.006
Invalid	0	0	0	0	0	0	0
Total	2	25	27	2896463	28598	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 3 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.



Item No. 4: To appoint auditors and fix their remuneration

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	1	25	26	2896263	28398	2867865	99.994
Against	1	0	1	200	200	0	.006
Invalid	0	0	0	0	0	0	0
Total	2	25	27	2896463	28598	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 4 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.

Item No. 5: Appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as Managing Director on a monthly remuneration of Rs. 20,000/- for a period of five years from 30.10.2014 to 30.10.2019:

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	1	25	26	2896263	28398	2867865	99.994
Against	1	0	1	200	200	0	.006
Invalid	0	0	0	0	0	0	0
Total	2	25	27	2896463	28598	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 5 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.

Item No. 6: To appoint Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Director of whom a notice from a member proposing her candidature with requisite deposit, subject to retirement by rotation:

No. of members / No. of votes contained in

	Remote e-voting	Poll at AGM	Total	Total Votes	Remote e-voting	Poll at AGM	% total
Favour	1	25	26	2896263	28398	2867865	99.994
Against	1	0	1	200	200	0	.006
Invalid	0	0	0	0	0	0	0
Total	2	25	27	2896463	28598	2867865	100

Based on the aforesaid results, Ordinary Resolution No. 6 of the notice dated 30.05.2015 of AGM September 30, 2015 has been passed with requisite majority.





4. A compact disc containing Electronic Data and other relevant records relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the Annual General Meeting are approved and signed, and shall be handed over to the Company Secretary of the Company.

Thanking you

Yours faithfully

For S C Sharma & Associates

Company Secretaries



Suresh Chandra Sharma

*Suresh Chandra Sharma*  
21/10/2015

FCS 3374

CP 2531

Prop.

\*This Consolidated Scrutinizer's Report is in four pages.

Counter signed by

for M. K. Exim (India) Ltd.

For M. K. Exim (I) Ltd.

*Dayaram Khanchandani*

Director

Dayaram Khanchandani

Chairman (DIN: 00161546)