

M. K. Exim (India) Limited

CIN: L63040RJ1992PLC007111

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

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E-mail: mkexim@mkexim.com, mkexim123@gmail.com, Web-Site: www.mkexim.com

NOTICE

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting (AGM) of the members of the Company will be held on (Friday) 29th September, 2017 at 10.00 a.m. at the Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 to transact the business mentioned in the notice of the meeting sent along with the explanatory statement, directors report, auditor's report and the audited financial statements of the Company for the year ended 31st March 2017.

The annual report containing the notice, attendance slip and proxy form has been sent on 1st September, 2017 to the members whose email addresses are not available, at their registered address and by email to members whose email ids are registered with the depository participants. The notice of AGM is also available on the web site of the Company (www.mkexim.com) and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

NOTICE IS further given that pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and clause 35B of the listing agreement, the Company provides electronic voting facility from a place other than venue of AGM (remote e-voting) provided by CDSL on all the resolutions set forth in the notice. The details of remote e-voting are given below:

- i) The remote e-voting will commence on **Tuesday, 26th September, 2017 (9.00 am)** and end on **Thursday, 28th September, 2017 (5.00 pm)**. The e-voting module shall be disabled thereafter.
- ii) The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut off date i.e **22nd September, 2017**.
- iii) Any person who acquires equity shares of the Company and becomes a member of the Company after the date of despatch of the notice, i.e **1st September, 2017** and holding the shares as on the cut off date is entitled to the facility of remote e-voting. He may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com
- iv) Once a vote is cast by a member, he will not be allowed to change it subsequently
- v) Members, who cast their votes through remote e-voting, may attend the AGM but are not entitled to vote thereat.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evotingindia.com or contact Mr. Anand Tirodkar or Mr. Ankit Bandivadekar of CDSL at Mumbai email: helpdesk.evoting@cdslindia.com; telephone 022-22723333.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act 2013 and the relevant rules thereunder, that the Register of Beneficial Owners, Register of Members and share transfer books of the Company will remain closed from **23.09.2017 to 29.09.2017** (both days inclusive) and the dividend if recommended by the Board of Directors will be paid to:

- 1 those members holding shares in physical form, whose names appear on the Register of Members at the close of business hours on **22.09.2017** after giving effect to all the valid transfers received in physical form lodged on or before **22.09.2017** with the Company and/or its Registrar and Transfer Agents; and
- 2 To those members holding shares in electronic form, whose names appear as the Beneficial Owners as on the closing hours of business on **22.09.2017** as per the details furnished by the depositories for this purpose.

Place: Jaipur
Date: 01.09.2017

By order of the board
for M. K. Exim (India) Limited

Sd/-
(Prakriti Sethi)
Company Secretary