



"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, mkexim123@gmail.com, info@mkexim.com

Date: 26.09.2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 001

Sub: - Disclosure of Voting Results of 33rd Annual General Meeting held on Thursday, 25th September, 2025, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/ Madam,

Please find the following enclosed as pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Voting Results of 33rd Annual General Meeting held on Thursday, 25th September, 2025; and
2. Scrutinizers Report

This is for your kind information & record.

Yours faithfully,

For M.K. Exim (India) Limited

**BHAVNA
GIAMALANI**

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Bhavna Giamalani

Company Secretary and Compliance Officer

Encl: as above

General information about company	
Scrip code	538890
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE227F01010
Name of the company	M. K. EXIM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:37 PM

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Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	A. PARIKH AND COMPANY
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	13930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17222406	17222406	100	17222406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17222406	17222406	100	17222406	0	100	0
Public- Institutions	E-Voting	21216	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21216	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23123628	10306034	44.5693	10305769	265	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	23123628	10306034	44.5693	10305769	265	99.9974	0.0026
Total		40367250	27528440	68.195	27528175	265	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Murlu Wadhmal Dialani (DIN: 08267828), as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17222406	17222406	100	17222406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17222406	17222406	100	17222406	0	100	0
Public- Institutions	E-Voting	21216	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21216	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23123628	10306034	44.5693	10305594	440	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	23123628	10306034	44.5693	10305594	440	99.9957	0.0043
Total		40367250	27528440	68.195	27528000	440	99.9984	0.0016
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. A. Parikh & Company (UCN: P2025RJ105800), Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive Financial Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17222406	17222406	100	17222406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17222406	17222406	100	17222406	0	100	0
Public- Institutions	E-Voting	21216	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21216	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23123628	10306034	44.5693	10305769	265	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	23123628	10306034	44.5693	10305769	265	99.9974	0.0026
Total		40367250	27528440	68.195	27528175	265	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole-Time Director upon attaining the age of 70 years during her tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17222406	17222406	100	17222406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17222406	17222406	100	17222406	0	100	0
Public- Institutions	E-Voting	21216	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21216	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23123628	10306034	44.5693	10305594	440	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	23123628	10306034	44.5693	10305594	440	99.9957	0.0043
Total		40367250	27528440	68.195	27528000	440	99.9984	0.0016
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2025.09.26 16:08:03 +05'30'

A. Parikh & Company
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

Date: 26.09.2025


To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P.,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and e-voting by your Members during the 33rd Annual General Meeting of your Company held on 25th Sep, 2025 at 11:30 a.m. through Video Conferencing ("VC")/other Audio-Visual Means("OAVM")

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For A. Parikh & Company
Company Secretaries
UCN: E2025RJ105800


Anshu Parikh
Partner
FCS: 9785
CP: 10686

A. Parikh & Company
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
MEETING	33rd Annual General Meeting
Day, Date & Time	Thursday, 25 th September, 2025 at 11:30 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

We, M/s A. Parikh & Company, Practicing Company Secretary were appointed by the board of directors of your company as a Scrutinizer for the purpose of Scrutinizing the remote e-Voting and the e-voting during 33rd AGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 18th August, 2025 and to ascertaining the requisite majority on the resolutions contained in the notice to the 33rd Annual General Meeting of the members of the Company, scheduled on Thursday, 25th September, 2025 at 11:30 A.M. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 33rd AGM of your company is held through VC/OAVM in accordance to Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 9/2023 dated 25th September, 2023 along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India and all other relevant circulars issued from time to time the applicable provisions of the Companies Act, 2013 and rules thereof

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 33rd Annual General Meeting of (AGM)of the members of the Company.

Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



The Members of the Company as on the "Cut Off" date, i.e., 18th September, 2025 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 33rd Annual General Meeting of the company.

REMOTE E-VOTING

The E-voting period remained open from 22.09.2025 at 9.00 a.m. and ended on 24.09.2025 at 5.00 p.m. (Both inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

E-VOTING AT THE AGM:

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows:-

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025 together with Report of Auditors and the Board of Directors thereon;

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	89	27152541	99.999	2	265	0.001	-	-
E-Voting at the AGM	3	375634	100.000	-	-	-	-	-
Total	92	27528175	99.999	2	265	0.001	-	-



Resolution No. 2: To appoint a director in place of Mr. Murli Wadhmal Dialani (DIN: 08267828), who retires by rotation and being eligible, offers himself for re-appointment

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	88	27152366	99.998	3	440	0.002	--	--
E-Voting at the AGM	3	375634	100.00	-	-	-	-	-
Total	91	27528000	99.998	3	440	0.002		

Resolution No. 3: Appointment of M/s. A. Parikh & Company (UCN: P2025RJ105800) Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive Financial Years

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	89	27152541	99.999	2	265	0.001	-	-
E-Voting at the AGM	3	375634	100.000	-	-	-	-	-
Total	92	27528175	99.999	2	265	0.001		

Resolution No. 4: Continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole-Time Director upon attaining the age of 70 years during her tenure

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	88	27152366	99.998	3	440	0.002	--	--
E-Voting at the AGM	3	375634	100.000	-	-	-	-	-
Total	91	27528000	99.998	3	440	0.002		

Note: Decimal taken upto 3 digits only



Based on aforesaid results, We report that all the resolutions as set out in the Notice of 33rd AGM of your company held on 25.09.2025 have been passed with the requisite majority.

Thanking you

For A. Parikh & Company
Company Secretaries
UCN: P2025R105800



Anshu Parikh
Partner
FCS: 9785
CP: 10686

UDIN: F009785G001349882

Date: 26.09.2025

Place: Jaipur

This report is in 4 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.