



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

Dated: 06.09.2023

To

Department of Corporate Services-Listing,

BSE Ltd.,

Floor 25, P J Towers,

Dalal Street,

Mumbai-400 001

Tel: 022-2272 1234/33

Sub: - Disclosure of Voting Results of 31st Annual General Meeting held on 05.09.2023 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with scrutinizers Report.

Dear sir/ madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith: -

1. Voting Results of 31st Annual General Meeting held on 05.09.2023
2. Scrutinizers report

This is for your kind information & record.

Yours faithfully,

For M.K. Exim (India) Ltd

BABU
LAL
SHARMA

Digitally signed
by BABU LAL
SHARMA
Date: 2023.09.06
19:16:55 +05'30'

Babu Lal Sharma
Compliance Officer
Company Secretary

Encl: as above

General information about company	
Scrip code	538890
NSE Symbol	
MSEI Symbol	
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)	05-09-2023
Start time of the meeting	11:20 AM
End time of the meeting	12:17 PM

Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	06-09-2023

Voting results	
Record date	29-08-2023
Total number of shareholders on record date	11062
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	5
b) Public	43
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 together with Report of Auditors and the Board of Directors 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	11290683	11281091	99.915	11281091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11290683	11281091	99.915	11281091	0	100	0
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	291983	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	7073927	1515	99.9786	0.0214
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total	15328834	7253393	47.3186	7251878	1515	99.9791	0.0209
Total		26911500	18534484	68.872	18532969	1515	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Lajwanti Murlidhar Dialani (DIN:05201148), who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers herself for re-appointment.				
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	11290683	10313168	91.3423	10313168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	10313168	91.3423	10313168	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	17566561	65.2753	17217677	348884	98.0139	1.9861
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Independent Director of the Company.				
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	11290683	11281091	99.915	11281091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	11281091	99.915	11281091	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	18534484	68.872	18185600	348884	98.1176	1.8824
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Priya Murlidhar Makhija (DIN:07109712) as Independent Director.				
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	11290683	11281091	99.915	11281091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	11281091	99.915	11281091	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	18534484	68.872	18185600	348884	98.1176	1.8824
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas				
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	11290683	30	0.0003	30	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	30	0.0003	30	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	7253423	26.9529	6904539	348884	95.1901	4.8099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International.				
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	11290683	30	0.0003	30	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	30	0.0003	30	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	7253423	26.9529	6904539	348884	95.1901	4.8099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt. Ltd, an associate company.				
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	11290683	30	0.0003	30	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11290683	30	0.0003	30	0	100
Public- Institutions	E-Voting	291983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		291983	0	0	0	0	0
Public- Non Institutions	E-Voting	15328834	7075442	46.1577	6726558	348884	95.0691	4.9309
	Poll		177951	1.1609	177951	0	100	0
	Postal Ballot (if applicable)							
	Total		15328834	7253393	47.3186	6904509	348884	95.1901
Total		26911500	7253423	26.9529	6904539	348884	95.1901	4.8099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

BABU LAL
SHARMA

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BABU LAL SHARMA
Date: 2023.09.06
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ANSHU PARIKH & ASSOCIATES
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Babu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

Date: 06.09.2023

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,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and e-voting by your Members during the 31st Annual General Meeting of your Company held on 5th Sep, 2023 at 11:00 a.m. through Video Conferencing ("VC")/other Audio-Visual Means("OAVM")

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

For Anshu Parikh & Associates
Company Secretaries



Anshu Parikh
Proprietor
FCS: 9785
CP: 10686

ANSHU PARIKH & ASSOCIATES

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	31 st Annual General Meeting
Day, Date & Time	Tuesday, 05 th September, 2023 at 11:00 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")

I, Anshu Parikh, proprietor of M/s Anshu Parikh & Associates, Practicing Company Secretary was 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 31stAGM 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 04th August, 2023 and to ascertaining the requisite majority on the resolutions contained in the notice to the 31stAnnual General Meeting of the members of the Company, scheduled on Tuesday, 05th September, 2023 at 11:00 a.m. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 31st AGM of your company is being held through VC/OAVM in accordance to circulars of Ministry of Corporate Affairs (MCA) vide No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 and 10/2022 dated 28th December 2022 and SEBI circular and 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 31stAnnual General Meeting of (AGM)of the members of the Company.

My 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., 29th August, 2023 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 31st Annual General Meeting of the company.

REMOTE E-VOTING

The E-voting period remained open from 02.09.2023 at 9.00 a.m. and ended on 04.09.2023 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 2023 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	71	18355018	99.99	2	1515	0.01	-	-
E-Voting at the AGM	5	177951	100.00	-	-	-	-	-
Total	76	18532969	99.99	2	1515	0.01		



Resolution No. 2: To appoint a director in place of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), who retires by rotation and being eligible, offers herself for reappointment:

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	66	17039726	97.99	6	348884	2.01	--	--
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	71	17217677	98.01	6	348884	1.99		

Resolution No. 3: Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Independent Director of the Company

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	67	18007649	98.10	6	348884	1.90	--	--
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	72	18185600	98.12	6	348884	1.88		

Resolution No. 4: Re-Appointment of Mrs. Priya Murlidhar Makhija (DIN: 07109712) as Independent Director of the Company

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	67	18007649	98.10	6	348884	1.90	--	--
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	72	18185600	98.12	6	348884	1.88		



Resolution No. 5: Approval of Material Related Party Transaction(s) between the company and M/s Manish Overseas :

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	62	6726588	95.07	6	348884	4.93		
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	67	6904539	95.19	6	348884	4.81		

Resolution No. 6: Approval of Material Related Party Transaction(s) between the company and M/s Laaj International:

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	63	6726588	95.07	6	348884	4.93		
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	68	6904539	95.19	6	348884	4.81		

Resolution No. 7: Approval of Material Related Party Transaction(s) between the company and M/s Kobla Farms Fab Pvt Ltd an associate Company:

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	63	6726588	95.07	6	348884	4.93	--	--
E-Voting at the AGM	5	177951	100	-	-	--	--	--
Total	68	6904539	95.19	6	348884	4.81		

Note: Decimal taken upto 2 digits only



Based on aforesaid results, I report that all the resolutions as set out in the Notice of 31st AGM of your company held on 05.09.2023 have been passed with the requisite majority.

Thanking you

• For Anshu Parikh & Associates
Company Secretaries

Anshu Parikh


Anshu Parikh
Proprietor
FCS:9785
CP: 10686

UDIN: F009785E000954454

Date: 06.09.2023

Place: Jaipur

This report is in 5 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.