



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

Dated: 30.09.2022

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: SCRIP Code: 538890

Sub: Disclosure of events or information-30th Annual General Meeting held on Friday, September 30, 2022

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the 30th Annual General Meeting held on Friday, September 30, 2022.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Company Secretary
Compliance Officer



Encl.: as above



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Proceedings of the 30th Annual General Meeting of M.K. Exim (India) Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 30th Annual General Meeting of the Company was held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the circular no. 02/2021 dated January 13, 2021 read together with circulars Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:02 p.m. (IST).

Following Board Members and KMP were present in the Meeting:-

1. Mr. Murli Dialani – Chairman
2. Mr. Manish Dialani – promoter and Managing Director,
3. Mrs. Lajwanti Dialani – Whole time director,
4. Mr. Gaurav Patodia – Independent Director
5. Mr. Vishesh Nihalani – Independent Director
6. Ms. Priya Makhija – Independent Director
7. Mr. Mahaveer Prasad Jain – CFO
8. Mrs prakriti sethi – company secretary

The Secretarial Auditor Ms. Anshu Parikh and representative of statutory auditor Mr. Rishabh Agrawal & Associates, were also present at this meeting.

Members Present: In person: 42 members through Video Conference Mode.

B. Proceedings in brief:

- Shri Murli Wadhmal Dialani Chairman chaired the Meeting and welcome all the members present at the 30th Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.





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- Company Secretary briefed about the electronic meeting, e-voting system, rules regarding remote e-voting and e-voting at AGM, manner of member's attendance and counting of votes and related matters.
- The Chairman declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Mr. Murli Dialani, Chairman of the meeting addressed the shareholder and spoke about performance of the Company, current economic situations and impact of the COVID-19 pandemic on the business of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Tuesday 27th September 2022 and concluded at 5:00 p.m. on Thursday, 29th September, 2022.
- The following items of business as set out in the Notice convening the 30th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

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 2022 together with Report of Auditors and the Board of Directors
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

Special Business

3. Re-appointment of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole Time Director
4. Appointment of Mr. Gaurav Laxmikant Patodia (DIN: 09317764) as Independent Director of the Company
5. Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas
6. Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International
7. Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt. Ltd, an associate company





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Thereafter, The Chairman invited the Members to ask queries and seek clarifications on the financial performance of the Company. The Members who had registered their names as speakers sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, the Chairman of the Company appropriately responded to the queries raised by them.

The Chairman also informed the members that M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), PCS (Membership no. FCS9785), as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting during the meeting by using electronic system).

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL, the authorized agency provided e-voting facility and shall also be communicated to the stock exchange.

C. E-voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on both the items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman informed the members that the consolidated results of voting (remote e-voting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

Thereafter the Chairman thanked the Members for their continued support and for attending and participating in the Meeting through video conference.

The 30th Annual General Meeting of the Company was concluded at 12:02 P.M. and thereafter voting was kept open for further 15 minutes.





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Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Company Secretary
Compliance Officer



Place: Jaipur
Date: September 30, 2022