

"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

Dated: 02.12.2023

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: Outcome of Board Meeting held on 02.12.2023.

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company considered and approved the following matters in their meeting held today i.e., December 02, 2023.

1. Acceptance of the resignation of the Branch Auditor M/s M S JOSHI & COMPANY (FRN:138082W), Chartered Accountants w.e.f. 09.11.2023;
2. Increase in authorized Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) by creation of additional 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of the members;

Consequently, Amendment of the Clause V (Capital Clause) of the Memorandum of Association, subject to the approval of members;

And amendment of Article 4 (Capital) of the Articles of Association of the Company, subject to the approval of the members;

3. Recommendation of issue of Bonus Equity Shares in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of members and other approvals, consents, permissions, conditions and sanctions, as may be necessary;

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The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as **Annexure - A.**

4. Appointment of M/s Vora Vora and Associates (FRN:140953W) Chartered Accountants, as Branch Auditors of the Company for Mumbai Branch for F.Y 2023-24, to fill casual vacancy caused due to resignation of previous auditor to hold office till the conclusion of next Annual General meeting to be held in the year 2024, subject to approval of the members through postal ballot.
5. Approval of the Notice of Postal ballot seeking the consent of the members for items mentioned at 2 to 4 above;
6. Board had appointed M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership No. FCS 9785), as Scrutinizer for remote e-voting process in a fair and transparent manner;
7. Other matters as per agenda.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly acknowledge the receipt.

Thanking You

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



Murli Wadhmal Dialani
Chairman
(DIN: 08267828)



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Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs.13,45,57,500/- divided into 1,34,55,750 Equity Shares of face value of Rs. 10/- each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free/general Reserves created out of profits of the Company available as at March 31, 2023.
5.	Bonus ratio	1 (One) Equity Shares of Rs 10/- each for every 2 (Two) existing Equity Share of Rs.10/- each held as on a record date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital: Rs. 26,91,15,000/- divided into 2,69,11,500 Equity Shares of face value of Rs. 10/- each Post-Bonus paid-up share capital: Rs. 40,36,72,500/- divided into 4,03,67,250 Equity Shares of face value of Rs. 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Reserves amounting to Rs. 13,45,57,500/- is required for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the available balance of General Reserves Rs. 15,05,90,000/- and Security Premium Reserve Rs. 7,13,82,300/-
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board's approval