

"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: 05.01.2024

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Subject:- Voting Result and Scrutinizer Report of Postal Ballot (including e-voting)

Dear Sir/Madam,

We refer to our letter dated 5th December, 2023 through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders for the Resolutions as contained in the Postal Ballot Notice dated 02nd December, 2023.

In this context, we wish to further inform that Pursuant to provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the Scrutinizer's Report dated January 05, 2024, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013, the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs from time to time.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of Companies Act, 2013.

The same will also be uploaded on the website of the Company at www.mkexim.com.

We request you to kindly take the above information on your record.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-01-2024
Start time of the meeting	
End time of the meeting	

BABU LAL
SHARMA

Digitally signed by
BABU LAL
SHARMA
Date: 2024.01.05
15:30:13 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS 9785
Date of Board Meeting in which appointed	02-12-2023
Date of Issuance of Report to the company	05-01-2024

Voting results	
Record date	02-12-2023
Total number of shareholders on record date	11304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
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 Increase the Authorized Share Capital 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	11304419	11304419	100	11304419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11304419	11304419	100	11304419	0	100
Public- Institutions	E-Voting	301983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		301983	0	0	0	0	0
Public- Non Institutions	E-Voting	15305098	7254276	47.3978	7254261	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		15305098	7254276	47.3978	7254261	15	99.9998
Total		26911500	18558695	68.9619	18558680	15	99.9999	0.0001
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 Amend the Capital Clause in the Memorandum of Association 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	11304419	11304419	100	11304419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11304419	11304419	100	11304419	0	100
Public- Institutions	E-Voting	301983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		301983	0	0	0	0	0
Public- Non Institutions	E-Voting	15305098	7254276	47.3978	7254261	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		15305098	7254276	47.3978	7254261	15	99.9998
Total		26911500	18558695	68.9619	18558680	15	99.9999	0.0001
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				To Amend The Capital Clause in the Articles of Association 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	11304419	11304419	100	11304419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11304419	11304419	100	11304419	0	100
Public- Institutions	E-Voting	301983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		301983	0	0	0	0	0
Public- Non Institutions	E-Voting	15305098	7254276	47.3978	7254261	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		15305098	7254276	47.3978	7254261	15	99.9998
Total		26911500	18558695	68.9619	18558680	15	99.9999	0.0001
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				Issue of Bonus Shares				
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	11304419	11304419	100	11304419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11304419	11304419	100	11304419	0	100
Public- Institutions	E-Voting	301983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		301983	0	0	0	0	0
Public- Non Institutions	E-Voting	15305098	7254745	47.4008	7254730	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		15305098	7254745	47.4008	7254730	15	99.9998
Total		26911500	18559164	68.9637	18559149	15	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditor.				
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	11304419	11304419	100	11304419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11304419	11304419	100	11304419	0	100
Public- Institutions	E-Voting	301983	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		301983	0	0	0	0	0
Public- Non Institutions	E-Voting	15305098	7254745	47.4008	7254730	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		15305098	7254745	47.4008	7254730	15	99.9998
Total		26911500	18559164	68.9637	18559149	15	99.9999	0.0001
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	

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

Date: 05.01.2024

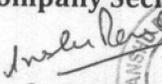
To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for the purpose of scrutinizing the results of e-voting through postal ballot, held pursuant to the provision of section 108 and 110 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and General Circular Nos. 09/2023 dated September 25, 2023 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI regulations and circulars and any other applicable laws, rules and regulations and guidelines, if any of the Companies Act 2013 (the Act), on the resolution contained in the notice for postal ballot dated 02.12.2023 (the notice) for the equity shareholders of the company.

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
Mode	Postal ballot- remote E-voting

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/voting through postal ballot of your Company, pursuant to the provisions of section 108 and 110 of the companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice for postal ballot dated 02.12.2023, for the Members of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and rules relating to voting through electronic means on the resolution contained in the notice of the members of the company.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes cast " in favour" or "against" for the resolutions sated above, based on the report generated from the E-voting system provided by Central Depository Services (India) Ltd. (CDSL)the authorised agency to provide e-voting facilities engaged by the company.

The Members of the Company as on the "Cut Off" date, i.e., 2nd December, 2023 were entitled to vote on the resolutions as set out in the notice for postal ballot.

REMOTEE-VOTING

The remote E-voting period remained commenced from 06.12.2023 at 9.00 a.m. and ended on 04.01.2024 at 5.00 p.m. (Both inclusive) and the 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.

The company has not received any postal ballot votes; therefore the scrutinizer report is based on the results of remote e-voting only

COUNTING PROCESS:

On completion of E-voting we unblocked the result in the presence of two witnesses who are not in the employment of the company.



Thereafter the details containing inter alia, list of equity shares holders who voted "for" & "against" each of the resolution that were put to vote, were generated from the E-voting website of Central Depository Servicers (India)Ltd.

The E-voting results are as follows:-

Resolution No. 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY;

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	110	18558680	100.000	1	15	0.000	-	-
Total	110	18558680	100.000	1	15	0.000		

Resolution No. 2: ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	110	18558680	100.000	1	15	0.000	--	--
Total	110	18558680	100.000	1	15	0.000		

Resolution No. 3: ALTERATION OF THE CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION 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	110	18558680	100.000	1	15	0.000	--	--
Total	110	18558680	100.000	1	15	0.000		



Resolution No. 4: ISSUE OF BONUS SHARES

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	111	18559149	100.000	1	15	0.000	--	--
Total	111	18559149	100.000	1	15	0.000		

Resolution No. 5: APPOINTMENT OF BRANCH AUDITOR:

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	111	18559149	100.000	1	15	0.000	-	-
Total	111	18559149	100.000	1	15	0.000	-	-

Note: Decimal taken upto 3 digits only

Based on a foresaid results, I report that the resolution as set out in the Postal Ballot notice dated 02.12.2023 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: F009785E003124072

Date: 05.01.2024

Place: Jaipur

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