

"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

Dated: 05.09.2023

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 M.K. Exim (India) Limited

**Sub:** Summary of Proceedings of the 31st Annual General Meeting of the Company held on Tuesday, September 05, 2023.

Dear Sir/ Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary of proceedings of the 31st Annual General Meeting (AGM) of the Company, held on Tuesday 05th September, 2023 at 11.00 AM (IST) through Video conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated 04th August, 2023 of AGM.

The AGM commenced at 11:20 AM (IST) and concluded at 12.17 PM (IST).

Kindly take the same on record.

Thanking You,

For M.K. Exim (India) Limited

  
Babu Lal Sharma  
Compliance Officer  
Company Secretary



Encl: as above



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## Proceedings of the 31<sup>st</sup> Annual General Meeting of M.K. Exim (India) Limited

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

The 31<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, September 05, 2023 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, circular No. 2/2022 dated May 5, 2022 and circular No. 10/2022 dated 28th December 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 11:20 A.M. (IST) and concluded at 12:17 P.m. (IST).

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

1. Mr. Murli Wadhupal Dialani – Chairman & Whole-time Director
2. Mr. Manish Murlidhar Dialani – Promoter and Managing Director,
3. Mrs. Lajwanti Murlidhar Dialani – Whole time director,
4. Mr. Gaurav Laxmikant Patodia – Independent Director
5. Mr. Vishesh Mahesh Nihalani – Independent Director
6. Ms. Priya Murlidhar Makhija – Independent Director
7. Mr. Azad Kumar Tripathi – CFO
8. Mr. Babu Lal Sharma – Company Secretary

The Secretarial Auditor Ms. Anshu Parikh, Statutory Auditor Mr. Rishabh Agrawal and Internal Auditor Mr. Ram Avtar Agrwal were also present at this meeting.

Members Present: In person: 48 members through Video Conference Mode.

### B. Proceedings in brief:

- Mr. Murli Wadhupal Dialani, Chairman chaired the Meeting and welcomed all the members present at the 31<sup>st</sup> Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Company Secretary briefed about the electronic meeting, e-voting system, and 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



*Rishabh*

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 Wadhmal Dialani, Chairman of the meeting addressed the shareholder and spoke about performance of the Company, current economic situations and Russia & Ukraine war on the business of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Saturday 02<sup>nd</sup> September 2023 and concluded at 5:00 p.m. on Monday, 04<sup>th</sup> September, 2023.
- The following items of business as set out in the Notice convening the 31<sup>st</sup> 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 31<sup>st</sup> March 2023 together with Report of Auditors and the Board of Directors thereon and to pass the following resolution as an ordinary resolution.
2. 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.

### **Special Business**

3. Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Independent Director of the Company.
4. Re-appointment of Mrs. Priya Murlidhar Makhija (DIN:07109712) as Independent Director.
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.

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.

Mrs. Kirti Patodia, Mr. Viral Vora, Mr. Hrish F. Sawlani, Mr. Sarvjeet Singh, Mr. Manjeet Singh, Mr. Praveen Kumar, Mr. Satya Mittal and Mr. Keshav Garg, the members of the Company were registered as speakers for the AGM.



*R. Shrivastava*

Further Mrs. Kirti Patodia, Mr. Viral Vora, Mr. Satya Mittal and Mr. Keshav Garg asked their queries and put questions.

The Chairman also informed the members that M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), PCS (Membership No. FCS9785), as the scrutinizer to scrutinize 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 31<sup>st</sup> Annual General Meeting of the Company was concluded at 12:17 P.M. and thereafter voting was kept open for further 15 minutes.

**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

  
Babu Lal Sharma  
Company Secretary  
Compliance Officer



Place: Jaipur

Date: September 05, 2023