

"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

Date: 26.08.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

Sub: Outcome of the Board Meeting held on Monday, 26th August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. **Monday, 26th August, 2024**, has, inter alia considered, recommended and approved the following:

1. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and on the approval of Audit Committee of the Company, the Board recommended appointment of M/s Ummed Jain & Co., Jaipur having FRN 119250W as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2029 subject to approval of members at the ensuing General Meeting of the Company. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.
2. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and on the approval of Audit Committee of the Company, the Board recommended appointment of M/s Vora Vora & Associates (FRN 140953W), Surat as Branch Auditors of Mumbai Branch office of the Company for a period of five years to hold office from the conclusion of the 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2029 subject to approval of members at the ensuing General Meeting of the Company. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.
3. Fixed the day, date and time of the ensuing 32nd Annual General Meeting ("AGM") of the Company. The said AGM will be held through Video Conferencing (VC) or other audio-visual means (OAVM) on **Saturday, 21st September, 2024**.
4. Approved the Director's Report with Corporate Governance Report and Notice of 32nd Annual General Meeting for the financial year 2023-24.
5. Appointed M/s. Anshu Parikh & Associates (Proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership no. FCS 9785), as Scrutinizer for the process of Remote E-voting as well as voting at 32nd AGM of the Company.



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6. Fixed the date of Book Closure from **16.09.2024 to 21.09.2024 (Inclusive both days)** and **14th September, 2024** as cut-off date and record date for the purpose of entitlement of shareholder to attend and cast e-voting at AGM and for the purpose of payment of dividend for the financial year 2023-24.
7. considered and recommended for Shareholders approval at the ensuing 32nd Annual General Meeting, inter alia, the following enabling resolutions:
 - i. Approval and modification of Material Related Party Transactions under Regulation 23 of the Listing Regulations read with Regulation 2(1)(zc) and 2(1)(zb) of the Listing Regulations with M/s Manish Overseas;
 - ii. Re-appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as a Managing Director of the Company for further period of five (5) years w.e.f. 28th September, 2024;
 - iii. Re-appointment of Mr. Murli Wadhupal Dialani (DIN: 08267828) as a Whole-time Director of the Company for further period of five (5) years w.e.f. 28th September, 2024;
 - iv. Alteration of clause III(B) of Memorandum of Association of the Company as per the Companies Act, 2013;
 - v. Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013; and
8. Approved other matters as per agenda.

The meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

This is for your kind information

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


Manish Murlidhar Dialani
Managing Director
DIN:05201121

