



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: 26.09.2018

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

Sub :- Disclosure of Voting Results of 26th AGM pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith scrutinizers Report.

Dear Sir,

Pursuant to Provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find below:-

1. Voting Results of 26th AGM held on 24.09.2018
2. Scrutinizers report

This is for your kind information & record .

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

ANSHU PARIKH
Company Secretary
F-109, Pratibha-1 Complex,
Opp. Gandhi Gram Railway Station,
Ashram Road, Ahmedabad-380009.
Mob: +91-9887658618.
E-mail: parikhanshu26@gmail.com

Date: 25.09.2018

The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
Registered Office: G1/150, Garment Zone, EPIP Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and voting by your Members at the 26th Annual General Meeting (AGM) of your Company held on 24th September, 2018 at 10.00 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.



Anshu Parikh
Company Secretary
FCS:9785
CP: 10686

ANSHU PARIKH
Company Secretary
F-109, Pratibha-1 Complex,
Opp. Gandhi Gram Railway Station,
Ashram Road, Ahmedabad-380009.
Mob: +91-9887658618.
E-mail: parikhanshu26@gmail.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
MEETING	26 th Annual General Meeting
Day, Date & Time	Monday, 24 th September, 2018 at 10.00 a.m.
VENUE	G1/150, Garment Zone, Sitapura, Tonk Road, Jaipur-302022.

Sub.: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at 26th Annual General Meeting (AGM) of M. K. Exim (India) Limited.

I, Anshu Parikh, 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/ Poll at the AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 26th Annual General Meeting of the members of the Company, held on Monday, 24th September, 2018 at 10.00 a.m.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the notice of 26th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast 'In Favor' or 'Against' or 'Abstained' in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has also provided for voting through poll at the 26th Annual General Meeting, to the shareholders who had not cast their vote earlier through e-voting facility.

The Members of the Company as on the "Cut Off" date, i.e., 17th September, 2018 were entitled to vote on the resolutions (item 1 to 6) as set out in the notice of the 26th Annual General Meeting of the company.

Further to the above, I submit my report as under:-

REMOTE E-VOTING

- i. The E-voting period remained open from 21.09.2018 at 9.00 a.m. and ended on 23.09.2018 at 5.00 p.m. (Both inclusive)
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.



- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their board of directors meeting of authorization to exercise their votes through e-voting- No Corporate Member has participated in the voting.
- iv. Only Seven members used remote e-voting.

VOTING THROUGH POLL AT THE AGM:

- i. The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The polling papers were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place at the Venue. The Company Secretary in the employment was helping Chairman in this complete work.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the record maintained by the Company and authorizations/ proxies lodged with the Company.

Thereafter the consolidated results containing, inter-alia, list of Equity Shareholders, who vote 'FOR', 'AGAINST' or 'ABSTAINED', in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com and voting through Poll at the AGM venue were prepared.

The consolidated results are as follows:-

Resolution No. 1: Audited Financial Statements of the company including audited consolidated financial statement of the financial year ended 31st March, 2018 together with Report of Auditors and the Board of Directors thereon:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	7.78	--	--	--	--	--
Voting through poll at the AGM Venue	25	25	3261208	92.22	--	--	--	--	--
Total	32	32	3536398	100%	--	--	--	--	--



Resolution No. 2: To appoint a director in place of Shri Dayaram Khanchandani (DIN: 00161546), who retires by rotation and being eligible, offers himself for reappointment:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	15.62	--	--	--	--	--
Voting through poll at the AGM Venue	24	24	1486618	84.38	--	--	--	--	--
Total	31	31	1761808	100	--	--	--	--	--

Resolution No. 3: To confirm appointment of Shri Laxmikant Ramswaroop Patodia (DIN:03497821) as independent director of the Company

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	7.78	--	--	--	--	--
Voting through poll at the AGM Venue	25	25	3261208	92.22	--	--	--	--	--
Total	32	32	3536398	100%	--	--	--	--	--



Resolution No. 4: To confirm appointment of Shri Vishesh Mahesh Nihalani (DIN:06786707) as independent director of the Company:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	7.78	--	--	--	--	--
Voting through poll at the AGM Venue	25	25	3261208	92.22	--	--	--	--	--
Total	32	32	3536398	100%	--	--	--	--	--

Resolution No. 5: Approval of member for the related party transactions entered/ to be entered into with M/s Laaj International:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	10.48	--	--	--	--	--
Voting through poll at the AGM Venue	25	23	2350462	89.52	--	--	--	--	2
Total	32	30	2625652	100%	--	--	--	--	2



Resolution No. 6: Approval of member for the related party transactions entered/ to be entered into with M/s Square Textiles LLC, Dubai

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	7	7	275190	15.62	--	--	--	--	--
Voting through poll at the AGM Venue	25	24	1486618	84.38	--	--	--	--	1
Total	32	31	1761808	100%	--	--	--	--	1

All the resolutions have been passed with requisite majority.

The data sheet relating to E-Voting/ Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company Secretary, who is in the employment of the Company.

Thanking you


Anshu Parikh
 Company Secretary
 FCS:9785
 CP: 10686

This report is in five pages. Each page initialled and last page is signed by the Scrutinizer after affixing the rubber stamp.

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	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Prakriti Sethi



Scrutinizer Details	
Name of the Scrutinizer	MS. ANSHU PARIKH
Firms Name	ANSHU PARIKH
Qualification	CS
Membership Number	FCS 9785
Date of Board Meeting in which appointed	24-08-2018
Date of Issuance of Report to the company	25-09-2018

Prapri Sethi



Voting results	
Record date	17-09-2018
Total number of shareholders on record date	1230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Prakriti Sethi



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt Audited Standalone as well as Consolidated Financial Statements as at 31st March, 2018 together with the report of Directors and Auditors thereon.					
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	1774645	35	0.002	35	0	100	0
	Poll		1774610	99.998	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	1774645	100	1774645	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		1486598	27.4998	1486598	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	1761753	32.5897	1761753	0	100
Total		7180500	3536398	49.25	3536398	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prabir Sethi



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Prakriti
Sethi*



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Shri Dayaram Khanchandani (DIN: 0161546), who retires by rotation and being eligible, offers himself for re appointment					
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	1774645	35	0.002	35	0	100	0
	Poll		20	0.0011	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	55	0.0031	55	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		1486598	27.4998	1486598	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	1761753	32.5897	1761753	0	100
Total		7180500	1761808	24.536	1761808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Prakruti
— Sethi*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Prakriti Sethi



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Shri Laxmikant Ramswarup Patodia (DIN: 03497821) as Independent Director					
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	1774645	35	0.002	35	0	100	0
	Poll		1774610	99.998	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	1774645	100	1774645	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		1486598	27.4998	1486598	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	1761753	32.5897	1761753	0	100
Total		7180500	3536398	49.25	3536398	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prakriti Sethi



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Prakriti
— Sethi*



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint of Shri Vishesh Mahesh Nihalani (DIN: 06786707) as Independent Director				
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	1774645	35	0.002	35	0	100	0
	Poll		1774610	99.998	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	1774645	100	1774645	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		1486598	27.4998	1486598	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	1761753	32.5897	1761753	0	100
Total		7180500	3536398	49.25	3536398	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Poojiti Sethi



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Poojapati
Sethi*



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of related party transactions with M/s Laaj International as per Section 188				
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	1774645	35	0.002	35	0	100	0
	Poll		1774610	99.998	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	1774645	100	1774645	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		575852	10.6524	575852	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	851007	15.7423	851007	0	100
Total		7180500	2625652	36.5664	2625652	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Prepriti
- sethi*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Prapiti
Sethi*



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with M/s Square Textiles LLC as per Section 188				
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	1774645	35	0.002	35	0	100	0
	Poll		20	0.0011	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774645	55	0.0031	55	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5405855	275155	5.0899	275155	0	100	0
	Poll		1486598	27.4998	1486598	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5405855	1761753	32.5897	1761753	0	100
Total		7180500	1761808	24.536	1761808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prakriti Sethi



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Prapiti Sethi

