



# 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: 21.05.2019

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 EXTRA ORDINARY GENERAL MEETING held on 15.05.2019 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith scrutinizers Report.

Dear sir/ madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith:-

1. Voting Results of Extra Ordinary General Meeting held on 15.05.2019
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 & ASSOCIATES**  
**Company Secretaries**  
**F-109, Pratibha-1 Complex,**  
**Opp. Gandhi Gram Railway Station,**  
**Ashram Road, Ahmedabad-380009.**  
**Mob: +91-9887658618.**  
**E-mail: parikhanshu26@gmail.com**

---

Date: 16/05/2019.

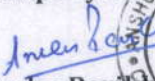
To,  
The Chairman  
M.K. Exim (India) Limited  
CIN: L63040RJ1992PLC007111  
G1/150, Garment Zone, E.P.I.P.,  
Sitapura, Tonk Road,  
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and voting by your Members at the (1/2019-20) Extra Ordinary General Meeting of your Company held on 15<sup>th</sup> May, 2019 at 9:30 a.m.

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  
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	(1/2019-20) Extra Ordinary General Meeting
Day, Date & Time	Wednesday, 15 <sup>th</sup> May, 2019 at 9:30 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 (1/2019-20) Extra Ordinary General Meeting (EGM) of M. K. Exim (India) Limited.

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/ Poll at the EGM and ascertaining the requisite majority, on the resolutions contained in the notice to the (1/2019-20) Extra Ordinary General Meeting (EGM) of the members of the Company, held on Wednesday, 15<sup>th</sup> May, 2019 at 9:30 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 (1/2019-20) Extra Ordinary General Meeting (EGM) 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 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 (1/2019-20) Extra Ordinary General Meeting (EGM), 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., 8<sup>th</sup> May, 2019 were entitled to vote on the resolutions (item 1 to 4) as set out in the notice of the (1/2019-20) Extra Ordinary General Meeting (EGM) of the company.

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



## REMOTE E-VOTING

- i. The E-voting period remained open from 12/05/2019 at 9.00 a.m. and ended on 14/05/2019 at 5.00 p.m. (Both inclusive)
- ii. The votes were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- iii. No Corporate Member had participated in the voting.
- iv. Only Four members used remote e-voting.

## VOTING THROUGH POLL AT THE EXTRA ORDINARY GENERAL MEETING:

- i. The Company had provided the facility for voting through Poll at the EGM 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 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](http://www.evotingindia.com) and voting through Poll at the EGM venue were prepared.

The consolidated results are as follows:-

**Resolution No. 1:** Alteration of Object Clause of Memorandum of Association of the Company by inserting new clauses under clause III(A) and III (B) of 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 folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	4	40	0.00%	--	--	--		--
Voting through poll at the EGM	18	959949	100.00%	--	--	--	1	2
Total	22	959989	100.00%	--	--	--	1	2



**Resolution No. 2:** Approval of member for the related party transactions entered/ to be entered into with M/s Laaj International, in ordinary course of business 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 folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	4	40	0.02%	--	--	--	--	--
Voting through poll at the EGM	16	202323	99.98%	--	--	--	1	2
Total	20	202363	100.00%	--	--	--	1	2

**Resolution No. 3:** Approval of member for the related party transactions entered/ to be entered into with M/s Manish Overseas, in ordinary course of business 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 folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	4	40	0.02%	--	--	--	--	--
Voting through poll at the EGM	16	202323	99.98%	--	--	--	1	2
Total	20	202363	100.00%	--	--	--	1	2



**Resolution No. 4:** Approval of member for the related party transactions entered/ to be entered into with M/s Kolba Farm Fab Private Limited, a subsidiary of the Company, in ordinary course of business 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 folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	4	40	0.02%	--	--	--		--
Voting through poll at the EGM	16	202323	99.98%	--	--	--	1	2
Total	20	202363	100.00%	--	--	--	1	2

Note: Decimal taken upto 2 digits only

The poll papers and all other relevant records data sheet relating to E-Voting/ Poll papers were sealed and handed over to the Company Secretary, who is in the employment of the Company.

Thanking you

For Anshu Parikh & Associates  
Company Secretary

Anshu Parikh  
Proprietor  
FCS:9785  
CP: 10686



This report is in four pages. Each page 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:45 AM

*Prakriti Sethi*



Scrutinizer Details	
Name of the Scrutinizer	MS. ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS 9785
Date of Board Meeting in which appointed	11-04-2019
Date of Issuance of Report to the company	16-05-2019

*Prakruti Sethi*





<b>Voting results</b>	
Record date	08-05-2019
Total number of shareholders on record date	1242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	26
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	4
Disclosure of notes on voting results	

*Prakruti Sethi*



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of object clause of the Memorandum of Association of the Company by inserting new clauses under clause III(A) and III(B) of 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	2427750	0	0	0	0	0	0
	Poll		10	0.0004	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	10	0.0004	10	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	4752750	40	0.0008	40	0	100	0
	Poll		959939	20.1975	959939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	959979	20.1984	959979	0	100
Total		7180500	959989	13.3694	959989	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of members for the related party transactions entered/to be entered into with M/s Laaj International, in ordinary course of business 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	2427750	0	0	0	0	0	0
	Poll		10	0.0004	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	10	0.0004	10	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	4752750	40	0.0008	40	0	100	0
	Poll		202313	4.2568	202313	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	202353	4.2576	202353	0	100
Total		7180500	202363	2.8182	202363	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	

*Prakruti Sethi*



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of members for the related party transactions entered/to be entered into with M/s Manish Overseas, in ordinary course of business 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	2427750	0	0	0	0	0	0
	Poll		10	0.0004	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	10	0.0004	10	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	4752750	40	0.0008	40	0	100	0
	Poll		202313	4.2568	202313	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	202353	4.2576	202353	0	100
Total		7180500	202363	2.8182	202363	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	

*Prakruti Sethi*



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of members for the related party transactions entered/to be entered into with M/s Kolba Farm Fab Private Limited, in ordinary course of business 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	2427750	0	0	0	0	0	0
	Poll		10	0.0004	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	10	0.0004	10	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	4752750	40	0.0008	40	0	100	0
	Poll		202313	4.2568	202313	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	202353	4.2576	202353	0	100
Total		7180500	202363	2.8182	202363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prabhu Sethi





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

*Prakriti Sethi*

