



# 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: 30.09.2019

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 27<sup>TH</sup> ANNUAL GENERAL MEETING held on 28.09.2019 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 27<sup>TH</sup> Annual General Meeting held on 28.09.2019
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

**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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:45 AM



### Scrutinizer Details

Name of the Scrutinizer	MS. ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	24-08-2019
Date of Issuance of Report to the company	28-09-2019



### Voting results

Record date	21-09-2019
Total number of shareholders on record date	1273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	19
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	7
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 consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March 2019 together with Report of Auditors and the Board of Directors 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	2427750	0	0	0	0	0	0
	Poll		2427750	100	2427750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	2427750	100	2427750	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	159094	3.3474	159094	0	100	0
	Poll		976304	20.5419	976304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	1135398	23.8893	1135398	0	100
Total		7180500	3563148	49.6226	3563148	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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 Mrs. Lajwanti Dialani (DIN: 05201148), who retires by rotation and being eligible, offers herself 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	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	159094	3.3474	159094	0	100	0
	Poll		48700	1.0247	48700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	207794	4.3721	207794	0	100
Total		7180500	207804	2.894	207804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To the appointment of M/s Rishabh Agrawal & Associates, Chartered Accountants (Firm Registration No. 018142C) as Auditor of the company to hold office till the conclusion of the 32nd AGM to be held in the year 2024				
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		2427750	100	2427750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	2427750	100	2427750	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	159094	3.3474	159094	0	100	0
	Poll		976304	20.5419	976304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	1135398	23.8893	1135398	0	100
Total		7180500	3563148	49.6226	3563148	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(4)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To confirm Re-appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as Managing Director of the Company for period of 5 years					
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	159094	3.3474	159094	0	100	0
	Poll		48700	1.0247	48700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	207794	4.3721	207794	0	100
Total		7180500	207804	2.894	207804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





### Resolution(5)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To confirm Appointment of Mr. Murli Wadhmal Dialani (DIN: 08267828) as Director 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	159094	3.3474	159094	0	100	0
	Poll		48700	1.0247	48700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	207794	4.3721	207794	0	100
Total		7180500	207804	2.894	207804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm Appointment of Mr. Murli Wadhmal Dialani (DIN: 08267828) as a Whole-Time- Director 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	159094	3.3474	159094	0	100	0
	Poll		48700	1.0247	48700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	207794	4.3721	207794	0	100
Total		7180500	207804	2.894	207804	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



### Resolution(7)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm Appointment of Ms. Priya Makhija (DIN: 07109712) as an Independent Director 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		2427750	100	2427750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	2427750	100	2427750	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	159094	3.3474	159094	0	100	0
	Poll		976304	20.5419	976304	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	1135398	23.8893	1135398	0	100
Total		7180500	3563148	49.6226	3563148	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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

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Date: 28.09.2019

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 27<sup>th</sup> Annual General Meeting of your Company held on 28<sup>th</sup> Sep, 2019 at 10:00 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*  
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	27 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, 28 <sup>th</sup> September, 2019.at 10:00 A.M.
VENUE	G1/150, Garment Zone, EPIP 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 27<sup>th</sup> Annual General Meeting 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 AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, 28<sup>th</sup> September, 2019 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 27<sup>th</sup> Annual General Meeting of (AGM) 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 27<sup>th</sup> 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., 21st September, 2019 were entitled to vote on the resolutions (item 1 to 7) as set out in the notice of the 27<sup>th</sup> 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 25/09/2019 at 9.00 a.m. and ended on 27/09/2019 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 Ten members used remote e-voting.

## VOTING THROUGH POLL AT THE ANNUAL GENERAL MEETING:

- 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 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 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, 2019 together with Report of Auditors and the Board of Directors thereon:

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	10	159094	4.46%	--	--	--	-	--
Voting through poll at the AGM	17	3404054	95.54%	--	--	--		
Total	27	3563148	100%	--	--	--		



**Resolution No. 2:** To appoint a director in place of Mrs. Lajwanti Dialani (DIN: 05201148), who retires by rotation and being eligible, offers herself for reappointment:

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	10	159094	76.56%	--	--	--	--	--
Voting through poll at the EGM	13	48710	23.44%	--	--	--		
Total	23	207804	100%	--	--	--		

**Resolution No. 3:** To the appointment of M/s Rishab Agarwal and Associates, Chartered Accountants (Firm Registration No. 018142C) as Auditors of the company to hold office till the conclusion of the 32<sup>nd</sup> AGM to be held in the year 2024.

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	10	159094	4.46%	--	--	--	--	--
Voting through poll at the EGM	17	3404054	95.54%	--	--	--		
Total	27	3563148	100%	--	--	--		



**Resolution No. 4:** To confirm Re-appointment of Mr. Manish Muridhar Dialani (DIN:05201121) as Managing director of the Company for period of 5 years:

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	10	159094	76.56%	--	--	--		--
Voting through poll at the EGM	13	48710	23.44%	--	--	--		
Total	23	207804	100%	--	--	--		

**Resolution No. 5:** To confirm appointment of Mr. Murli Wadhupal Dialani (DIN:08267828) as director 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	10	159094	76.56%	--	--	--		--
Voting through poll at the EGM	13	48710	23.44%	--	--	--		
Total	23	207804	100%	--	--	--		

**Resolution No. 6:** To confirm appointment of Mr. Murli Wadhupal Dialani (DIN:08267828) as a Whole -Time- Director 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	10	159094	76.56%	--	--	--		--
Voting	13	48710	23.44%	--	--	--		





through poll at the EGM								
Total	23	207804	100%	--	--	--		

**Resolution No. 7:** To confirm appointment of Ms. Priya Makhija (DIN:07109712) as an Independent Director 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	10	159094	4.46%	--	--	--		--
Voting through poll at the EGM	17	3404054	95.54%	--	--	--		
Total	27	3563148	100%	--	--	--		

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*  
Anshu Parikh  
Proprietor  
FCS:9785  
CP: 10686



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