



# 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: 30.09.2021

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 29<sup>TH</sup> ANNUAL GENERAL MEETING held on 29.09.2021  
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 29<sup>TH</sup> Annual General Meeting held on 29.09.2021
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

<b>General information about company</b>	
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)	29-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	26-08-2021
Date of Issuance of Report to the company	29-09-2021



<b>Voting results</b>	
Record date	22-09-2021
Total number of shareholders on record date	2432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	2
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 2021 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	2427750	100	2427750	0	100	0
	Poll		0	0	0	0	0	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	6542750	3941686	60.2451	3941686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6542750	3941686	60.2451	3941686	0	100
Total		8970500	6369436	71.0042	6369436	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 Mr. Manish Murlidhar Dialani (DIN: 05201121), 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	2427750	2427750	100	2427750	0	100	0
	Poll		0	0	0	0	0	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	6542750	3941686	60.2451	3941616	70	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6542750	3941686	60.2451	3941616	70	99.9982
Total		8970500	6369436	71.0042	6369366	70	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**ANSHU PARIKH & ASSOCIATES**  
Company Secretaries  
Office: Flat No. 202, Alokik Orchid,  
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015  
Email id: [parikhanshu26@gmail.com](mailto:parikhanshu26@gmail.com), Mob. No: +91-9887658618

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Date: 29.09.2021


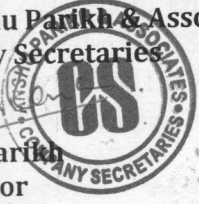
To,  
The Chairman  
M.K. Exim (India) Limited  
CIN: L63040RJ1992PLC007111  
G1/150, Garment Zone, E.P.I.P,  
Sitapura, Tonk Road,  
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and e-voting by your Members during the 29<sup>th</sup> Annual General Meeting of your Company held on 29<sup>th</sup> Sep, 2021 at 11:00 a.m. through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM")

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  
Office: Flat No. 202, Alokik Orchid,  
D-159A, Savitri Path, Babu Nagar, Jaipur-302015  
Email id: [parikhanshu26@gmail.com](mailto:parikhanshu26@gmail.com), Mob. No: +91-9887658618

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
MEETING	29 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 29 <sup>th</sup> September, 2021 at 11:00 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP Sitapura, Tonk Road, Jaipur-302022.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

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 and the e-voting during 29<sup>th</sup>AGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 26<sup>th</sup> August, 2021 and to ascertaining the requisite majority on the resolutions contained in the notice to the 29<sup>th</sup>Annual General Meeting of the members of the Company, scheduled on Wednesday, 29<sup>th</sup>September, 2021 at 11:00 a.m. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM"). The 29<sup>th</sup>AGM of your company is being held in accordance to circulars of Ministry of Corporate Affairs (MCA) vide No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and SEBI circular dated 12 May 2020, 15 January 2021 and the applicable provisions of the Companies Act, 2013 and rules thereof.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 29<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 Members of the Company as on the "Cut Off" date, i.e., 22<sup>nd</sup>September, 2021 were entitled to remote e-voting and e-voting during the e-AGM on the resolutions as set out in the notice of the 29<sup>th</sup>Annual General Meeting of the company.

*Anshu Parikh*  


## REMOTE E-VOTING

The E-voting period remained open from 26/09/2021 at 9.00 a.m. and ended on 28/09/2021 at 5.00 p.m. (Both inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

## E-VOTING AT THE AGM:

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

## COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows:-

**Resolution No. 1:** 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 2021 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 voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	71	6320728	99.24	-	-	-	-	-
E-Voting at the AGM	1	48708	0.76	-	-	-	-	-
Total	72	6369436	100.00					

*Anshu Parikh*  


**Resolution No. 2:** To appoint a director in place of Mr. Manish Murlidhar Dialani (DIN:05201121), who retires by rotation and being eligible, offers himself 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 Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	69	6320658	99.23	2	70	0.00	--	--
E-Voting at the AGM	1	48708	0.76	-	-	--	--	--
Total	70	6369366	100.00 (rounded off)	2	70	0.00		

**Note: Decimal taken upto 2 digits only**

Based on aforesaid results, I report that all the resolutions as set out in the Notice of 29<sup>th</sup> AGM of your company held on 29.09.2021 have been passed with the requisite majority.

Thanking you

**For Anshu Parikh & Associates  
Company Secretaries**

*Anshu Parikh*  
**Anshu Parikh**  
Proprietor  
FCS:9785  
CP: 10686



**UDIN: F009785C001036019**

Date: 29.09.2021

Place: Jaipur

This report is in 3 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.