

"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

Dated: 01.10.2022

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 30TH Annual General Meeting held on 30.09.2022 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with 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 30TH Annual General Meeting held on 30.09.2022
2. Scrutinizers report

This is for your kind information & record.

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

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)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

Scrutinizer Details

Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	26-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	10267
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	4
b) Public	38
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 receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2022 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	11281091	11281091	100	11281091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11281091	11281091	100	11281091	0	100	0
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	15550409	4783699	30.7625	4783659	40	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15550409	4783699	30.7625	4783659	40	99.9992	0.0008
Total		26911500	16064790	59.6949	16064750	40	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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. Murli Wadhmal Dialani (DIN: 08267828), 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	11281091	11281091	100	11281091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	11281091	100	11281091	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783669	30.7623	4720396	63273	98.6773	1.3227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783669	30.7623	4720396	63273	98.6773
Total		26911500	16064760	59.6948	16001487	63273	99.6061	0.3939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole Time 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	11281091	11281091	100	11281091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	11281091	100	11281091	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783669	30.7623	4720402	63267	98.6774	1.3226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783669	30.7623	4720402	63267	98.6774
Total		26911500	16064760	59.6948	16001493	63267	99.6062	0.3938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Laxmikant Patodia (DIN: 09317764) as 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	11281091	11281091	100	11281091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	11281091	100	11281091	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783669	30.7623	4720402	63267	98.6774	1.3226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783669	30.7623	4720402	63267	98.6774
Total		26911500	16064760	59.6948	16001493	63267	99.6062	0.3938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas					
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	11281091	30	0.0003	30	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	30	0.0003	30	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783699	30.7625	4719832	63867	98.6649	1.3351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783699	30.7625	4719832	63867	98.6649
Total		26911500	4783729	17.7758	4719862	63867	98.6649	1.3351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International					
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	11281091	30	0.0003	30	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	30	0.0003	30	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783549	30.7616	4719682	63867	98.6649	1.3351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783549	30.7616	4719682	63867	98.6649
Total		26911500	4783579	17.7752	4719712	63867	98.6649	1.3351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt. Ltd, an associate 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	11281091	30	0.0003	30	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11281091	30	0.0003	30	0	100
Public-Institutions	E-Voting	80000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80000	0	0	0	0	0
Public- Non Institutions	E-Voting	15550409	4783699	30.7625	4719832	63867	98.6649	1.3351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15550409	4783699	30.7625	4719832	63867	98.6649
Total		26911500	4783729	17.7758	4719862	63867	98.6649	1.3351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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, Mob. No: +91-9887658618

Date: 01.10.2022

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 30th Annual General Meeting of your Company held on 30th Sep, 2022 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
Anshu Parikh
Proprietor
FCS: 9785
CP: 10686



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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
MEETING	30 th Annual General Meeting
Day, Date & Time	Friday, 30 th September, 2022 at 11:00 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP, RIICO Industrial Area, 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 30thAGM 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 26th August, 2022 and to ascertaining the requisite majority on the resolutions contained in the notice to the 30thAnnual General Meeting of the members of the Company, scheduled on Friday, 30th September, 2022 at 11:00 a.m. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 30th AGM of your company is being held through VC/OAVM 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, Circular No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 and SEBI circular 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 30thAnnual 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., 23rd September, 2022 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 30th Annual General Meeting of the company.

REMOTE E-VOTING

The E-voting period remained open from 27.09.2022 at 9.00 a.m. and ended on 29.09.2022 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 receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2022 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	87	16064750	100.00	2	40	0.00	-	-
E-Voting at the AGM	-	-	-	-	-	-	-	-
Total	87	16064750	100.00	2	40	0.00		



Resolution No. 2: To appoint a director in place of Mr. Murli Wadhmal Dialani (DIN: 08267828), 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	83	16001487	99.61	5	63273	0.39	--	--
E-Voting at the AGM	-	-	-	-	-	--	--	--
Total	83	16001487	99.61	5	63273	0.39		

Resolution No. 3: Re-appointment of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole Time Director:

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	84	16001493	99.61	4	63267	0.39	--	--
E-Voting at the AGM	-	-	-	-	-	--	--	--
Total	84	16001493	99.61	4	63267	0.39		

Resolution No. 4: Appointment of Mr. Gaurav Laxmikant Patodia (DIN: 09317764) as 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 Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	84	16001493	99.61	4	63267	0.39	--	--
E-Voting at the AGM	-	-	-	-	-	--	--	--
Total	84	16001493	99.61	4	63267	0.39		



Resolution No. 5: Approval of Material Related Party Transaction(s) between the company and M/s Manish Overseas :

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	80	4719862	98.66	5	63867	1.34	--	--
E-Voting at the AGM	-	-	-	-	-	--	--	--
Total	80	4719862	98.66	5	63867	1.34		

Resolution No. 6: Approval of Material Related Party Transaction(s) between the company and M/s Laaj International:

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	79	4719712	98.66	5	63867	1.34	--	--
E-Voting at the AGM	-	-	-	-	-	--	--	--
Total	79	4719712	98.66	5	63867	1.34		

Resolution No. 7: Approval of Material Related Party Transaction(s) between the company and M/s Kobla Farms Fab Pvt Ltd an associate 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 Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	80	4719862	98.66	5	63867	1.34	--	--
E-Voting at the AGM				-	-	--	--	--
Total	80	4719862	98.66	5	63867	1.34		

Note: Decimal taken upto 2 digits only



Based on aforesaid results, I report that all the resolutions as set out in the Notice of 30th AGM of your company held on 30.09.2022 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: F009785D001112469

Date: 01.10.2022

Place: Jaipur

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