



M. K. Exim (India) Limited
(CIN: L63040RJ1992PLC007111)

Registered Office: G1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022

Phone: +91 141- 3937501, 3937500, **Fax:** +91-141-3937502

E-mail: mkexim@gmail.com, mkexim@mkexim.com, info@mkexim.com, **Web-Site:** www.mkexim.com

ATTENDANCE SLIP

DP ID*	CLIENT ID*	FOLIO NO.	NO. OF SHARES HELD

* Applicable for members who are holding shares in dematerialized form.

I/We hereby record my/our presence at the **27th Annual General Meeting** of the Company being held on **Saturday, 28th September, 2019** at 10:00 a.m. at **G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022**

Name of the Member

Signature of the Member

Name of the Proxy

Signature of the Proxy

NOTES:-

1. Kindly sign and handover the attendance slip at the entrance of the meeting hall.
2. Members/Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.