

M. K. Exim (India) Limited

CIN: L63040RJ1992PLC007111

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

Phone: 0141- 3937501, 3937504 Fax: +91-141-3937502

E-mail: mkexim@mkexim.com, mkexim123@gmail.com,

Web-Site: www.mkexim.com

ATTENDANCE SLIP

Folio No. / DP ID & Client ID*

No. of shares held

* Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered shareholder /proxy for the registered shareholder of the Company.

I/We hereby record my presence at the TWENTY FOURTH ANNUAL GENERAL MEETING of the Company to be held at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 at 10.00 a.m. on Friday, September 30, 2016.

Shareholder's / Proxy's name in BLOCK letters Signature of Shareholder /Proxy

Note:

- 1 Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.
2. In case of joint holders attending the meeting, the member whose name appears as the first holder, in the order of names appearing in the register of members, will only be entitled to vote.

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PROXY FORM-MGT 11

**[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014**

24th Annual General Meeting on Friday,30th September,2016

Name of the shareholder(s) :

Registered address :

E-mail ID :

Folio No. /DP ID & Client ID* :

No. of shares held :

* Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of M. K. Exim India
Limited,

hereby appoint:

1 Name :-----Email id:-----

Address :-----

Signature-----or

failing him/her

2 Name : -----Email id:-----

Address :-----

Signature-----or

failing him/her

3 Name : -----Email id:-----

Address :-----

Signature-----

as my / our proxy to attend and vote (on Poll) for me/us and on my/ our behalf at the TWENTY FOURTH ANNUAL GENERAL MEETING of the Company to be held on FRIDAY, 30th September, 2016 at 10.00 a.m. at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Sr No.	Particulars	Type of resolution Ordinary/Special)	I / We (assent to the resolution) For	I / We (dissent to the resolution) Against
	Ordinary Business:			
1.	Audited Balance Sheet as at 31 st March, 2016 and Statement of Profit & Loss for the year ended at that date and the report of Directors and Auditors thereon.			
2.	Appointment of Mr. Manish Murlidhar Dialani by rotation			
3.	Re-appointment of Auditor			
	Special Business:			
4.	Approval of Related party Transaction as per Section 188			

Signed this-----day of-----2016

Signature of Share Holder-----

Signature of proxy holder(s)-----

Revenue Stamp Rs. 1/-

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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- 1 Name and registered address of Sole/first member:
- 2 Name(s) of joint holder(s) if any
- 3 Folio No. /DP ID & Client ID* :
- 4 No. of shares held :

I/We hereby exercise my/our vote in respect of the resolutions set out in the Notice convening the 24th Annual General Meeting of the Company scheduled on Friday, September 30, 2016, by conveying my/our assent or dissent to the said resolution(s) by placing the tick (√) mark at the appropriate box below.

Sr No.	Particulars	Type of resolution Ordinary/Special)	I / We (assent to the resolution) For	I / We (dissent to the resolution) Against
	Ordinary Business:			
1.	Audited Balance Sheet as at 31 st March, 2016 and Statement of Profit & Loss for the year ended at that date and the report of Directors and Auditors thereon.			
2.	Appointment of Mr. Manish Murlidhar Dialani by rotation			
3.	Re-appointment of Auditor			
	Special Business:			
4.	Approval of Related party Transaction as per Section 188			

Place :

Date :

Signature of Shareholder _____

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid ballot forms received by the scrutinizer by 6.00 p.m. on September 29, 2016 shall be considered.

INSTRUCTIONS

1. Shareholders may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Mr. Suresh Sharma, Practising Company Secretary, Unit: M. K. Exim (India) Limited, so as to reach by 6.00 p.m. on 29, September , 2016. Ballot form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
4. A shareholder can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a shareholder casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
5. The right of voting by ballot form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of shareholders holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Beetal Financial & Computer Services (P) Ltd.). Shareholders are requested to keep the same updated.
7. There will be only one ballot form for every Folio/DP ID Client ID irrespective of the number of joint holders.
8. In case of joint holders, the ballot form should be signed by the first named shareholder and in his/her absence by the next named shareholder. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form from other joint holders.
9. Where the ballot form has been signed by an authorized representative of the body corporate/ trust/ society, etc. a certified copy of the relevant authorization/ board resolution to vote should accompany the ballot form.

UPDATION FROM

To:

Beetal Financial & Computer Services Private LimitedBeetal House, 3rd Floor, 99, Madangir, Behind Local Shopping

Center, Near Dada Harsukhdas Mandir, New Delhi – 110 062

Tel : (011) 2996 1281/82 Fax : (011) 2996 1284 Email : beetalrta@gmail.com

-----Shares held by us in M X Exim (India) Limited

General information

Folio Number	
Name of the First Named shareholder	
PAN	
CIN/Registration (applicable to bodies corporate)	
Telephone No with STD Code	
Mobile No.	
Email ID	

IFSC (11 digit)	MICR (9 digit)
Bank Account Type	*Bank Account No.

Name of the bank
Bank Branch address

· A blank cancelled cheque is enclosed for verification of bank details.

I / we hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect details/information, I/we will not hold M K Exim (India) Limited (the Company) responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/we understand that the above details shall be maintained by the Company till/we hold the securities under the above mentioned folio number.

Place

Date

(signature of the sole/first holder)