

"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

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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 03.10.2016

To
The Secretary
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

**Subject: Disclosure of Voting Results of 24th AGM Pursuant to Regulation 44(3) of SEBI
(LODR) Regulations, 2015 along with Scrutinizers Report**

Dear Sir,

Pursuant to Provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find below:-

1. Voting Results of 24th AGM held on 30.09.2016
2. Scrutinizers Report

This is for your kind information and record

Thanking you

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Company Secretary



Enclosed: As Above.

Voting Results of 24th Annual General Meeting
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of Annual General Meeting	30.09.2016		
Total number of shareholders on record date	1256		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In person	In Person	Proxy
	1	24	--
No. of shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	N.A.	N.A.	

Agenda-wise

The mode of voting for all the resolutions was:

1. E-Voting Conducted From 27.09.2016 at 9:00 A.M. to 29.09.2016 at 5:00 P.M.
2. Poll conducted at the venue of Annual General Meeting on 30.09.2016.

Given below is the resolution wise consolidated result of e-voting and Poll:

ORDINARY BUSINESS

1) Item No. 1 of the Notice as Ordinary Resolution:

Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended at that date and the report of Directors and Auditors thereon:

Voting Method	Total Valid Votes	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast	No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting Through Poll at the AGM Venue	25	25	2879721	100%	--	--	--	--	--
Total	28	25	2879721	100%	--	--	--	--	3

For M.K. Exim (India) Ltd.

Prakriti Sethi
Company Secretary

2) Item No. 2 of the Notice as Ordinary Resolution:

Appointment of Mr. Manish Murlidhar Dialani by rotation:

Voting Method	Total Valid Votes	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast	No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting Through Poll at the AGM Venue	25	23	1968975	100%	--	--	--	2	--
Total	28	23	1968975	100%	--	--	--	2	3

3) Item No. 3 of the Notice as Ordinary Resolution:

Re-appoint M/s Vimal Agrawal & Associates, Chartered Accountants, Jaipur as Statutory Auditors of the Company

Voting Method	Total Valid Votes	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast	No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting Through Poll at the AGM Venue	25	25	2879721	100%	--	--	--	--	--
Total	28	25	2879721	100%	--	--	--	--	3

For M.K. Exim (India) Ltd.

Prakriti Sethi
Company Secretary

SPACIAL BUSINESS

4) Item No. 4 of the Notice as Ordinary Resolution:

Approval of Related Party Transaction as per Section 188:

Voting Method	Total Valid Votes	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast	No. of Folios	No. of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting Through Poll at the AGM Venue	25	23	1968975	100%	--	--	--	--	2
Total	28	23	1968975	100%	--	--	--	--	5

Note: Voting rights are in proportion to Shares held as on 23.09.2016

All the Resolutions as mentioned in the Notice of 24th AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 24th AGM

For M.K. Exim (India) Ltd.

Prakati Sethi

Company Secretary

Date: 03.10.2016

SCRUTINIZER'S REPORT

Name of the Company	M. K. Exim (India) Limited
Meeting	24 th Annual General Meeting (AGM)
Date & Time	Friday, 30.09.2016 at 10.00 a.m.
Venue	Regd. Office: G1/150, Garment Zone, EPIP RIICO Industrial Area, Sitapura, Sanganer, 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 24th Annual General Meeting (AGM) of M. K. Exim (India) Limited.

I, Suresh Chandra Sharma, Practicing Company Secretary have been 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 24th Annual General Meeting of the members of the company, held on Friday, 30th September, 2016 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 24th Annual General Meeting 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 case 'in favour' or 'against' or 'abstained', 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 AGM venue at the 24th Annual General Meeting, to the shareholders who had not cast their vote earlier through remote e-voting facility.



The members of the company as on the "cut off" date, i.e., 29th September, 2016 were entitled to vote on the resolutions (item 1 to 4 as set out in the notice of the 24th Annual General Meeting of the Company.)

Further to the above, I submit my report as under:-

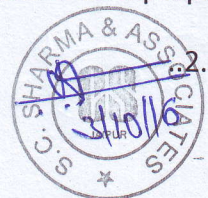
REMOTE E-VOTING

- i. The e-voting period remained open from 27.09.2016 at 9.00 a.m. and ended on 29.09.2016 at 5.00 p.m. (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the company.
- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their board of directors meeting of authorization to exercise their votes through e-voting. No Corporate Member has participated in the voting.
- iv. Only three members used remote e-voting, but abstained from voting. They have not voted either in 'favour' or 'against' the items of the notice of AGM.

VOTING THROUGH POLL AT THE AGM

- 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 in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)© of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place at the venue.
- 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.
- iv. For item no. 2 relevant with rotational appointment of director of the notice of the AGM two members vote 'For' the item but being interested in the item their vote has not been counted and for item no. 4 relevant with related party transactions two members have kept them abstained from voting.

Thereafter the consolidated results containing, inter alia, list of Equity Shareholders, who vote 'FOR', 'AGAINST', or 'ABSTAINED', 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) www.evotingindia.com and voting through Poll at the AGM venue were prepared.



The consolidated results are as follows:

Resolution No. 1: Ordinary Resolution

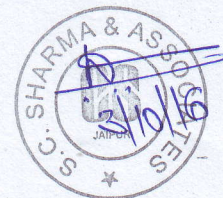
Ordinary Business: Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended at that date and the report of directors and Auditors thereon:-

Voting Method	Total Valid Votes	Vote in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Share	% of Total no. Of valid Vote cast	No. of folios	No. of Shares	% of Total no. Of valid Vote cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting through Poll at the AGM Venue	25	25	2879721	100%	--	--	--	--	--
Total	28	25	2879721	100%	--	--	--	--	3

Resolution No. 2: Ordinary Resolution

Ordinary Business: Appointment of Mr. Manish Murlidhar Dialani by rotation:

Voting Method	Total Valid Votes	Vote in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Share	% of Total no. Of valid Vote cast	No. of folios	No. of Shares	% of Total no. Of valid Vote cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting through Poll at the AGM Venue	25	23	1968975	100%	--	--	--	2	--
Total	28	23	1968975	100%	--	--	--	2	3



..3...

Resolution No. 3: Ordinary Resolution

Ordinary Business: Reappointment of Auditor:

Voting Method	Total Valid Votes	Vote in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Share	% of Total no. Of valid Vote cast	No. of folios	No. of Shares	% of Total no. Of valid Vote cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting through Poll at the AGM Venue	25	25	2879721	100%	--	--	--	--	--
Total	28	25	2879721	100%	--	--	--	--	3

Resolution No. 4: Ordinary Resolution

Special Business: Approval of Related Party Transaction as per Section 188:

Voting Method	Total Valid Votes	Vote in favor of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of Folios	No. of Share	% of Total no. Of valid Vote cast	No. of folios	No. of Shares	% of Total no. Of valid Vote cast		
Remote E-Voting	3	--	--	--	--	--	--	--	3
Voting through Poll at the AGM Venue	25	23	1968975	100%	--	--	--	--	2
Total	28	23	1968975	100%	--	--	--	--	5



All the resolutions have been passed with requisite majority.

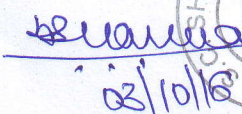
The data sheet relating to e-voting/ poll papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking you,

For S C Sharma & Associates

Company Secretaries

FCS3374


02/10/16

Suresh Chandra Sharma

Prop.

*The report is in five (05) pages, each page initialed and last page is signed.