



# 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: 02.05.2019

To  
The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

Subject: Press Release – Notice for Convening Extra Ordinary General Meeting and E-Voting  
Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the Press Release of the Notice of Convening of Extra Ordinary General Meeting and E-Voting instructions published in Financial Express (English) and Khabaro Ki Duniya (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

*Prakriti Sethi*  
Prakriti Sethi  
Compliance Officer  
Company Secretary



Encl: as above

# Dot floats draft Cabinet note

Report on Emergence of STEM Education in India, NITI Aayog member VK Saraswat said the country might have a large number of graduates, post-graduates and PhDs but their quality was questionable due to shortcomings of the higher education system.

"If we neglect higher education, we neglect growth of the nation as a whole because higher education contributes to the nation's growth. If we have to transform our demography, we have to take a look at the higher education in a big way because if you take an overall view of it, the situation is grim and not a happy situation."

education while China is spending around \$65 billion, of which \$145 billion is spent on higher education. However, India spent only \$12.5 billion in overall education of which \$4.5 billion were spent on higher education. This is the ratio in which we are working vis-a-vis China," he said.

The report, which has been prepared by the Vivekananda International Foundation (VIF) and several professors across the country, has highlighted issues in STEM (science, technology, education and mathematics) education and made recommendations to reform it.

# Assocham secretary general UK Varma resigns

New Delhi, April 22

retary general at present.

When contacted, Verma said he had flagged some issues pertaining to the organisation in his resignation letter to Assocham president BK Goenka. But, he did not divulge further details. An email sent to Assocham did not elicit a response. Verma retired from the post of secretary, ministry of information and broadcasting on June 30, 2013.

**CORRIGENDUM**

(For Extension of Submission of EO)

"This is in reference to the FORM G published on 5th of April, 2019 by the undersigned, in the CIRP process of Drake and Scull Water and Energy India Pvt. Ltd. Please be informed that the last date of submission of EO, which was 20/4/2019 as per the above said publication, stands extended to Friday 26th of April, 2019. Those who have responded to the 20th April 2019 advertisement need not apply."

# Pawan Hans strategic sale on hold till elections

candidates are never asked to make payments in exchange for interviews. We urge the public not to be misled by false and unauthorized communications, and requesting for money in connection with G4S recruitment campaigns.

To know the genuineness of a G4S recruitment campaign, you could email to us at [wecare@in.g4s.com](mailto:wecare@in.g4s.com) or call us on our toll free numbers 18002661002 or 18002661003.

You could also visit or write to us at G4S Secure Solutions (India) Pvt Ltd., Unitech Cyber Park, Tower-A, 5th Floor, Sector-39, Gurgaon 122001, Haryana.

Notice is hereby given that the Climate Change Association India has commenced voluntary liquidation on April 19, 2019.

The stakeholders of Climate Change Association India are hereby called upon to submit a proof of their claims, on or before May 19, 2019, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: April 23, 2019  
Place: New Delhi

Name and Signature of the Liquidator  
Vivek Rastogi

**M.K. EXIM (INDIA) LIMITED**

CIN: L29999GJ1992PLC087111

Registered Office: 61/150, Baramba Zone, E.P.P. Nilgudi Industrial Area, Sivapura, Sanganai, Jaipur-302022  
Phone: 0141-3937500, 3937501. Fax: +91-141-3937502  
E-mail: [mktaxim@mktaxim.com](mailto:mktaxim@mktaxim.com), [mktaxim123@gmail.com](mailto:mktaxim123@gmail.com), Web-Site: [www.mktaxim.com](http://www.mktaxim.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that the EXTRAORDINARY GENERAL MEETING (EGM) of the members of the Company will be held on Wednesday, 15<sup>th</sup> May, 2019 at 6:15:00 AM at G1/150, Baramba Zone, E.P.P., Sivapura, Tonk Road, Jaipur-302022 at 08:30 AM to transact the business mentioned in the notice of the meeting sent along with the explanatory statement.

The Notice of the EGM has been sent on 18th April, 2019 whose email addresses are not available, at the registered address by post/courier and by email to members whose email ids are registered with the depository participants. The notice of EGM is also available on the web site of the Company ([www.mktaxim.com](http://www.mktaxim.com)) and EGM Notice on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com)

NOTICE IS further given that pursuant to Section 109 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and clause 44 of the LODR, the Company provides electronic voting facility from a place other than venue of EGM (remote e-voting) provided by CDSL on all the resolutions set forth in the notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, 12th May, 2019 (9.00 am) and end on Tuesday, 14th May, 2019 (5.00 pm). The e-voting module shall be disabled thereafter.
- The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut off date, i.e. 08<sup>th</sup> May, 2019.
- Any person who acquires equity shares of the Company and becomes a member of the Company after the date of despatch of the notice, i.e. 18<sup>th</sup> April, 2019 and holding the shares as on the cut off date is entitled to the facility of remote e-voting. He may obtain login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Once a vote is cast by a member, he will not be allowed to change it subsequently
- Members, who cast their votes through remote e-voting, may attend the EGM but are not entitled to vote thereat.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the EGM

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download Section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Anand Tirotkar or Mr. Ankit Bhandivdekar of CDSL at Mumbai email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); telephone 022-22723533.

By order of the board  
Per M. K. Exim (India) Limited  
Sd/-  
(Prakriti Sathi)  
Company Secretary  
Date: 19.04.2019

**RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD**

Joint Venture between Reliance Capital & Nippon Life Group

**RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED**

(CIN - L65910MH1999PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.  
Tel No. +91 22 3303 1000 • Fax No. +91 22 3303 7662  
Email: [Rnam.investorrelation@reliancecapa.com](mailto:Rnam.investorrelation@reliancecapa.com) • [www.reliancecapital.com](http://www.reliancecapital.com)

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2019, *inter alia* (i) to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019; and (2) to recommend payment of dividend on equity shares, if any.

This information is also available on the website of the company i.e. [www.reliancecapital.com](http://www.reliancecapital.com) and also available on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com)

Place: Delhi  
Date: April 22, 2019

For KRBL Limited  
Raman Sapra  
Company Secretary

**KRBL Limited**

Regd. Office: 5190, Lahori Gate, Delhi - 110008  
CIN: L01111DL1993PLC052845.  
Email: [investor@krblindia.com](mailto:investor@krblindia.com), Website: [www.krblrice.com](http://www.krblrice.com)  
Tel.: +91-11-23968328, Fax: +91-11-23968327

**NOTICE**

Notice is hereby given pursuant to the Regulation 47 read with Regulations 29 and 33 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2019 at C-32, 6th Floor, Sector-62, Noida-201301, Uttar Pradesh to inter alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of KRBL Limited for the Fourth Quarter and Financial Year ended March 31, 2019 and to consider recommendation of final dividend, if any, for the Financial year ended March 31, 2019, which shall be paid subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Further the said notice is also available on the Company's website [www.krblrice.com](http://www.krblrice.com) and also on the website of Stock Exchanges viz. BSE Limited- [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

**LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON**

6. Liquidation Commencement Date of Corporate Person	19/04/2019
7. Name, Address, Email Address, Telephone Number and The Registration Number of the Liquidator	MR. VIVEK RASTOGI JD-2C, 2nd Floor, Pitampura, Delhi-110035 e-mail: <a href="mailto:vivek@vpps.in">vivek@vpps.in</a> Telephone: 011-49040239, 9811065170 IP Registration Number: IBB/JIP-001/JIP-P00055/2017-18/10133
8. Last Date for Submission of Claims	19/05/2019

Notice is hereby given that the Climate Change Association India has commenced voluntary liquidation on April 19, 2019.

The stakeholders of Climate Change Association India are hereby called upon to submit a proof of their claims, on or before May 19, 2019, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: April 23, 2019  
Place: New Delhi

Name and Signature of the Liquidator  
Vivek Rastogi

# खबरों की दुनिया

जयपुर » मंगलवार » 23 अप्रैल, 2019

बदले जाने या वीवीपैट बदले जाने पर भी जो डिफेक्टिव वीवीपैट है उसकी बैटरी उसी समय ही निकाल कर वीवीपैट को सील किया जाये। पीवासीन अधिकारी वीवीपैट की बैटरी निकालने के सम्बंध में मतदान समाप्ति उपरान्त सलाम फॉर्मेट में प्रमाण पत्र तीन प्रतियों में जारी कर तैयार करेंगे। प्रमाण पत्र पर

2100 रुपए तथा द्वितीय विजेता को 11 सौ रुपए देकर देवेन्द्र गुर्जर, बल्लो पहलवान, सुरेश गुर्जर की ओर से सम्मानित किया गया।

वहीं 800 मीटर की दौड़ में भानू गुर्जर सैह प्रथम स्थान तथा बन्टी गुर्जर सैह द्वितीय स्थान पर राजाराम गुर्जर, हंडू गुर्जर, पंच देवला गुर्जर ने विजेता खिलाड़ियों



को इनम देकर सम्मानित किया गया। इस मौके पर पप्पू गुर्जर सरपंच विजय देवी ने कहा कि देव बाबा मेले में ऐसे कार्यक्रमों से प्रतिभा निकलकर सामने आती

व्यक्त करती है। भाजपा अपनी चुनाव की हार को देखते हुए बौखला रही है और इस तरह के गैर जिम्मेदारान बनाने देकर क्षेत्र की जनता को भ्रमित कर रहे हैं। इस बयान की काग्रेस पार्टी कठोर निन्दा और भर्त्सना करती है। निन्दा करने वालों शब्दों में घोर निन्दा की है।

## वोट चिरैया ने की बूथ-बूथ जाकर वोट देने की अपील

**कायालय संवाददाता**  
भरतपुर। मतदाता जागरूकता रथों के माध्यम से सोमवार को भी वोट चिरैया ने प्रत्येक पात्र व्यक्ति को मतदाना सूची में नाम लिखवाने तथा प्रत्येक मतदाता से वोट देने की अपील की। इस अवसर पर डीवीएम और वीवीपैट की संचालन प्रक्रिया की भी जानकारी दी गयी।

जिला निर्वाचन अधिकारी डॉ. आरुषि अजय मलिक ने बताया कि सोमवार को डींग-कुम्हरे में रूध हेलक के राजकीय माध्यमिक विद्यालय अशोक, नगर, विजय नगर के राजकीय उच्च माध्यमिक विद्यालय, चैकीपुरा के राजकीय उच्च प्राथमिक विद्यालय, कंचनपुरा के राजकीय माध्यमिक विद्यालय, हेलक के राजकीय आदर्श उच्च माध्यमिक विद्यालय एवं राजकीय बालिका उच्च प्राथमिक विद्यालय, राजकीय उच्च प्राथमिक विद्यालय नाला गोला सिंह, बाबेन के राजकीय आदर्श उच्च माध्यमिक विद्यालय, बयाना में दाहिनागव एवं जोधरीली के राजकीय आदर्श उच्च माध्यमिक विद्यालय, राजपुरा के राजकीय प्राथमिक विद्यालय, लखनपुर के

राजकीय उच्च प्राथमिक विद्यालय, महलपुरचूरा के राजकीय बालिका उच्च प्राथमिक विद्यालय, बसई के राजकीय माध्यमिक विद्यालय, कामा में बिलंग के अरल सेवा केन्द्र, मुसुपुरा के राजकीय उच्च माध्यमिक विद्यालय, लाडलाका के राजकीय माध्यमिक विद्यालय, चक काजी के राजकीय माध्यमिक विद्यालय, चिक दारापुर के राजकीय आदर्श उच्च प्राथमिक विद्यालय, विचाना के राजकीय उच्च प्राथमिक विद्यालय, कामा के राजकीय उच्च माध्यमिक विद्यालय गोपीनाथ एवं राजकीय उच्च प्राथमिक विद्यालय, भरतपुर में जीरोली, नौगाया, नगला केवल एवं पिरनगर के राजकीय उच्च प्राथमिक विद्यालय, गांवडी के राजकीय आदर्श उच्च प्राथमिक विद्यालय, नगला परशुराम के राजकीय उच्च प्राथमिक विद्यालय, पीपला के राजकीय बालिका उच्च प्राथमिक विद्यालय, नगर में चुल्हेरा, सेड, धमारी के राजकीय आदर्श उच्च माध्यमिक विद्यालय, नरैनाचैथ के राजकीय उच्च प्राथमिक विद्यालय, नाहरा चैथ के राजकीय उच्च प्राथमिक विद्यालय, पास्ता के राजकीय आदर्श उच्च माध्यमिक विद्यालय, नदबई में अघापुर के राजकीय आदर्श उच्च माध्यमिक

विद्यालय, चक चोबा के राजकीय प्राथमिक विद्यालय, कल्याणपुर के राजकीय उच्च प्राथमिक विद्यालय, घेहरी के राजकीय प्राथमिक विद्यालय, दारापुरा कला के राजकीय प्राथमिक विद्यालय, चक काजी के राजकीय प्राथमिक विद्यालय, चक दारापुर के राजकीय प्राथमिक विद्यालय, विचाना के राजकीय आदर्श उच्च प्राथमिक विद्यालय, धानागढ के राजकीय प्राथमिक विद्यालय, धानागढ के राजकीय प्राथमिक विद्यालय, वर में कटापरियापुरा के राजकीय प्राथमिक विद्यालय, जसपुरा मोरोली, भुजा मोरोली, चौखरू एवं इंटखेडा के राजकीय प्राथमिक विद्यालय, अड्डा के राजकीय प्राथमिक विद्यालय, चिरैया ने मनाधिकार का महत्व समझाया।

जिला निर्वाचन अधिकारी डा. आरुषि अजय मलिक ने बताया कि मंगलवार को डींग-कुम्हरे में बाबेन के राजकीय आदर्श उच्च माध्यमिक विद्यालय, सेह, बारई राजकीय माध्यमिक विद्यालय, नाला मांझी एवं नगला जोधसिंह के राजकीय उच्च

प्राथमिक विद्यालय, बयाना में ऐलुक के राजकीय उच्च प्राथमिक विद्यालय, समसपुर के राजकीय प्राथमिक विद्यालय, नगर में परसदरा, गुहाना एवं दिवाली के राजकीय आदर्श उच्च माध्यमिक विद्यालय, टांकोली के राजकीय प्राथमिक विद्यालय, बरई के राजकीय आदर्श उच्च माध्यमिक विद्यालय, नगला खोह के राजकीय उच्च प्राथमिक विद्यालय, नदबई में तेरा लोथा एवं फहरपुर के राजकीय प्राथमिक विद्यालय, महटौली के राजकीय प्राथमिक विद्यालय, भौट के राजकीय आदर्श उच्च प्राथमिक विद्यालय, खरैया के राजकीय उच्च प्राथमिक विद्यालय, बरकोली के राजकीय आदर्श उच्च प्राथमिक विद्यालय, जयचैली के राजकीय माध्यमिक विद्यालय, वर में खूंटखेडा के राजकीय प्राथमिक विद्यालय, नाला झूनी के राजकीय प्राथमिक विद्यालय, नाला धूत के राजकीय उच्च प्राथमिक विद्यालय, गरीदा के राजकीय प्राथमिक विद्यालय में मतदाता जागरूकता रथ के माध्यम से वोट चिरैया ने मनाधिकार का महत्व समझाया।

प्राथमिक विद्यालय, चारलीगंज के राजकीय उच्च प्राथमिक विद्यालय, समसपुर के राजकीय प्राथमिक विद्यालय, नगर में परसदरा, गुहाना एवं दिवाली के राजकीय आदर्श उच्च माध्यमिक विद्यालय, टांकोली के राजकीय प्राथमिक विद्यालय, बरई के राजकीय आदर्श उच्च माध्यमिक विद्यालय, नगला खोह के राजकीय उच्च प्राथमिक विद्यालय, नदबई में तेरा लोथा एवं फहरपुर के राजकीय प्राथमिक विद्यालय, महटौली के राजकीय प्राथमिक विद्यालय, भौट के राजकीय आदर्श उच्च प्राथमिक विद्यालय, खरैया के राजकीय उच्च प्राथमिक विद्यालय, बरकोली के राजकीय आदर्श उच्च प्राथमिक विद्यालय, जयचैली के राजकीय माध्यमिक विद्यालय, वर में खूंटखेडा के राजकीय प्राथमिक विद्यालय, नाला झूनी के राजकीय प्राथमिक विद्यालय, नाला धूत के राजकीय उच्च प्राथमिक विद्यालय, गरीदा के राजकीय प्राथमिक विद्यालय में मतदाता जागरूकता रथ के माध्यम से वोट चिरैया ने मनाधिकार का महत्व समझाया।

**M.K. EXIM (INDIA) LIMITED**  
CIN: L63040RJ1902PLC007111  
Registered Office: G-17/50, Garment Zone, E.P.I.P. RICO Industrial Area, Shapur, Sangner, Jaipur-302022  
Phone: 0141-3937500, 3937501 Fax: +91-141-3937502  
Zone: E.P.I.P. Shapura, Turk Road, Jaipur-302022 at 09:30 A.M to transact the business mentioned in the notice of the meeting sent along with the explanatory statement.  
E-mail: mkexim@mkexim.com, mkexim123@gmail.com, Web-Site: www.mkexim.com

**NOTICE**  
NOTICE IS HEREBY GIVEN that the EXTRAORDINARY GENERAL MEETING (EGM) of the members of the Company will be held on Wednesday, 15<sup>th</sup> May, 2019 at G/17/50, Garment Zone, E.P.I.P. Shapura, Turk Road, Jaipur-302022 at 09:30 A.M to transact the business mentioned in the notice of the meeting sent along with the explanatory statement.  
The Notice of the EGM has been sent on 18<sup>th</sup> April, 2019 whose email addresses are not available at their registered address by post/courier and by email to members whose email ids are registered with the depository participants. The notice of EGM is also available on the web site of the Company ([www.mkexim.com](http://www.mkexim.com)) and EGM Notice on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com)  
NOTICE IS further given that pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and clause 44 of the LOPR, the Company provides electronic voting facility from a place other than venue of EGM (remote e-voting) provided by CDSL on all the resolutions set forth in the notice. The details of remote e-voting are given below:  
i) The remote e-voting will commence on Sunday, 12<sup>th</sup> May, 2019 (9:00 am) and end on Tuesday, 14<sup>th</sup> May, 2019 (5:00 pm). The e-voting module shall be disabled thereafter.  
ii) The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 08<sup>th</sup> May, 2019.  
iii) Any person who acquires equity shares of the Company and becomes a member of the Company after the date of despatch of the notice, i.e. 18<sup>th</sup> April, 2019 and holding the shares as on the cut-off date is entitled to the facility of remote e-voting. He may obtain login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
iv) Once a vote is cast by a member, he will not be allowed to change it subsequently.  
v) Members, who cast their votes through remote e-voting, may attend the EGM but are not entitled to vote thereat.  
vi) The facility for voting, through ballot/polling paper shall also be made available at the venue of the EGM  
In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download Section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Anand Tiroskar or Mr. Arjit Bandhujacker of CDSL at Mumbai email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); telephone 022-22723533.

Place: Jaipur  
Date: 19.04.2019  
By order of the board  
for M. K. Exim (India) Limited  
Sd/-  
(Prakruti Sethi)  
Company Secretary

KKD-23/4/19