

"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, mkexim123@gmail.com, info@mkexim.com

Dated: 30.09.2020

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

Ref: SCRIP Code: 538890

Sub: Disclosure of events or information - 28th Annual General Meeting held on Wednesday, September 30, 2020

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the 28th Annual General Meeting held on Wednesday, September 30, 2020.

Kindly take the above in your record.

Thanking you,

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

Prakriti Sethi

Prakriti Sethi
Company Secretary
Compliance Officer



Encl.: as above



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Proceedings of the 28th Annual General Meeting of M.K. Exim (India) Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 28th Annual General Meeting of the Company was held on **Wednesday, September 30, 2020** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:25 a.m. (IST).

Following Board Members and KMP are present in the Meeting:-

1. Mr. Murli Dialani – Chairman
2. Mr. Manish Dialani – promoter and Managing Director,
3. Mrs. Lajwanti Dialani – Whole time director,
4. Mr. Laxmikant patodia – Independent Director
5. Mr. Vishesh Nihalani – Independent Director
6. Mr. Mahaveer Prasad Jain – CFO
7. Mrs prakriti sethi – company secretary

The Statutory Auditor Mr. Rishabh Agrawal and Secretarial Auditor Ms. Anshu Parikh were also present at this meeting.

Members Present: In person: 31 members through Video Conference Mode.

B. Proceedings in brief:

- Shri Murli Wadhupal Dialani Chairman chaired the Meeting and welcome all the members present at the 28th Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Mr. Murli Dialani, Chairman of the meeting addressed the shareholder and spoke about performance of the Company, current economic situations and impact of the COVID-19 pandemic on the business of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Sunday 27th September 2020 and concluded at 5:00 p.m. on Tuesday, 29th September, 2020.
- The following items of business as set out in the Notice convening the 28th Annual General





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Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.
2. Appointment of Shri Murli Wadhupal Dialani (DIN: 08267828), a Director retiring by rotation.

Special Business

3. Appointment of Branch Auditor M/s M S Joshi & Co., Chartered Accountants (FRN:138082W) be and are hereby appointed as Branch auditor for the Company's Mumbai branch office and to hold office for a term of 5 (five) consecutive financial years from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting to be held in the year 2025, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.

Thereafter, The Chairman invited the Members to ask queries and seek clarifications on the financial performance of the Company. The Members who had registered their names as speakers sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, the Chairman of the Company appropriately responded to the queries raised by them.

The Chairman also informed the members that M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), PCS (Membership no. FCS9785), as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting during the meeting by using electronic system).

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL, the authorized agency provided e-voting facility and shall also be communicated to the stock exchange.

C. E-voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.





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Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman informed the members that the consolidated results of voting (remote e-voting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

Thereafter the Chairman thanked the Members for their continued support and for attending and participating in the Meeting through video conference.

The 28th Annual General Meeting of the Company was concluded at 11:25 A.M and thereafter voting was kept open for further 15 minutes.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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

Prakriti Sethi

Prakriti Sethi
Company Secretary
Compliance Officer



Place: Jaipur
Date: September 30, 2020