

"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: 29.09.2021

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-29th Annual General Meeting held on Wednesday, September 29, 2021

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 29<sup>th</sup> Annual General Meeting held on Wednesday, September 29, 2021.

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 29<sup>th</sup> Annual General Meeting of M.K. Exim (India) Limited**

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

The 29<sup>th</sup> Annual General Meeting of the Company was held on **Wednesday, September 29, 2021** 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 and MCA General Circular No. 02/2021 dated January 13, 2021 (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 11:36 a.m. (IST).

Following Board Members and KMP were 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, secretarial Auditor Ms. Anshu Parikh and Internal Auditor Mr. Madhur Gupta were also present at this meeting.

Members Present: In person: 36 members through Video Conference Mode.

### **B. Proceedings in brief:**

- Shri Murli Wadhmal Dialani Chairman chaired the Meeting and welcome all the members present at the 29th Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Company Secretary briefed about the electronic meeting, e-voting system, rules regarding remote e-voting and e-voting at AGM, manner of member's attendance and counting of votes and related matters.
- 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





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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 26th September 2021 and concluded at 5:00 p.m. on Tuesday, 28th September, 2021.
- The following items of business as set out in the Notice convening the 29th Annual General Meeting were commended for members consideration and approval:

## **Ordinary Business**

1. Consideration and adoption of the audited financial statement as well as audited consolidated financial statement of the Company for the financial year ended March 31, 2021 together with Report of Auditors and the Board of Directors thereon;
2. Appointment of Shri Manish Murlidhar Dialani (DIN: 05201121), a Director retiring by rotation.

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 both the items of business set out in the Notice.

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





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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 29th Annual General Meeting of the Company was concluded at 11:36 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 29, 2021