

"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, mkexim@hotmail.com, info@mkexim.com

Date:30.09.2015

To,
Bombay Stock Exchange Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Proceedings of the 23rd Annual General Meeting of the Company held on 30.09.2015 as per Clause 31(d) of the Listing Agreement.

We wish to inform you that the 23rd Annual General Meeting of the Company (AGM) concluded today at its Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 (Raj).

Shri Dayaram Khanchandani was elected as the Chairman of the meeting unanimously.

Then Chairman Shri Dayaram Khanchandani, occupied the chair and welcome all members present in the meeting and confirmed the presence of quorum with the help of the Company Secretary Mrs. Prakriti Sethi.

25 members, all the Directors including Managing Director, Mr. Manish Murlidhar Dialani, Company Secretary Mrs. Prakriti Sethi attended the meeting. Shri Vimal Agrawal, Statutory Auditor and Mr. Suresh Sharma, Secretarial Auditor also attended the meeting.

The chairman of the meeting gave an overview of the financial and business performance of the Company for the year 2014-15 and also briefed the future outlook of the Company's business plan and growth.

Chairman informed that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, Company has provided the facility of e-voting (remote e-voting) to its members to transact the business of the Annual General Meeting. The e-voting period stated on 27.09.2015 from 9:00 A.M. and ended on 29.09.2015 at 5:00 P.M. Mr. Suresh Sharma, PCS, Jaipur was appointed as the scrutinizer by the Board to conduct the e-voting including polling at AGM in a fair and transparent manner. The resolutions, thereafter all the 6 resolutions which were duly proposed for voting are as under.





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

: 2 :

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the reports of the Directors with Secretarial Auditors Report and the Auditors thereon
2. To declare a dividend on equity shares
3. To appoint a director in place of Shri Dayaram Khanchandani (DIN: 00161546) who retires by rotation and is eligible for reappointment
4. Re-appointment of Auditors M/s Vimal Agarwal & Associates, Chartered Accountant, Jaipur having F.R.N. 004187C, for a term of five consecutive years.

Special Business:

5. To consider and if thought fit, to pass with or without modification(s). the following resolution as an **Ordinary Resolution:**

RESOLVED THAT the appointment of Shri Manish Murlidhar Dialani (DIN: 05201121) as the Managing Director of the Company, subject to retirement by rotation, on a monthly remuneration of Rs. 20,000/- (inclusive of all perquisites and benefits) for a period of five years from 30.10.2014 to 30.10.2019 be and is hereby approved.

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

RESOLVED THAT Smt. Lajwanti Murlidhar Dialani (DIN: 05201148) who was appointed as an additional director of the Company and who holds the office of Director till this annual general meeting and in respect of whom the Company has received a notice from a member proposing her candidature with requisite deposit, be and is hereby appointed as the director of the Company, subject to retirement by rotation.

Thereafter on invitation of chairman some directors and members addressed the meeting and gave their valuable suggestion.



"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, mkexim@hotmail.com, info@mkexim.com

: 3 :

The details of the voting results of the poll and E-Voting opted by the shareholders on all the above resolutions as set out in item no. 1 to 6 of the Notice of the 23rd AGM will be declared separately in the format prescribed under Clause 35A of the Listing Agreement.

Your faithfully,

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

Prakriti Sethi



Prakriti Sethi

Company Secretary