



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: 21.12.2021

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: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company considered and approved the following matters in their meeting held today i.e., December 21, 2021.

1. Increase in authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each , subject to the approval of the members;

Consequently, Amendment to clause V (capital clause)) of the Memorandum of Association of the Company, subject to the approval of the members;

And Amendment of Article 4 of Articles of Association of the Company, subject to the approval of the members;

2. Recommendation of issue of Bonus Equity Shares in the proportion of 2 (Two) Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of members and other approvals, consents, permissions, conditions and sanctions, as may be necessary;
3. Amendment of Object clause III A of Memorandum of Association of the company by way of inserting new objects clauses 20 to 22 after clause 19, and Object clause III B of Memorandum of Association of the company by way of inserting new clauses 44 to 45 after clause 43 subject to the approval of members and other approvals, consents, permissions, conditions and sanctions, as may be necessary

"NAMO NARAYAN"



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4. Approved the Notice of Postal ballot seeking the consent of the members for items mentioned at 1 to 3 above;
5. On recommendation of nomination and remuneration committee, the Board has increased the remuneration, of Mrs. Lajwanti M. Dialani, WTD. The Board has been authorized by the members of the Company, to revise the remuneration of Mrs. Lajwanti M. Dialani, WTD ;
6. Board had appointed M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership no. FCS 9785), as Scrutinizer for remote e-voting process in a fair and transparent manner;
7. Other matters as per agenda.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly acknowledge the receipt.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

