

"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: 30.09.2016

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

Sub.: Proceedings of the Annual General Meeting 30.09.2016

Dear Sir,

Kindly find the attached proceedings of the 24th Annual General Meeting of our company which was held today, i.e., 30.09.2016 at the Registered Office of the company.

This is in compliance of the provisions of the listing agreement.

Thanking you

Your Faithfully,

For M. K. Exim (India) Limited

Prakriti Sethi

Prakriti Sethi

Company Secretary



MINUTES OF THE 24th ANNUAL GENERAL MEETING OF M.K. Exim (India) Limited HELD ON 30th DAY, September, 2016 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022.

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PRESENT:

Shri Dayaram Khanchandani	Chairman
Shri Manish Murlidhar Dialani	Managing Director
Smt. Lajwanti Dialani	Director & Shareholder
Shri Kishore Motiyani	Independent Director
Shri Murli Menghani	--,,--
Shri Ashok Kumar Patni	--,,--
22 members in person	

IN ATTENDANCE :

Mrs. Prakriti Sethi : Company Secretary

Invitee:

1. Shri Vimal Agrawal Statutory Auditor
2. Shri Suresh Sharma Secretarial Auditor

APPOINTMENT OF CHAIRMAN

At the request of the other member present at the meeting Shri Dayaram Khanchandani, was appointed as the Chairman of the meeting. The Chairman after ascertaining the required quorum present at the meeting he called the meeting in order.

READING OF NOTICE OF THE AGM

Prakriti Sethi, Company Secretary, read the notice of the AGM. She further informed that the register Of Directors Shareholding will be kept open during the continuance of the meeting.

Register for Inspection: Prakriti Sethi, Company Secretary informed the members that in terms of Section 171 and 189 (4) of the Companies Act, 2013, the Register of Directors and key managerial personnel and Register of Contracts respectively are available at the meeting for inspection of any member till the conclusion of the meeting.

SPEECH OF MANAGING DIRECTOR:

Shri Manish Murlidhar Dialani, Managing Director, in his speech to the members informed the working of the company during the year under review. The Managing Director also informed about the future proposed strategies to the members for getting good performance.

ADOPTION OF FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 etc.

Resolution No. 1:

Mr. Vijay proposed and Mr. Shambu seconded the following resolution as an ordinary resolution.

“RESOLVED THAT the Directors’ report , extract of Annual return, Auditors Report, Secretarial Audit Report, Balance sheet and statement of profit and loss including all schedules and notes forming part of the financial statements for the year ended March 31, 2016 be and is hereby approved and adopted.”

“RESOLVED FURTHER THAT Mrs. Prakriti Sethi, Company Secretary and or Mr. Manish Murlidhar Dialani, Managing Director, of the company be and is/are and hereby authorized to digitally sign and file Form AOC-4, Form MGT-7 and other applicable forms, if any to give effect to the above resolution with the registrar of companies through MCA portal.

FURTHER RESOLVED THAT Mr. Suresh Sharma, PCS, Jaipur, be and is hereby authorized to certify as a practicing professional in the above mentioned e-forms etc. on behalf of the company.”

Resolution No. 2:

CONFIRMATION OF REAPPOINTMENT OF DIRECTOR:

The following resolution was proposed by one shareholder and seconded by another shareholder was passed unanimously as an Ordinary Resolution:-

“Resolved that Shri Manish Murlidhar Dialani, (DIN: 05201121), who retires by rotation and who is eligible for reappointment be and is hereby appointed director of the company liable to retire by rotation.”

APPOINTMENT OF AUDITORS

Resolution No. 3:

Mr. Ramesh Chand proposed and Mr. Sultan Singh seconded the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made there under, as amended from time to time, pursuant to the resolution passed by the members at the AGM held on 30th September, 2014, the appointment of M/s. Vimal Agrawal & Associates, Chartered Accountant (FRN: 004187C) as the auditors of the company to hold office till the conclusion of the next AGM be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending on March 31, 2017 in consultation with the Auditors.”

On being put to vote the resolution was passed unanimously.

APPROVAL OF RPT:

Resolution No. 4:

On being put to vote the following resolution proposed by one shareholder and seconded by another shareholder was passed unanimously as an Ordinary Resolution:-

‘**RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 and the relevant rules made thereunder, approval of members is hereby granted to the related party transactions entered/ to be entered into with M/S Manish Overseas, for purchase of any goods or materials of an aggregate value not exceeding Rs. 30,00,00,000/- (Rupees three hundred millions) in any financial year.”

Prakriti Sethi informed the members of the meeting that the company has given e-voting facility to its shareholders, which ended at 5.00 p.m. on 29th September, 2016. She further informed that the results of the combined voting will be placed on the notice board of the company on or before 3rd October, 2016 by the Chairman (three working days from the date of AGM).

VOTE OF THANKS

There being no other business to transact the meeting concluded with a vote of thanks to the Chair. The meeting came to end at 12' clock.

Date: 30.09.2016

Place: Jaipur

Sd/-

Dayaram Khanchandani

CHAIRMAN-DIN-0161546