



# 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: 15.05.2019

To,  
The Dy. General Manager,(Listing Dept.)  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai - 400001, India

**Sub: - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 -  
Proceedings of the Extra Ordinary General Meeting held on 15<sup>th</sup> May, 2019**

BSE Scrip Code: 538890

Dear Sir,

Pursuant to Regulation 30, Part-A of schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Wednesday, 15<sup>th</sup> May, 2019 at 09:30 a.m. at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022.

This is for your information & record.

Yours faithfully,

For M.K.Exim (India) Limited

*Prakriti Sethi*  
Prakriti Sethi  
Company Secretary





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P J Towers, Dalal Street,  
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Dear Sir,

## **Proceedings of the Extra Ordinary General Meeting held on 15<sup>th</sup> May, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting of the Members of the Company was held at 09:30 a.m. on Wednesday, the 15<sup>th</sup> May, 2019 at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022. The requisite quorum being present, the Chairman called the Meeting to order. Chairman addressed the members and offered clarifications on questions. Thereafter, following business were transacted.

### **Special business**

1. The Alteration in the object clause of the Memorandum of Association of the Company be and is hereby approved and adopted. By insertions new clause 14 to 19 and Incidental and Ancillary object clause 36 to 43
2. Approval of Related Party Transaction with Laaj International as per section 188
3. Approval of Related Party Transaction with Manish Overseas as per section 188
4. Approval of Related Party Transaction with Kolba Farm Fab Private Limited, a subsidiary of the Company as per section 188

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 12<sup>th</sup> May, 2019 (09:00 a.m.) to 14<sup>th</sup> May, 2019 (5:00 p.m.) Members who were present at the Extra Ordinary General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes at the Extra Ordinary General Meeting through ballot papers.





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Ms. Anshu Parikh, PCS was appointed as Scrutinizer for remote e-voting and for conducting the ballot at the Extra Ordinary General Meeting.

Extra Ordinary General Meeting concluded at 10:45 a.m.

The Chairman informed members that the detailed Voting Results of the Extra Ordinary General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For M.K.Exim (India) Limited

*Prakriti Sethi*

Prakriti Sethi  
Company Secretary

