

"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 : 29.09.2017

To,
The Dy. General Manager, (Listing Dept.)
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001, India
Tel.no 22728307
www.bseindia.com

Sub :- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 25 Annual General Meeting held on 29th September, 2017

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 25th Annual General Meeting of the Members of the Company held on Friday, the 29th September, 2017 at 10.00 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

Praakriti Sethi

**PRAKRITI SETHI
COMPANY SECRETARY**





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 : 29.09.2017

To,
The Dy. General Manager, (Listing Dept.)
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001, India
Tel.no 22728307
www.bseindia.com

BSE Scrip Code : 538890

Dear Sir,

Proceedings of the 25 Annual General Meeting held on 29th September, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting of the Members of the Company was held at 10.00 a.m. on Friday, the 29th September, 2017 at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022. Chairman addressed the members and offered clarifications on questions. Thereafter, following business were transacted.

1. Approval and Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2017 and the Reports of the Auditors thereon.
2. Re-appointment of Smt. Lajwanti M. Dialani (DIN 05201148) as director of the Company, liable to retire by rotation.
3. Ratification of the appointment of Messrs M/s. Vimal Agrawal & Associates, Chartered Accountants (Firm Registration No. 004187C) as statutory auditors of the Company, to hold office until conclusion of the annual general meeting relating to the financial year ending 31st March 2019, and to fix their remuneration for the financial year ending 31st March 2018.
4. Revision in the remuneration payable to Mr. Manish Dilani (DIN: 05201121), Managing Director of the Company and fix his tenure.



*Lajwanti
sethi*



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

5. Appointment of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole- Time Director of the Company for a period of 5 years with effect from 29.09.2017 and fixing her remuneration.
6. Changing designation of Mr. Dayaram Khanchandani (DIN: 00161546) from Whole Time Director to Non-Executive Director
7. Approval of Related Party Transaction as per section 188
8. Adoption of new set of Memorandum of Association as per the Companies Act, 2013
9. Adoption of new set of Articles of Association of the company as per Companies Act, 2013

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 26th September, 2017 (09.00 a.m.)- to 28th September, 2017 (5.00 p.m.) Members who were present at the Annual General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes at the Annual General Meeting through ballot papers. Mr. Suresh Chandra Sharma, PCS was appointed as Scrutinizer for remote e-voting and for conducting the ballot at the Annual General Meeting.

Annual General Meeting concluded at 11:45 a.m.

The Chairman informed members that the detailed Voting Results of the Annual 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

Praakriti Sethi

**PRAKRITI SETHI
COMPANY SECRETARY**

