



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 : 24.09.2018

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 26 Annual General Meeting held on 24th September,2018

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 26th Annual General Meeting of the Members of the Company held on Monday,, the 24th September,2018 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 : 24.09.2018

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 26 Annual General Meeting held on 24th September,2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Members of the Company was held at 10.00 a.m. on Monday, the 24th September,2018 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.

Ordinary business

1. Approval and Adoption of the audited financial statements of the Company for the financial year ended 31st March,2018 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,2018 and the Reports of the Auditors thereon.
2. Re-appointment of Shri Daya Ram Khanchandani (DIN 00161546) as director of the Company, liable to retire by rotation.

Special Business:

3. Appointment of Shri Laxmikant Ramswarup Patodia (DIN: 03497821) as Independent Director with effect from 20.06.2018
4. Appointment of Shri Vishesh Mahesh Nihalani (DIN: 06786707) as Independent Director with effect from 20.06.2018

*Prakriti
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. Approval of Related Party Transaction with Laaj International as per section 188

6. Approval of Related Party Transaction with Square Textiles LLC 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 21st September, 2018 (09.00 a.m.)- to 23rd September, 2018 (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.

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

Annual General Meeting concluded at 11:30 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

Prapati Sethi

PRAKRITI SETHI
COMPANY SECRETARY

