



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, mkexim123@gmail.com, info@mkexim.com

Dated: 06.09.2023

To

Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Sub: - Disclosure of Voting Results of 31st Annual General Meeting held on 05.09.2023 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with scrutinizers Report.

Dear sir/ madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith: -

1. Voting Results of 31st Annual General Meeting held on 05.09.2023
2. Scrutinizers report

This is for your kind information & record.

Yours faithfully,

For M.K. Exim (India) Ltd

BABU
LAL
SHARMA

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by BABU LAL
SHARMA
Date: 2023.09.06
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Babu Lal Sharma
Compliance Officer
Company Secretary

Encl: as above

| General information about company | |
|---|--------------------------|
| Scrip code | 538890 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE227F01010 |
| Name of the company | M.K.EXIM (INDIA) LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-09-20213 |
| Start time of the meeting | 11:20 AM |
| End time of the meeting | 12:17 PM |

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | ANSHU PARIKH |
| Firms Name | ANSHU PARIKH & ASSOCIATES |
| Qualification | CS |
| Membership Number | FCS9785 |
| Date of Board Meeting in which appointed | 04-08-2023 |
| Date of Issuance of Report to the company | 06-09-2023 |

| Voting results | |
|--|------------|
| Record date | 29-08-2023 |
| Total number of shareholders on record date | 11062 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 43 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 together with Report of Auditors and the Board of Directors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 7073927 | 1515 | 99.9786 | 0.0214 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 7251878 | 1515 | 99.9791 |
| Total | | 26911500 | 18534484 | 68.872 | 18532969 | 1515 | 99.9918 | 0.0082 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mrs. Lajwanti Murlidhar Dialani (DIN:05201148), who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers herself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 10313168 | 91.3423 | 10313168 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 10313168 | 91.3423 | 10313168 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 17566561 | 65.2753 | 17217677 | 348884 | 98.0139 | 1.9861 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Independent Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 18534484 | 68.872 | 18185600 | 348884 | 98.1176 | 1.8824 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mrs. Priya Murlidhar Makhija (DIN:07109712) as Independent Director. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 11281091 | 99.915 | 11281091 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 18534484 | 68.872 | 18185600 | 348884 | 98.1176 | 1.8824 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 30 | 0.0003 | 30 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 30 | 0.0003 | 30 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 7253423 | 26.9529 | 6904539 | 348884 | 95.1901 | 4.8099 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 30 | 0.0003 | 30 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 30 | 0.0003 | 30 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 7253423 | 26.9529 | 6904539 | 348884 | 95.1901 | 4.8099 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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Date: 2023.09.06
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| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt. Ltd, an associate company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11290683 | 30 | 0.0003 | 30 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11290683 | 30 | 0.0003 | 30 | 0 | 100 |
| Public- Institutions | E-Voting | 291983 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 291983 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15328834 | 7075442 | 46.1577 | 6726558 | 348884 | 95.0691 | 4.9309 |
| | Poll | | 177951 | 1.1609 | 177951 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15328834 | 7253393 | 47.3186 | 6904509 | 348884 | 95.1901 |
| Total | | 26911500 | 7253423 | 26.9529 | 6904539 | 348884 | 95.1901 | 4.8099 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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Date: 2023.09.06
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ANSHU PARIKH & ASSOCIATES
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Babu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

Date: 06.09.2023



To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and e-voting by your Members during the 31st Annual General Meeting of your Company held on 5th Sep, 2023 at 11:00 a.m. through Video Conferencing ("VC")/other Audio-Visual Means("OAVM")

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For Anshu Parikh & Associates
Company Secretaries



Anshu Parikh
Proprietor
FCS: 9785
CP: 10686

ANSHU PARIKH & ASSOCIATES

Company Secretaries

Office: Flat No. 202, Alokik Orchid,

D-159A, Savitri Path, Bapu Nagar, Jaipur-302015

Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

SCRUTINIZER'S REPORT

| | |
|---------------------|--|
| NAME OF THE COMPANY | M. K. EXIM (INDIA) LIMITED |
| CIN | L63040RJ1992PLC007111 |
| MEETING | 31 st Annual General Meeting |
| Day, Date & Time | Tuesday, 05 th September, 2023 at 11:00 A.M. |
| Deemed Venue | G1/150, Garment Zone, EPIP, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022. |
| Mode | Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") |

I, Anshu Parikh, proprietor of M/s Anshu Parikh & Associates, Practicing Company Secretary was appointed by the board of directors of your company as a Scrutinizer for the purpose of Scrutinizing the remote e-Voting and the e-voting during 31stAGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 04th August, 2023 and to ascertaining the requisite majority on the resolutions contained in the notice to the 31stAnnual General Meeting of the members of the Company, scheduled on Tuesday, 05th September, 2023 at 11:00 a.m. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 31st AGM of your company is being held through VC/OAVM in accordance to circulars of Ministry of Corporate Affairs (MCA) vide No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 and 10/2022 dated 28th December 2022 and SEBI circular and the applicable provisions of the Companies Act, 2013 and rules thereof.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 31stAnnual General Meeting of (AGM)of the members of the Company.

My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



The Members of the Company as on the "Cut Off" date, i.e., 29th August, 2023 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 31st Annual General Meeting of the company.

REMOTE E-VOTING

The E-voting period remained open from 02.09.2023 at 9.00 a.m. and ended on 04.09.2023 at 5.00 p.m. (Both inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

E-VOTING AT THE AGM:

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows:-

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 together with Report of Auditors and the Board of Directors thereon;

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members voted | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members voted | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 71 | 18355018 | 99.99 | 2 | 1515 | 0.01 | - | - |
| E-Voting at the AGM | 5 | 177951 | 100.00 | - | - | - | - | - |
| Total | 76 | 18532969 | 99.99 | 2 | 1515 | 0.01 | | |



Resolution No. 2: To appoint a director in place of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), who retires by rotation and being eligible, offers herself for reappointment:

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 66 | 17039726 | 97.99 | 6 | 348884 | 2.01 | -- | -- |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 71 | 17217677 | 98.01 | 6 | 348884 | 1.99 | | |

Resolution No. 3: Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as Whole Time Director:

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 67 | 18007649 | 98.10 | 6 | 348884 | 1.90 | -- | -- |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 72 | 18185600 | 98.12 | 6 | 348884 | 1.88 | | |

Resolution No. 4: Re-Appointment of Mrs. Priya Murlidhar Makhija (DIN: 07109712) as Independent Director of the Company

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 67 | 18007649 | 98.10 | 6 | 348884 | 1.90 | -- | -- |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 72 | 18185600 | 98.12 | 6 | 348884 | 1.88 | | |



Resolution No. 5: Approval of Material Related Party Transaction(s) between the company and M/s Manish Overseas :

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 62 | 6726588 | 95.07 | 6 | 348884 | 4.93 | | |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 67 | 6904539 | 95.19 | 6 | 348884 | 4.81 | | |

Resolution No. 6: Approval of Material Related Party Transaction(s) between the company and M/s Laaj International:

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 63 | 6726588 | 95.07 | 6 | 348884 | 4.93 | | |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 68 | 6904539 | 95.19 | 6 | 348884 | 4.81 | | |

Resolution No. 7: Approval of Material Related Party Transaction(s) between the company and M/s Kobla Farms Fab Pvt Ltd an associate Company:

| Voting Method | Vote in Favour of the resolution | | | Vote Against the resolution | | | Invalid Votes | |
|---------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------|-------------------|-----------------------------------|----------------|-------------------|
| | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. Of Votes Cast | % of Total No. of Valid Vote Cast | No. of Members | No. of Votes Cast |
| Remote E-Voting | 63 | 6726588 | 95.07 | 6 | 348884 | 4.93 | -- | -- |
| E-Voting at the AGM | 5 | 177951 | 100 | - | - | -- | -- | -- |
| Total | 68 | 6904539 | 95.19 | 6 | 348884 | 4.81 | | |

Note: Decimal taken upto 2 digits only



Based on aforesaid results, I report that all the resolutions as set out in the Notice of 31st AGM of your company held on 05.09.2023 have been passed with the requisite majority.

Thanking you

For Anshu Parikh & Associates
Company Secretaries




Anshu Parikh
Proprietor
FCS:9785
CP: 10686

UDIN: F009785E000954454

Date: 06.09.2023

Place: Jaipur

This report is in 5 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.