



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: 01.01.2021

To

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

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), we wish to inform you that pursuant to the special resolution approved by the members of the Company as per postal ballot notice dated 10th November, 2020, the Board of Directors of the Company at the meeting held today i.e. January 01, 2021 has inter alia Considered and approved the allotment of 17,90,000 (Seventeen Lakh Ninety Thousand only) equity shares on preferential basis of Rs 10 each, at a premium of Rs. 10 per share as computed in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the persons mentioned below, who are not promoters or constituents of the promoter group, directors or key managerial personnel of the Company, the Company having received the full payment of Rs.3,58,00,000 :-

Sr. No.	Name of Allottee(s)	No. of equity shares allotted	Issue Price (Nominal value of Rs. 10 + premium of Rs. 10) per share	Total amount including premium (in Rs.)
1	Harish Fatandas Sawlani	3,80,000	20	76,00,000/-
2	Murli Fatandas Sawlani	4,50,000	20	90,00,000/-
3	Vasudev Fatandas Sawlani	7,10,000	20	142,00,000/-
4	Priya Vasudev Sawlani	2,50,000	20	50,00,000/-
	TOTAL	17,90,000		358,00,000/-

The meeting commenced at 4:00 PM and concluded on 4:30 PM

This is for your information and record.

Yours faithfully,

For M.K.Exim (India) Ltd

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

