

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

Date: 25.09.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Ref: Scrip code: 538890 M. K. Exim (India) Limited

Sub: Summary of Proceedings of the 33rd Annual General Meeting of the Company held on Thursday, 25th September, 2025

Dear Sir/ Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed herewith summary of proceedings of 33rd Annual General Meeting (AGM) of the Company, held today, i.e., Thursday, 25th September, 2025 at 11:30 AM (IST) via Video conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated 18th August, 2025 of the 33rd AGM.

The AGM commenced at 11:30 A.M. (IST), quorum completed on 11:47 A.M. (IST) and concluded at 12:37 P.M. (IST).

Kindly take the same on record.

Thanking You,

Yours faithfully

For M. K. Exim (India) Limited

Bhavna

**Bhavna Giamalani
Company Secretary &
Compliance Officer**



Encl: as above

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SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF M. K. EXIM (INDIA) LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING MODE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

A. Date, time and venue of the Annual General Meeting (Meeting):

The 33rd Annual General Meeting of the Company was held on **Thursday, 25th September, 2025** via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs from time to time and in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The AGM commenced at 11:30 A.M. (IST), quorum completed on 11:47 A.M. (IST) and concluded at 12:37 P.M. (IST).

Following Board Members and KMP were present in the Meeting: -

1. Mr. Murli Wadhmal Dialani – Chairman & Whole-time Director
2. Mr. Manish Murlidhar Dialani – Promoter and Managing Director
3. Mrs. Lajwanti Murlidhar Dialani – Whole-time director
4. Mr. Gaurav Laxmikant Patodia – Independent Director
5. Mr. Vishesh M Nihalani – Independent Director
6. Mrs. Priya Murlidhar Makhija – Independent Director
7. Mr. Azad Kumar Tripathi – CFO
8. Mrs. Bhavna Giamalani – Company Secretary & Compliance Officer

The Secretarial Auditor Ms. Anshu Parikh and Statutory Auditor Mr. Akhil Jain, were also present at this meeting.

Members Present: In person: 35members through Video Conference Mode.

B. Summary of Proceedings:

- The Company Secretary welcomed the Members, Directors and others who have attended the Meeting.
- The Company Secretary also informed that the Meeting was convened through VC/OAVM in line with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Further, Company Secretary briefed about the electronic meeting, e-voting system, and rules regarding remote e-voting and e-voting at AGM, manner of member's attendance

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and counting of votes and related matters.

- Mr. Murli Wadhupal Dialani, Chairman chaired the Meeting and welcomed all the Directors and members present at the 33rd Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman then addressed the members and briefly explained the performance of the Company and current scenario.
- The Chairman informed that remote e-voting commenced at **09:00 A.M.** on **Monday, 22nd September, 2025** and concluded at **05:00 P.M.** on **Wednesday, 24th September, 2025.**
- The following items of business as set out in the Notice convening the 33rd Annual General Meeting were commended for members consideration and approval:

Ordinary Business

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, 2025 together with Report of Auditors and the Board of Directors thereon.
2. To appoint a Director in place of Mr. Murli Wadhupal Dialani (DIN: 08267828), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business

3. To appoint M/s. A. Parikh & Company (UCN: P2025RJ105800), Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive Financial Years.
4. Continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole-Time Director upon attaining the age of 70 years during her tenure.

Thereafter, the Chairman invited the Members to ask queries and seek clarifications on the financial performance of the Company. The Members who had registered their names as speakers, sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, the Chairman of the Company appropriately responded to the queries raised by them.

Bhavna



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Mr. Praveen Kumar, Mr. Gagan Kumar, Mr. Sarvjeet Singh, Mr. Manjit Singh, Mr. Hunny Talreja, Ms. Urmila Jain, Mr. Sanjay Naik, Mr. Samarth Mohan Singh, Mr. Keshav Garg, Mr. S P Mittal and Mr. Udit Sehgal, the members of the Company were registered as speakers for the AGM.

Further, Mr. Sanjay Naik, Mr. Samarth Mohan Singh, Mr. Keshav Garg, Mr. S P Mittal and Mr. Udit Sehgal, the members of the Company asked their queries and put questions.

The Chairman also informed the members that M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), PCS (Membership No. FCS9785), was appointed by the Board as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting during the meeting by using electronic system).

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL, the authorized agency provided e-voting facility and shall also be communicated to the stock exchange.

C. E-voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman informed the members that the consolidated results of voting (remote e-voting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

Thereafter, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting through video conference.

The 33rd Annual General Meeting of the Company was concluded at 12:37 P.M. and thereafter voting was kept open for further 15 minutes.

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Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For M. K. Exim (India) Limited

Bhavana

Bhavna Giamalani
Company Secretary &
Compliance Officer



Place: Jaipur

Date: 25th September, 2025