



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: 28.09.2019

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 27TH Annual General Meeting held on 28th September, 2019

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 27th Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2019 at 10:00 a.m. at G-1/150, 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

Prakriti Sethi

Prakriti Sethi
Company Secretary
Encl.: As Above





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Dear Sir,

Proceedings of the 27th Annual General Meeting held on 28th September, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting of the Members of the Company was held at 10.00 a.m. on Saturday, the 28th September, 2019 at G-1/150, 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. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 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, 2019 and the Reports of the Auditors thereon.
2. Re-appointment of Mrs. Lajwanti Dialani (DIN: 05201148) as director of the Company, liable to retire by rotation.
3. Appointment of M/s. Rishabh Agrawal & Associates, Chartered Accountants, as Statutory Auditors of the Company for five years.

Special Business:

4. Re-Appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as a Managing Director of the Company for 5 years.
5. Appointment of Mr. Murli Wadhmal Dialani (DIN: 08267828) as a Director of the Company
6. Appointment of Mr. Murli Wadhmal Dialani (DIN: 08267828) as a Whole Time Director of the Company
7. Appointment of Ms. Priya Makhija (DIN: 07109712) as an Independent Director of the Company

P. Prakruti Sethi





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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 25th September, 2019 (09:00 a.m.) to 27th September, 2019 (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 11:45 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

Prakriti Sethi

Prakriti Sethi
Company Secretary

