

"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

Dated: 21.12.2020

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

Subject :- Voting Results of the meeting of the shareholders of M.K.Exim (India) Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 10TH November, 2020.

Dear Sir,

We refer to our letter dated 10th November, 2020 through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of special resolutions in terms of the Postal Ballot Notice dated 10th November, 2020. In this context, we wish to further inform that the shareholders have approved the resolutions proposed by the Company vide Postal Ballot Notice dated 10th November, 2020 by requisite majority.

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, the copy of the voting result along with the Scrutinizer's Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking You

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

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

Date: 21.12.2020

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 the purpose of scrutinizing the voting through electronic means and voting through postal ballot pursuant to the provision of section 110 and of the Companies Act 2013 (the Act) read with Rule 22 of the Companies (Management And Administration) Rule 2014 on the resolution contained in the notice for postal ballot and E-voting dated 10.11.2020(the notice) for the equity shareholders of the company.

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
Anshu Parikh
Proprietor
FCS:9785
CP: 10686



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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
Mode	Postal ballot- remote E-voting

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/voting through postal ballot of your Company, pursuant to the provisions of section 110 of the companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), on the resolutions contained in the Notice for postal ballot and E-voting dated 10th November, 2020, for the Members of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and rules relating to voting through electronic means and voting by postal ballot on the resolution contained in to the notice of the members of the company.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes cast " in favour" or "against" the resolutions sated above, based on the report generated from the E-voting system provided by Central Depository Services (India) Ltd. (CDSL)the authorised agency to provide e-voting facilities engaged by the company

The Members of the Company as on the "Cut Off" date, i.e., 13rd November, 2020 were entitled to vote on the resolutions as set out in the notice for postal ballot and E-voting.

VOTING

The remote E-voting period remained commenced from 20/11/2020 at 9.00 a.m. and ended on 19/11/2020 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.

The company has not received any postal ballot votes; therefore the scrutinizer report is based on the results of remote e-voting only

COUNTING PROCESS:

On completion of E-voting we unblocked the result in the presence of two witnesses who are not in the employment of the company.



Thereafter the details containing inter alia, list of equity shares holders who voted “for” & “against” each of the resolution that were put to vote, were generated from the E-voting website of Central Depository Servicers (India)Ltd.

The E-voting results are as follows:-

Resolution No. 1: Special Resolution

To Issue and allotment of equity shares, by way of preferential issue, to identified persons, who are non promoters nor forming part of promoters group:


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	52	4422505	100.000	1	2	0.000	-	--
Voting through postal ballot	-	-	-	-	-	-	-	-
Total	52	4422505	100.000	1	2	0.000	-	-

Note: Decimal taken upto 3 digits only

Based on aforesaid results, I report that the resolution as set out in the Notice of your company have been passed with the requisite majority.

Thanking you

**For Anshu Parikh & Associates
Company Secretaries**

Anshu Parikh

Anshu Parikh
Proprietor
FCS:9785
CP: 10686

UDIN: **F009785B001579892**

Date: 21/12/2020

This report is in 2 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2020
Start time of the meeting	
End time of the meeting	

*Prakriti
— Sethi*



Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS 9785
Date of Board Meeting in which appointed	10-11-2020
Date of Issuance of Report to the company	21-12-2020

*Prakriti
sethi*



Voting results	
Record date	13-11-2020
Total number of shareholders on record date	1261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

*Prakruti
Sethi*



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Issue and allotment of equity shares, by way of preferential issue, to identified persons, who are non promoters nor forming part of promoters group					
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	2427750	2427750	100	2427750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2427750	2427750	100	2427750	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4752750	1994757	41.9706	1994755	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4752750	1994757	41.9706	1994755	2	99.9999
Total		7180500	4422507	61.5905	4422505	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Prakriti Sethi



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

*Prakriti
Sethi*

