

"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: 25.09.2026

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 34th Annual General Meeting of the Company held on
Friday, 25th September, 2026**

Dear Sir/ Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed herewith summary of proceedings of 34th Annual General Meeting (AGM) of the Company, held today, i.e., Friday, 25th September, 2026 at 11:32 AM (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated 18th August, 2026 of the 34th AGM.

The AGM commenced at 11:32 A.M. (IST) and concluded at 12:16 P.M. (IST).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For M. K. Exim (India) Limited


Bhavna Giamalani
Company Secretary &
Compliance Officer



Encl: as above



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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 34th Annual General Meeting (AGM) of the members of the M.K. Exim (India) Limited ("the Company") was held on Friday, September 25, 2026 at 11:32 A.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., G-1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan).

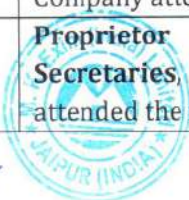
Directors in Attendance through VC/OAVM:

S. NO.	NAME	DESIGNATION(S), MODE AND PLACE OF ATTENDING
1.	Mr. Murli Wadhmal Dialani	Chairman and Whole-time Director of the Company attended the meeting through VC/OAVM from Mumbai.
2.	Mr. Manish Murlidhar Dialani	Managing Director of the Company attended the meeting through VC/OAVM from Mumbai.
3.	Mrs. Lajwanti Murlidhar Dialani	Whole-time Director of the Company attended the meeting through VC/OAVM from Mumbai.
4.	Mr. Gaurav L Patodia	Independent Director and Chairman of all Committees of the Company attended the meeting through VC/OAVM from Mumbai.
5.	Mr. Vishesh Mahesh Nihalani	Independent Director of the Company attended the meeting through VC/OAVM from Mumbai.
6.	Mrs. Priya Murlidhar Makhija	Independent Director of the Company attended the meeting through VC/OAVM from Mumbai.

Other Representatives in attendance

S. NO.	NAME	DESIGNATION(S), MODE AND PLACE OF ATTENDING
1.	Mr. Azad Kumar Tripathi	Chief Financial Officer of the Company attended the meeting through VC/OAVM from Mumbai.
2.	Mrs. Bhavna Giamalani	Company Secretary and Compliance Officer of the Company attended the meeting through VC/OAVM from Jaipur.
3.	Mr. Akhil Jain	Representative of M/s Ummed Jain & Co., Statutory Auditor of the Company attended the meeting through VC/OAVM from Jaipur.
4.	Ms. Anshu Parikh	Proprietor of M/s Anshu Parikh & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of this meeting attended the meeting through VC/OAVM from Jaipur.

Bhavna





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Members Present:

A total of 51 members attended the meeting through Video Conferencing in person/through Authorised Representative.

Meeting Time:

Commencement: 11:32 A.M.

Conclusion: 12:16 P.M.

Proceedings

Mrs. Bhavna Giamalani, Company Secretary welcomed the members of the Company and informed the Members that the AGM is being conducted through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company Secretary further informed that the Memorandum and Articles of Association, the Statutory Registers and other relevant documents as required to be kept open under the Companies Act, 2013, were kept open at its Registered Office at Jaipur, Rajasthan for inspection by the members during the AGM.

The Company Secretary further apprised the Members on the process to participate in the meeting and joining Question & Answer (Q&A) session by the members and informed that the proceedings of the AGM will be available on the website of the BSE Limited and on the website of the Company.

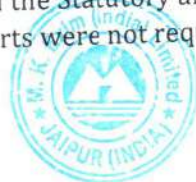
The Company Secretary then informed the Chairman that the requisite quorum, as prescribed under the Companies Act, 2013, were present. Accordingly, the Chairman called the meeting to order.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standard - 2 on General Meetings, the Company had provided the facility of remote e-voting through CDSL portal to its Members from 22nd September, 2026 (09:00 A.M.) to 24th September, 2026 (05:00 P.M.) to exercise their votes electronically. She further informed the members that the e-voting facility would also be available during the AGM for those members who had not exercised their votes through remote e-voting.

Thereafter, the Chairman welcomed all the Directors, shareholders, auditors and other invitees who joined the meeting through video conferencing mode. He delivered his speech and briefed the shareholders on the performance of the Company with the future outlook.

The Notice of the 34th AGM and the Annual Report along with the financial statements had already been circulated to the Members. He also informed the members that there were no qualifications, reservation and adverse remarks in the Statutory and Secretarial Audit Report for the Financial Year 2025-26. Accordingly, the said reports were not required to be read.

Bhavna





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The following items of business, as per the Notice dated 18th August, 2026 were transacted at the Meeting: -

S. NO.	Particulars of Resolutions	Type of Resolution
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, 2026 together with Report of Auditors and the Board of Directors thereon.	Ordinary
2.	Declaration of Dividend of Rs. 0.60/- per equity share for the Financial Year ended 31st March, 2026.	Ordinary
3.	Re-appointment of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), as Director, liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
4.	Continuation of Mr. Murlidhar Wadhwal Dialani (DIN: 08267828) as Whole-time Director upon attaining the age of 70 years during his tenure.	Special
5.	Re-appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of five consecutive years.	Special
6.	Approval of Material Related Party Transaction(s) between the Company and M/s Manish Overseas.	Ordinary
7.	Approval of Material Related Party Transaction(s) between the Company and M/s Laaj International.	Ordinary
8.	Approval of Material Related Party Transaction(s) between the Company and M/s Lewanna.	Ordinary
9.	Approval of Material Related Party Transaction(s) between the Company and M/s Kolba Farm Fab Pvt Ltd, an Associate Company.	Ordinary

The Managing Director of the Company stated that the Company's objective is to continue strengthening and expanding its existing businesses while simultaneously exploring and developing new avenues for revenue generation and profitability, particularly in the premium beauty and personal-care segment.

The Chairman then initiated the discussion and informed the Members that since the Meeting was held through virtual mode and company has provided facility of electronic voting, therefore there is no requirement for propose and second of the resolutions.

The Chairman then invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the Reports and Financial Statements of the Company for the Financial Year ended 31st March, 2026.

TS Sharma





M. K. Exim (India) Limited

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The shareholders namely Mr. Satya Prakash Mittal and Mr. Samarth Mohan Singh participated as speaker shareholder in the Meeting. The queries raised by the speaker shareholders were aptly addressed by Mr. Manish Murlidhar Dialani, Managing Director of the Company.

Ms. Anshu Parikh of M/s A. Parikh & Company, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

These Reports will also be uploaded on the website of the Company, on the website of Central Depository Services Limited and of the website of the Stock Exchange.

The Chairman, thereafter, thanked all the shareholders, customers, dealers, suppliers, transporters, advisors, local communities, government departments, bankers and other stakeholders for their continued cooperation and support. The Chairman further thanked all the members for their participation at the AGM.

The meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for 15 minutes, for those members who had not voted during the remote e-voting period.

Yours faithfully,

For M. K. Exim (India) Limited

Bhavna Giamalani

Bhavna Giamalani
Company Secretary &
Compliance Officer

Place: Jaipur

Date: 25th September, 2026