

"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: 21.09.2024

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 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 21<sup>st</sup> September, 2024.**

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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Saturday 21<sup>st</sup> September, 2024 at 11.00 AM (IST) via Video conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated 26th August, 2024 of the 32<sup>nd</sup> AGM.

The AGM commenced at 11:00 AM (IST) and concluded at 11.30 PM (IST).

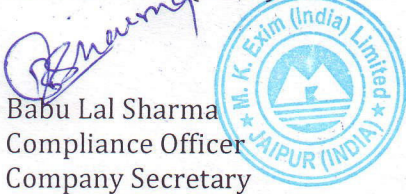
Kindly take the same on record.

Thanking You,

Yours faithfully

For M.K. Exim (India) Limited

Babu Lal Sharma  
Compliance Officer  
Company Secretary



Encl: as above

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## SUMMARY OF PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF M.K. EXIM (INDIA) LIMITED HELD ON SATURDAY, 21<sup>ST</sup> SEPTEMBER 2024 THROUGH VIDEO CONFERENCING. MODE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

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

The 32<sup>nd</sup> Annual General Meeting of the Company was held on **Saturday, 21st September, 2024** 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 Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

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

1. Mr. Murli Wadhupal 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. Ms. Priya Murlidhar Makhija– Independent Director
6. Mr. Azad Kumar Tripathi – CFO
7. Mr. Babu Lal Sharma – Company Secretary

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

Members Present: In person: 46 members 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 and counting of votes and related matters.

*Bhanu meq*



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- Mr. Murli Wadhupal Dialani, Chairman chaired the Meeting and welcomed all the Directors and members present at the 32nd Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.
- 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.
- Mr. Murli Wadhupal Dialani, Chairman of the meeting addressed the shareholder and spoke about performance of the Company, current economic situations and Russia & Ukraine war on the business of the Company.
- The Chairman informed that remote e-voting commenced at **9:00 a.m. on Wednesday 18<sup>th</sup> September 2024** and concluded at **5:00 p.m. on Friday, 20<sup>th</sup> September, 2024**.
- The following items of business as set out in the Notice convening the 32nd 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 2024** together with Report of Auditors and the Board of Directors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2024.
3. To appoint a Director in place of Mr. Manish Murlidhar Dialani (DIN:05201121), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4. Appointment of M/s Umed Jain & Co., Chartered Accountants, Jaipur, as Statutory Auditors of the Company to hold office for a period of 5(five) years.
5. M/s Vora Vora & Associates, Chartered Accountants, Surat, as Branch Auditors of the Company, to hold office for a period of 5 (Five) years.

## Special Business

6. Re-appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as a Managing Director of the Company.

*Manish*



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7. Re-appointment of Mr. Murli Wadhmal Dialani (DIN:08267828) as a Whole-time Director, designated as an Executive Director of the Company.
8. Alteration of clause III(B) of Memorandum of Association of the Company as per the Companies Act, 2013.
9. Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.
10. Approval or modification of Material Related Party Transactions between the Company and M/s Manish Overseas.

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.

Mr. Murli F. Sawlani, Mr. Harish F. Sawlani, Mr. Praveen Kumar, Mr. Satya Mittal and Mr. Gagan Kumar, the members of the Company were registered as speakers for the AGM.

Further Mr. Harish F. Sawlani, and Mr. Satya Mittal, 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 both 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.



*B. Sharma*

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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.

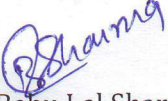
The 32<sup>nd</sup> Annual General Meeting of the Company was concluded at 11:30 A.M. and thereafter voting was kept open for further 15 minutes.

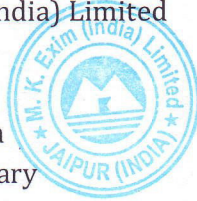
**Notes:**

- 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

  
Babu Lal Sharma  
Company Secretary  
Compliance Officer



Place: Jaipur

Date: 21<sup>st</sup> September, 2024