

"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, mkexim@hotmail.com, info@mkexim.com

Dated: 29.05.2024

To
The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2024.

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year 2023-24 issued by Ms. Anshu Parikh (FCS 9785), Practicing Company Secretary.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Ltd

Manish Murlidhar Dialani
Managing Director
DIN: 05201121



Encl: as above

ANSHU PARIKH & ASSOCIATES

Company Secretaries
Flat no-202, Alokik Orchid.
D-159A, Savitri Path, Bapu Nagar, Jaipur
Mob: +91-9887658618.
E-mail: parikhanshu26@gmail.com

Secretarial compliance report of M.K EXIM (INDIA) LIMITED for the year ended
31st March, 2024

To,
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G-1/150, Garment Zone, EPIP,
Sitapura, Tonk Road, Jaipur-302022

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by M.K. Exim (India) Limited (hereinafter referred as 'the listed entity'), having its Registered Office at G-1/150, Garment Zone, EPIP Sitapura, Tonk Road, Jaipur-302022. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my/our observations thereon.

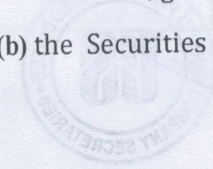
Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31.03.2024 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I/We have examined:

- (a) all the documents and records made available to us and explanation and representation provided by **M.K. Exim (India) Limited [CIN: L63040RJ1992PLC007111]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year financial year ended 31st March, 2024 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), -rules made thereunder and the



Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the company during audit period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the company during audit period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the company during audit period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/ guidelines issued thereunder;

and based on the above examination, and considering the relaxations granted by Ministry of corporate Affairs and/or SEBI, if any, and based on the confirmation received from management as and wherever required, I hereby report that, during the Review Period:

- (a) The listed entity has generally complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks



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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31.03.2023 (the years are to be mentioned) .	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
-	Regulation 34(1) - Non-submission of the Annual Report, 2022 within the period prescribed under this regulation;	Regulation 34(1) - Non-submission of the Annual Report, 2022 within the period prescribed under this regulation;	Regulation 34 (1)- a copy of the annual report sent to the shareholders along with the notice of the annual general meeting not later than the day of commencement of dispatch to its shareholders	Non-submission of the Annual Report 2022 within the period prescribed under this regulation Stock exchange -BSE Levied Fine of Rs. 2000/- per day i.e Rs 11800 (including GST) till the date of compliance	The Company had already deposited the fine amount within prescribed time period provided by stock exchange	The company took appropriate action as required by stock exchange



I. I hereby report that, during the review period the compliance status of the listed entity is appended as below.

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI),</p>	YES	
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	YES	
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	YES	
4.	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	YES	



5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	NA	The company had identified and there were no material subsidiary company of the company during reporting period
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	YES	-
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	YES	-
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p>YES</p> <p>Material related party transactions for FY 2023-24 are approved by members in AGM held on 05.09.2023</p>	-
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	NO	Submission of Outcome of Board Meeting to consider Financial Results for quarter and financial year ending 31.03.2023, pursuant to regulation 30 (6) of SEBI (LODR) , 2015 read with Schedule III, was delayed by few minutes due to internet connectivity failure (as explained by management to stock exchange)



10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	YES Stock exchange asked for clarifications and explanation regarding delay in Submission of Outcome of Board Meeting to consider Financial Results dated 31.03.2023, pursuant to regulation 30 (6) of SEBI (LODR) , 2015 read with Schedule III and the same was clarified by the management to the stock exchange	
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES Statutory auditor resigned from the office on dated 01.02.2024 mentioning the reason of "ongoing serious health concerns" in their resignation letter and issued limited review report for quarter ended 31.12.2023.	
13.	Additional non-compliances, if any: additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NO	



Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Anshu Parikh & Associates
Company Secretaries**




**Anshu Parikh
Proprietor
FCS: 9785
CP no: 10686
UDIN: F009785F000460686**

**Date: 27.05.2024
Place: Jaipur**