

"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: 03.05.2024

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 Result and Scrutinizer Report of Postal Ballot (including e-voting)

Dear Sir/Madam,

Please refer to our letter dated **02nd April, 2024** through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders for the Resolutions as contained in the Postal Ballot Notice dated **29th March, 2024**.

In this context, we wish to further inform that Pursuant to provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the Scrutinizer's Report dated **03rd May, 2024**, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder i.e.:

S. No.	Type of Resolutions	Particulars
1.	Ordinary Resolution	Appointment of the Statutory Auditor to fill the casual vacancy, who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company.

Details of the appointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular are enclosed herewith as **Annexure A**



Sharma

"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

In this regard, please find enclosed herewith the followings:

1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of Companies Act, 2013.

The same will also be uploaded on the website of the Company at www.mkexim.com.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Ltd

BABU LAL SHARMA

Company Secretary & Compliance Officer



"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

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
Name of Company	M.K. Exim (India) Limited)
Date of Postal ballot Notice	Friday 29 th March, 2024
Date of dispatch of Notice of Postal Ballot	Thursday 02 nd April, 2024
Voting Start Day, Date and Time	Wednesday, 03 rd April, 2024 at 09:00 A.M. (IST)
Voting End Date	Thursday, 02 nd May at 5:00 P.M. (IST)
Cut-off Date	Friday, 29 th March, 2024
Date of declaration of postal ballot Results	Friday, 03 rd May, 2024
No. of Shareholders present in meeting either in person or through proxy	
a) Promoter and Promoter group	NOT APPLICABLE
b) Public	NOT APPLICABLE
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	NOT APPLICABLE
b) Public	NOT APPLICABLE
No. of resolution passed by Postal ballot	1 (One) Appointment of Statutory Auditors to fill the casual vacancy.

For M.K. Exim (India) Ltd

B. Sharma

BABU LAL SHARMA

Company Secretary & Compliance Officer



"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

Annexure-A

Details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/442015 dated September 9, 2015.

Brief Profile of M/s UMMED JAIN & CO.		
1.	Name of Auditors (New)	M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W)
2.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Rishabh Agrawal and Associates (FRN: 018142C).
3.	Date of Appointment and Term of Appointment	Appointed on 05.03.2024 by the Board of Director on recommendation of the audit committee and approved by the members of the company by way of remote e-Voting through postal ballot on 02.05.2024 M/s. UMMED JAIN & CO. to hold office till the ensuing Annual General Meeting.
4.	Brief Profile	The firm having vast experience in providing professional services to its clients. The Firm is engaged in providing various services such as Statutory Audit, Internal Audit, Assurance, Taxation, Stock Audit, Internal Financial Controls, Risk control, Branch/ Warehouse Audit, GST Compliance, Import / Export compliance, Listing compliances, FEMA Advisory & Compliance, Company law Advisory & Compliance, Certification in various fields etc.
5.	Disclosure of relationships between the Director (in case of appointment of a director)	Not Applicable

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

BABU LAL SHARMA
Company Secretary & Compliance Officer

