

"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**



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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



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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



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: 03.05.2024

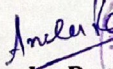
To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for the purpose of scrutinizing the results of e-voting through postal ballot, held pursuant to the provision of section 108 and 110 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and General Circular Nos.09/2023 dated September 25, 2023 read with other relevant circulars, issued by the Ministry of Corporate Affairs("MCA Circulars"), SEBI regulations and circulars and any other applicable laws, rules and regulations and guidelines, if any of the Companies Act 2013 (the Act), on the resolution contained in the notice for postal ballot dated 29.03.2024 (the notice) by the 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
Proprietor
FCS:9785
CP: 10686



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

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 108 and 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 dated 29.03.2024, 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 on the resolution contained in 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" for 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., 29th March, 2024 were entitled to vote on the resolutions as set out in the notice for postal ballot.

REMOTE E-VOTING

The remote E-voting period commenced from 03.04.2024 at 9.00 a.m. and ended on 02.05.2024 at 5.00 p.m. (Both inclusive)and the 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:-

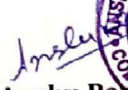

Resolution No. 1: Appointment of M/s Ummed Jain & Co. (FRN:119250W) Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Rishabh Agrawal & Associates (FRN: 018142C), Chartered Accountants

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	99	27016415	99.875	3	33749	0.125	-	-
Total	99	27016415	99.875	3	33749	0.125		

Based on aforesaid results, I report that the resolution as set out in the Postal Ballot notice dated 29.03.2024 have been passed with the requisite majority.

Thanking you

**For Anshu Parikh & Associates
Company Secretaries**



**Anshu Parikh
Proprietor
FCS:9785
CP: 10686**

UDIN: F009785F000304255

Date: 03.05.2024

Place: Jaipur

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