



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 : 01.10.2020

To

Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Sub: - Disclosure of Voting Results of 28TH ANNUAL GENERAL MEETING held on 30.09.2020 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith scrutinizers Report.

Dear sir/ madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith:-

1. Voting Results of 28TH Annual General Meeting held on 30.09.2020
2. Scrutinizers report

This is for your kind information & record.

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

General information about company	
Scrip code	538890
NSE Symbol	
MSEI Symbol	
ISIN	INE227F01010
Name of the company	M.K.EXIM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM



Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	26-08-2020
Date of Issuance of Report to the company	01-10-2020



Voting results	
Record date	23-09-2020
Total number of shareholders on record date	1271
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March 2020 together with Report of Auditors and the Board of Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2427750	2427750	100	2427750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2427750	2427750	100	2427750	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4752750	2115444	44.5099	2115434	10	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		4752750	2115444	44.5099	2115434	10	99.9995
Total		7180500	4543194	63.2713	4543184	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Murli Wadhmal Dialani (DIN: 08267828), who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2427750	2427750	100	2427750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2427750	2427750	100	2427750	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4752750	2115444	44.5099	2115434	10	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		4752750	2115444	44.5099	2115434	10	99.9995
Total		7180500	4543194	63.2713	4543184	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s M S Joshi & Co., Chartered Accountants (FRN:138082W) as Branch auditor for the Company's Mumbai branch for a term of 5 consecutive financial years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2427750	2427750	100	2427750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2427750	2427750	100	2427750	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4752750	2115444	44.5099	2115434	10	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		4752750	2115444	44.5099	2115434	10	99.9995
Total		7180500	4543194	63.2713	4543184	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 01.10.2020

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 remote e-voting and e-voting by your Members during the 28th Annual General Meeting of your Company held on 30th Sep, 2020 at 11:00 a.m. through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM")

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, Babu 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
MEETING	28 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th September, 2020 at 11:00 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP Sitapura, Tonk Road, Jaipur-302022.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

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 and the e-voting during 28th AGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 26th August, 2020 and to ascertaining the requisite majority on the resolutions contained in the notice to the 28th Annual General Meeting of the members of the Company, scheduled on Wednesday, 30th September, 2020 at 11:00 a.m. held through Video Conferencing ("VC")/other Audio-Vidual Means("OAVM"). The 28th AGM of your company is being held in accordance to circulars of Ministry of Corporate Affairs (MCA) vide No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 12 May 2020 and the applicable provisions of the Companies Act, 2013 and rules thereof.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 28th Annual General Meeting of (AGM) of the members of the Company.

My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Members of the Company as on the "Cut Off" date, i.e., 23rd September, 2020 were entitled to remote e-voting and e-voting during the e-AGM on the resolutions as set out in the notice of the 28th Annual General Meeting of the company.



Anshu Parikh

REMOTE E-VOTING

The E-voting period remained open from 27/09/2020 at 9.00 a.m. and ended on 29/09/2020 at 5.00 p.m. (Both inclusive) and 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.

E-VOTING AT THE AGM :

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows:-

Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March 2020 together with Report of Auditors and the Board of Directors thereon;

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	48	4386159	96.544	1	10	-	-	--
E-Voting at the AGM	5	157025	3.456	--	--	-	-	-
Total	53	4543184	100.000	1	10	--		

Resolution No. 2: To appoint a director in place of Mr. Murli Wadhmal Dialani (DIN:08267828), who retires by rotation and being eligible, offers himself for reappointment:

	Vote in Favour of the resolution	Vote Against the resolution	Invalid Votes



Voting Method	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	48	4386159	96.544	1	10	--	--	--
E-Voting at the AGM	5	157025	3.456	--	--	--		
Total	53	4543184	100.000	1	10	--		

Resolution No. 3: To appoint of M/s MS Joshi & Co, Chartered Accountants (Firm Registration No.138082W) as Branch Auditor of the Company's Mumbai branch for term of 5 consecutive financials years.


Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of folios	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	48	4386159	96.544	1	10	--	-	--
E-Voting at the AGM	5	157025	3.456	--	--	--		
Total	53	4543184	100.000	1	10	--		

Note: Decimal taken upto 3 digits only

Based on aforesaid results, I report that all the resolutions as set out in the Notice of 28th AGM of your company held on 30.09.2020 have been passed with the requisite majority.

Thanking you

For Anshu Parikh & Associates
Company Secretaries


Anshu Parikh
Proprietor
FCS:9785
CP: 10686



UDIN: F009785B000838525

Date: 01/10/2020

This report is in 3 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.