

"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: 29.03.2024

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: SCRIP Code: 538890

Sub: Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company considered and approved the following matters in their meeting held today i.e. Friday, 29th March 2024:-

1. The notice of Postal Ballot for seeking approval of the shareholders for appointment of M/s UMMED JAIN & CO., Chartered Accountants, Jaipur (Firm Registration Number: 119250W) Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors of the company.
2. Appointed M/s. Anshu Parikh & Associates (Proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership No. FCS 9785), as Scrutinizer for remote e-voting process in a fair and transparent manner;
3. Other matters as per agenda.

The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the receipt.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)





M.K. Exim (India) Limited

(CIN: L63040RJ1992PLC007111)

Registered Office: G1/150, Garment Zone, E.P.I.P., RIICO Industrial Area,
Sitapura, Tonk Road, Jaipur-302022

Phone: +91 141- 3937501, 3937500, **Fax:** +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com, **Web-Site:** www.mkexim.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration Rules, 2014)]

To
All Members of,
M.K. EXIM (INDIA) LIMITED

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the Members of M.K. Exim (India) Limited ("the Company")) by means of Postal Ballot, only by way of remote e-voting process ("**e-voting**") being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 108 and Section 110 and all other provisions of the Companies Act, 2013 ("the Act"), Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions of the Act and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time].

In line with the aforementioned MCA Circulars, the companies have been advised to consider and take all decisions requiring Members' approval, other than items of Ordinary Business or business where any person has a right to be heard, by way of Postal Ballot through a e-voting mechanism in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Members at a common venue. MCA has clarified that the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis to companies that are required to provide e-voting facility under the Act while transacting any business(es) by Postal Ballot, upto September 30, 2024.

In line with aforementioned MCA circulars and in pursuance to section 110 of the Act and rules thereof, this Notice is being sent through electronic mode to all the Members who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or with Depository / Depository participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, March 29, 2024 (cut-off date)** and the physical Notice (along with postal ballot forms) and prepaid business envelope through post will not be sent to the Members for this Postal

Ballot. The communication of assent / dissent of the Members will take place only through the remote e-voting system.

The proposed resolutions and explanatory statement pertaining to the said resolutions setting out all material facts concerning thereto as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of the Company by Postal Ballot through e-voting.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations and the MCA Circulars, has provided remote electronic voting facility only for this postal ballot process. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for facilitating e-voting in order to enable the Members to cast their votes electronically. You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process which shall commence from **Wednesday, 03rd April, 2024 at 09:00 A.M. (IST)** and end on **Thursday, 02nd May, 2024 at 05:00 p.m.**, failing which, it will be strictly considered that no reply has been received from the Member. The e-voting facility is available at the link <https://www.evotingindia.com>. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of voting i.e., **Monday, 03rd May, 2024**.

VOTING STARTS ON	VOTING ENDS ON
Wednesday, 03rd April, 2024 at 09:00 A.M. (IST)	Thursday, 02nd May at 5:00 P.M. (IST)

The Board of Directors of the Company has, appointed Ms. Anshu Parikh, Practicing Company Secretary (Membership No.: FCS 9785), as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner who have communicated her willingness to be appointed for the said purpose. The scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company, or a person authorized by the Chairman. Based on the report of Scrutinizer, the results of the Postal Ballot/ remote e-voting shall be announced within two (2) working days of conclusion of remote e-voting process i.e., on or before **Saturday, 04th May, 2024** and will be displayed at the Company's website www.mkexim.com and service provider's website <https://www.evotingindia.com> besides communicating to the stock exchanges and depositories. The last date for receipt of votes vide e-voting i.e., **Thursday, 02nd May (5:00 P.M. (IST))**, shall be deemed to be the date of passing of the resolutions, if passed by requisite majority in accordance with SS-2 on General Meetings.

The Members are requested to consider the following proposed resolutions:

SPECIAL BUSINESS:

Item 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.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for

the time being in force), upon recommendations of the Audit Committee and of the Board of Directors of the Company, M/s Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W) having a valid Peer review Certificate issued by the Peer Review Board of ICAI, be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Rishabh Agrawal & Associates (FRN: 018142C), Chartered Accountants for the current Financial Year 2023-24.

RESOLVED FURTHER THAT M/s Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W) Chartered Accountants, will hold the office as Statutory Auditors of the Company till the conclusion of 32nd Annual General Meeting to be held in the calendar year 2024 on such remuneration as may be fixed by the Board of Directors in consultation with them in addition to taxes and reimbursement for out-of-pocket expenses incurred by the Auditors on audit.”

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to do all such acts, matters, deeds and things and execute all such documents, instruments and writings as may be required including to delegate all or any of the powers to designated officer(s) / authorized representative(s) of the Company including power to settle any questions, doubts or difficulties that may arise and take all such steps as may be necessary, proper or expedient to give effect to this resolution in this respect without requiring to obtain any further approval of the Members of the Company and to this end and intent, that Members shall be deemed to have given their approval thereto and for all the matters connected therewith or incidental or ancillary thereto.”

Registered Office

G1/150, Garment Zone, E.P.I.P.,
RIICO Industrial Area,
Sitapura, Tonk Road, Jaipur-302022
CIN: L63040RJ1992PLC007111

Website: www.mkexim.com

E-mail: mkexim@gmail.com

Tel. No. 0141-3937501

By the Order of Board of Directors

For M.K. Exim (India) Limited

Sd/-

**Babu Lal Sharma
Company Secretary &
Compliance Officer**

Place: Jaipur

Date: 29.03.2024

NOTES FOR MEMBER'S ATTENTION:

1. Explanatory statement pursuant to Section 102(1) and 110 of the Companies Act, 2013 (“the Act”) setting out all material facts relating to the proposed resolutions is appended herein below for information and consideration of Shareholders and the same should be considered as part of this Notice.
2. Members may note that this Notice will also be available on Company’s website (www.mkexim.com), Stock Exchange website www.bseindia.com and Central Depository Services (India) Limited (‘CDSL’)’s website (www.evotingindia.com).
3. Ministry of Corporate Affairs (MCA) vide its General Circular No.09/2023 dated September 25, 2023 has decided to allow Companies to transact items through postal ballot up to September 30, 2024 read with the MCA General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 (the “MCA Circulars”) and 09/2023 dated September 25, 2023. In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot notice along with Postal Ballot Forms and prepaid business envelop is not being sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

4. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, March 29, 2024 (cut-off date)**. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on Cut-off date will not be entitled to vote and should treat this Notice for information purposes only.
5. To comply with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services provided by CDSL. Instructions for remote e-voting are provided in the Notice.
6. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to this Postal Ballot will be published in one English national daily newspaper (in English language) and one Hindi daily newspaper (in vernacular language i.e., Hindi).
7. Dispatch of the Notice shall be deemed to be completed on the day on which the Company or CDSL sends out the Postal Ballot Notice by e-mail to the shareholders of the Company.
8. The Postal Ballot Notice is being sent by e-mail to all those Shareholders, whose names appear in the Register of Shareholders/List of Beneficial Owners as received from and Central Depository Services (India) Limited (CDSL) and or National Securities Depository Limited (NSDL) as on **Friday, March 29, 2024 ('Cut-off date')** and who have registered their e-mail address, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, BEETAL Financial & Computer Services Pvt Ltd. (the "RTA"), in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-off date is for determining the eligibility to vote by electronic means. A person who is not a shareholder as on the Cut-off date should treat this Notice for information only.
9. Results of Postal Ballot will be announced by the Chairman or any other person authorized by the Chairman in writing for this purpose, not later than 2 working days from the conclusion of the e-voting i.e. **Saturday, 04th May, 2024**, at the Registered Office of the Company. The results declared along with the Scrutinizer's Report would be displayed at the Registered and Corporate Office of the Company, communicated to BSE Limited ("BSE") where the shares of the Company are presently listed. Additionally, the results will also be displayed on the Company's website viz. www.mkexim.com and on website of CDSL viz. www.evotingindia.com.
10. Resolution passed by the Shareholders through Postal Ballot shall be deemed to have been passed as if the same has been passed at a General Meeting of the Shareholders convened in this regard. The resolution, if approved by the requisite majority of Shareholders by means of Postal Ballot, shall be deemed to have been passed on the last date of e-voting i.e. **Thursday, May 02, 2024**.
11. SEBI has mandated that securities of listed companies can be transferred only in dematerialized form. In view of the above and to avail various benefits of dematerialization, shareholders are advised to dematerialize their shares held in physical form.
12. Shareholders may please note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz. Issue of duplicate securities; claim from Unclaimed Suspense Account; renewal/ exchange of securities certificate; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition and also simplified the procedure and standardized the format of documents for

transmission of securities. Accordingly, shareholders are requested to make service requests by submitting a duly filled and signed Form ISR-4, ISR-5 along with supporting documents, as applicable. The said forms can be downloaded from the website of the Company at www.mkexim.com.

13. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA, BEETAL Financial & Computer Services Pvt Ltd. The said forms can be downloaded from the website of our RTA <https://www.beetalfinancial.com/> and from the Company's website www.mkexim.com.
14. For any assistance with respect to the matters to be transacted shareholders may contact the Company Secretary and Compliance Officer at csmkexim@gmail.com.
15. Shareholders are advised to read carefully the voting instructions appended hereunder before casting their votes.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) Remote e-voting period shall commence on **Wednesday, 03rd April, 2024 (09:00 A.M. IST)** and end on **Thursday May 02, 2024 (5.00 P.M. IST) (both days inclusive)**. During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. **Friday, March 29, 2024 (cut-off date)** (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through the remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple E-voting Service Providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following

	<p>URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<ol style="list-style-type: none"> 1) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 2) After Successful login, you will be able to see e-Voting option. 3) Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 4) Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43, or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice:
- Click on the Electronic Voting Sequence Number (EVSN) of **M.K. EXIM (INDIA) LIMITED** on which you choose to vote.
 - On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (viii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; mkexim@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Item No. 1

M/s RISHABH AGRAWAL & ASSOCIATES Chartered Accountants (ICAI Firm Registration No. FRN: 018142C), who were appointed as Statutory Auditors of the Company pursuant to Shareholders Resolution passed in the Annual General Meeting of the Company held in the Financial Year 2019 for a period of five (05) years to hold the office of the Statutory Auditors till the conclusion of 32nd Annual General Meeting to be held in the year 2024, have tendered their resignation before completion of their term, from the position of the Statutory Auditors, citing reasons as "due to ongoing serious health issues of the Acting partner of the Auditor Firm, w.e.f. 01.02.2024. There is no other reason for their resignation.

The Audit Committee and Board of Directors of the Company aligned with the reasons stated in the resignation letter received from the Auditors. The resignation of M/s RISHABH AGRAWAL & ASSOCIATES Chartered Accountants before completion of their term as Statutory Auditor caused a casual vacancy in the office of Statutory Auditors envisaged by Section 139(8) of the Companies Act, 2013. Filling up of Casual vacancy so caused by the resignation of statutory auditor shall be approved by the shareholders within three months from the date of recommendation of the Board of Directors of the Company to hold the office till the conclusion of the ensuing Annual General Meeting.

The Board, on the basis of recommendation of Audit Committee, has in its meeting held on 05th March , 2024 appointed, subject to approval of members, M/s Ummed Jain & Co., Chartered Accountants, (ICAI Firm Registration No. 119250W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s RISHABH AGRAWAL & ASSOCIATES Chartered Accountants and to hold office till the conclusion of ensuing Annual General Meeting of the Company.

M/s Ummed Jain & Co., Chartered Accountants, (ICAI Firm Registration No. 119250W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved and made by the members, would be within the limits prescribed under the Companies Act, 2013 shall satisfy the criteria as provided under section 141 of the Companies Act, 2013 and have given a certificate in prescribed form declaring that firm complies with all eligibility norms prescribed by SEBI regarding appointment of statutory auditors, if any.

The Board of Directors of the Company recommends the passing of the Resolution at Item No. 1 of the Notice as an ordinary resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

By the Order of Board of Directors

For M.K. Exim (India) Limited

Sd/-

Babu Lal Sharma
Company Secretary &
Compliance Officer

Place: Jaipur

Date: 29.03.2024

Registered Office:

G1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022

CIN: L63040RJ1992PLC007111

Website: www.mkexim.com

E-mail: mkexim@gmail.com

Tel. No. 0141-3937501