



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

PROXY FORM-MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

27th Annual General Meeting on Saturday, 28th September, 2019

Name of the member(s)	
Registered Address	
Email id	
Folio No. / Client Id*	
DP ID*	

* Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of M. K. Exim India Limited,

hereby appoint:

1. Name: _____ Email id: _____
 Address: _____
 Signature-----or failing him/her

2. Name: _____ Email id: _____
 Address: _____
 Signature-----or failing him/her

3. Name: _____ Email id: _____
 Address: _____
 Signature-----

as my / our proxy to attend and vote (on Poll) for me/us and on my/ our behalf at the TWENTY SEVENTH ANNUAL GENERAL MEETING of the Company to be held on SATURDAY, 28th September, 2019 at 10.00 a.m. at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Sr No.	Particulars Type of resolution Ordinary/Special)	I / We (assent to the resolution)	I / We (dissent to the resolution)
		For	Against
	Ordinary Business:		
1.	To receive, consider and adopt Audited Standalone as well as Consolidated Financial Statements as at 31st March, 2019 together with the report of Directors and Auditors thereon (Ordinary Resolution)		
2.	To Appoint Mrs. Lajwanti Dialani (DIN: 05201148) who retire by rotation & eligible for re-appointment (Ordinary Resolution)		
3.	To Confirm the Appointment of new Statutory Auditor. (Ordinary Resolution)		
	Special Business:		
4.	To Appoint of Mr. Manish Dialani (DIN: 05201121) as Managing Director (Special Resolution)		
5.	To Appoint of Mr. Murli Wadhupal Dialani (DIN: 08267828) as Director (Ordinary Resolution)		
6.	To Appoint of Mr. Murli Wadhupal Dialani (DIN: 08267828) as Whole Time Director and designated as Chairman (Special Resolution)		
7.	To Appoint Miss Priya Murlidhar Makhija (DIN: 07109712) as Independent Director (Ordinary Resolution)		

Signed this-----day of-----2019

Signature of Share Holder----- Signature of proxy holder(s) -----Revenue Stamp Rs. 1/-

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. This is only optional. Please put a '√' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy Form.
4. Appointing Proxy does not prevent a Member from attending in person if he/she so wishes.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.