

M. K. Exim (India) Limited

CIN: L63040RJ1992PLC007111

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

Phone: 0141- 3937501, 3937504. Fax: +91-141-3937502

E-mail: mkexim@mkexim.com,mkexim123@gmail.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

24th Annual General Meeting on Friday,30th September,2016

Name of the shareholder(s) :

Registered address :

E-mail ID :

Folio No. /DP ID & Client ID* :

No. of shares held :

* 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 FOURTH ANNUAL GENERAL MEETING of the Company to be held on FRIDAY, 30th September, 2016 at 10.00 a.m. at G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, 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) For	I / We (dissent to the resolution) Against
	Ordinary Business:			
1.	Audited Balance Sheet as at 31 st March, 2016 and Statement of Profit & Loss for the year ended at that date and the report of Directors and Auditors thereon.			
2.	Appointment of Mr. Manish Murlidhar Dialani by rotation			
3.	Re-appointment of Auditor			
	Special Business:			
4.	Approval of Related party Transaction as per Section 188			

Signed this-----day of-----2016

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. Please put a 'X' 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.