



**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: +91 141- 3937501, 3937504. Fax: +91-141-3937502

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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]

#### 26<sup>th</sup> Annual General Meeting on Monday, 24<sup>th</sup> September, 2018

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 SIXTH ANNUAL GENERAL MEETING of the Company to be held on MONDAY, 24<sup>th</sup> September, 2018 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)	I / We (dissent to the resolution)
			For	Against
	<b>Ordinary Business:</b>			
1.	Audited Standalone as well as Consolidated Financial Statements as at 31 <sup>st</sup> March, 2018 together with the report of Directors and Auditors thereon.			
2.	To Appoint Shri Daya Ram Khanchandani (DIN: 00161546) who retire by rotation & eligible for re-appointment			
	<b>Special Business:</b>			
3	To Appoint Shri Laxmikant Ramswarup Patodia (DIN: 03497821) as Independent Director			
4	To Appoint of Shri Vishesh Mahesh Nihalani (DIN: 06786707) as Independent Director			
5	Approval of related party transactions with M/s Laaj International as per Section 188			
6	Approval of related party transactions with M/s Square Textiles LLC as per Section 188			

Signed this-----day of-----2018

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.