

S C Sharma & Associates

Practicing Company Secretaries

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To

The Chairman of 22nd Annual General Meeting of the members of **M.K. EXIM (INDIA) LIMITED (CIN: L63040RJ1992PLC007111)** held on 29th day of September, 2014 at G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022.

COMBINED REPORT

Dear Sir,

1. I, Suresh Sharma, a Company Secretary in Practice, have been appointed as a scrutinizer by

(i) The Board of Directors of M. K. Exim (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) and

(ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2014 held at G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 22nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide for the e-voting facilities.

3. I hereby submit my report on the results of the e-voting as well as the poll as under:

Item No. 1. : Adoption of Balance Sheet, Statement of Profit and Loss and Reports of the Directors and Auditors – Passed as an Ordinary Resolution.

(i) Voted in 'favour' of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
23	21,38,171	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724

Item No. 2. : Reappointment of Mr. Murli Dhar Menghani (DIN: 00157301), as Director - Passed as an Ordinary Resolution.

(i) Voted in 'favour' of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
23	21,38,171	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724



Item No. 3. : Reappointment of Mr. Ashok Kumar Patni (DIN: 00162153), as Director - Passed as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
23	21,38,171	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724

Item No. 4. : Appointment of Statutory Auditor – Passed as an Ordinary Resolution.

(i) Voted in favour of the resolution:

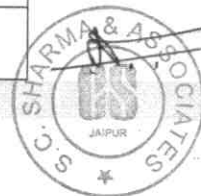
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
23	21,38,171	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724



Item No. 5 : Appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121), as a new Director under Section 160 of the Companies Act, 2013 - Passed as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
23	21,38,171	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724

Item No. 6. : Power to Board to sell the old Plant and Land – Passed as an Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
22	21,37,971	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
1	200	0.01%



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	37,724

Place: Jaipur

For S C Sharma & Associates

Date: 30.09.2014



Suresh Sharma

(C.P. No. 2531)

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*This report has five pages.