

"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

Date: 27.05.2025

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai—400 001

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2025

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year 2024-25 issued by Ms. Anshu Parikh, proprietor of M/s Anshu Parikh & Associates (FCS 9785, COP:10686), Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,
For M.K. EXIM (INDIA) LIMITED



Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

ANSHU PARIKH & ASSOCIATES

Company Secretaries

Flat no-202, Alokik Orchid.

D-159A, Savitri Path, Bapu Nagar, Jaipur.

Mob: +91-9887658618, E-mail: parikhanshu26@gmail.com

Secretarial compliance report of M.K EXIM (INDIA) LIMITED for the year ended 31st March, 2025

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Anshu Parikh, proprietor of M/s Anshu Parikh & Associates, have examined:

- (a) all the documents and records made available to us and explanation and representation provided by **M.K. Exim (India) Limited [CIN: L63040RJ1992PLC007111]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year financial year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the company during audit period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;



(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the company during audit period)

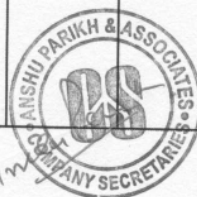
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/ guidelines issued thereunder;

and based on the above examination, and considering the relaxations granted by Ministry of corporate Affairs and/or SEBI, if any, and based on the confirmation received from management as and wherever required, I hereby report that, during the Review Period:

(a) The listed entity has generally complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
	Non-submission of the voting results in prescribed format within the period provided under this regulation	LODR regulation 44(3)-"The listed entity shall submit to the stock exchange, within two working days of conclusion of its General Meeting,	Delay in filing voting result in prescribed format of AGM dated 21.09.2024	Stock exchange-BSE	Fine imposed by stock exchange-BSE	Delay in filing voting result in prescribed format of AGM dated 21.09.2024	Rs 10000+ GST= 11800/-	There is delay in filing voting results of AGM dated 21.09.2024 in XBRL format	The Company deposited the fine amount to BSE	The matter is concluded



		details regarding the voting results in the format specified by the Board."								
--	--	---	--	--	--	--	--	--	--	--

(b)The listed entity has taken the following actions to comply with the observations made in previous reports:

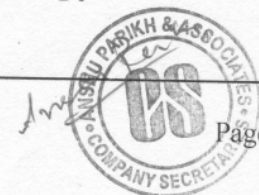
Sr. No	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31.03.2024 (the years are to be mentioned) .	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity

I. I hereby report that, during the review period the compliance status of the listed entity is appended as below.

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI),	YES	



2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	YES	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	YES	
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies	NA	The company had identified and there were no material subsidiary company of the company during reporting period



	(b) Disclosure requirement of material as well as other subsidiaries		
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	-
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	YES	The Company has obtained members approval for Material related party transactions in the AGM held on 05.09.2023 for 5 financial years from FY 2023-24 to FY 2027-28 and the company has obtained members approval for material modification in material Related Party Transaction in AGM dated 21.09.2024 for 5 financial years from FY 2024-25 to FY 2028-29
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	-



11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	No. Action taken by stock exchange as follows	Stock exchange imposed fine of Rs 10000+GST i.e. 11800 on the Company for delay filing of Voting results under LODR regulation 44(3) in prescribed format
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There is no event of Statutory Auditors resignation during FY 2024-25
13.	Additional non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.	No. Non-compliance observed as follows	Prior intimation under regulation 29(1)(e) of SEBI (LODR) for recommendation of dividend in Board meeting dated 29.05.2024 was not submitted to stock exchange. Due to inadvertent reason as explained by the management

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: NA

(In case of Not Applicable- NA to be mentioned)



Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Anshu Parikh & Associates

Company Secretaries

UIN: S2018R1645500


Anshu Parikh

Proprietor

FCS: 9785

CP no: 10686

UDIN: F009785G000443581

Date: 26.05.2025

Place: Jaipur