



• Import • Export
To,

The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: AKG
ISIN: INE00Y801016

Date: 23.11.2020

Sub.: Result of Postal Ballot (Remote e-voting) of AKG Exim Limited ("Company").

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of voting results of Postal Ballot (remote e-voting only.)

Dear Sir/Ma'am,

We furnish herewith the details regarding the voting results of the Postal Ballot by way of e-voting in respect of the resolutions set out in the Postal Ballot Notice dated October 21, 2020 ("Postal Ballot Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that all the resolutions set out in the Postal Ballot Notice have been approved with the requisite majority.

In this regard, we are enclosing herewith the following:

- i. Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. Scrutinizer report dated November 23, 2020 of the Scrutinizer, Mr. Gagan Goel, Proprietor of M/s. Gagan Goel & Co., Whole time practicing Company Secretary, on remote e-voting, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration), Rules 2014.

The intimation is also being uploaded on the Company's website www.akg-global.com. Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,
For AKG EXIM LIMITED


PRAGATI PARNIKA
(Company Secretary)
M.No.: A58202



Encl: A/a

Resolution No.	1									
Resolution required: (Ordinary/Special) Whether promoter/promoters group are interested in the Agenda/Resolution?	Ordinary Resolution-Increase of Authorised Share Capital of the Company									
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(i)	(ii)	(iii) = [(ii)/(i)] * 100	(iv)	(v)	(vi) = [(iv)/(ii)] * 100	(vii) = [(v)/(ii)] * 100		
Promoter and Promoter Group	E-Voting Postal Ballot Total	44,86,120 - 44,86,120	44,85,920 - 44,85,920	100.00 - 100.00	44,85,920 - 44,85,920	Nil - Nil	100.00 - 100.00	100.00 - 100.00		
Public-Institutions	E-Voting Postal Ballot Total	- - -	- - -	- - -	- - -	- - -	- - -	- - -		
Public-Non-Institutions	E-Voting Postal Ballot Total	21,34,000 - 21,34,000	4,24,000 - 4,24,000	19.87 - 19.87	4,24,000 - 4,24,000	Nil - Nil	100.00 - 100.00	N.A - N.A		
TOTAL		66,20,120	49,09,920	74.17	49,09,920	Nil	100.00	100.00	N.A	N.A

None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested except to the extent of their shareholding in the Company, if any



Resolution No.	2							
Resolution required: (Ordinary/Special)	Special Resolution-Alteration in the capital clause of Memorandum of Association (MOA) of the Company							
Whether promoter/promoters group are interested in the Agenda/Resolution?	None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested except to the extent of their shareholding in the Company, if any							
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100
Promoter and Promoter Group	E-Voting	44,86,120	44,85,920	100.00	44,85,920	Nil	100.00	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	44,86,120	44,85,920	100.00	44,85,920	Nil	100.00	N.A
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A
	TOTAL	66,20,120	49,09,920	74.17	49,09,920	Nil	100.00	N.A



(Handwritten signature)

Resolution No.	3									
Resolution required: (Ordinary/Special)	Ordinary Resolution- Issuance of fully paid-up Bonus Shares									
Whether promoter/promoters group are interested in the Agenda/Resolution?	None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested except to the extent of their shareholding in the Company, if any									
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100		
Promoter and Promoter Group	E-Voting	44,86,120	44,85,920	100.00	44,85,920	Nil	100.00	N.A		
	Postal Ballot	-	-	-	-	-	-	-		
	Total	44,86,120	44,85,920	100.00	44,85,920	Nil	100.00	N.A		
Public-Institutions	E-Voting	-	-	-	-	-	-	-		
	Postal Ballot	-	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public-Non-Institutions	E-Voting	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A		
	Postal Ballot	-	-	-	-	-	-	-		
	Total	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A		
	TOTAL	66,20,120	49,09,920	74.17	49,09,920	Nil	100.00	N.A		



Resolution No.	4						
Resolution required: (Ordinary/Special) Whether promoter/promoters group are interested in the Agenda/Resolution?	Special Resolution- Migration of Listing/Trading of the Equity Shares of the Company from SME (EMERGE) Platform of National Stock Exchange of India Limited (NSE) to the Main Board of NSE						
Mode of voting	None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested except to the extent of their shareholding in the Company, if any						
Category	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100
Promoter and Promoter Group	44,86,120	-	-	-	-	-	-
	-	-	-	-	-	-	-
Total	44,86,120	-	-	-	-	-	-
Public-Institutions	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-
Public-Non-Institutions	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A
	-	-	-	-	-	-	-
Total	21,34,000	4,24,000	19.87	4,24,000	Nil	100.00	N.A
TOTAL	66,20,120	4,24,000	6.40	4,24,000	Nil	100.00	N.A

For AKG Exim Limited

 Pragati Parmika
 Company Secretary
 M.No. A58202



GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

Add: 814, Aggarwal Cyber Plaza –I, Netaji Subhash Place, Pitampura, Delhi-110034
Handphone: +91-9899424355; **E-mail:** gagancs.goel@gmail.com; gaganoffice.delhi@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
AKG Exim Limited
408-411, 4th Floor, Pearls Corporate,
Manglam Place, Sec-3,
Rohini, New Delhi - 110085.

Dear Sir,

I, Gagan Goel, Practicing Company Secretary, was appointed by the Boards of Directors of your Company at its meeting held on 21st October, 2020 as the Scrutinizer for conducting the Postal ballot by way of remote e-voting process, carried out as per Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated 13th April, 2020 ("MCA Circular") and in line with regulation 44 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements, 2015 ["SEBI (LODR) Regulations, 2015"]) for the purpose of passing below mentioned resolutions:

1. Under section 61 and 64 of the Companies Act, 2013 to increase the authorised share capital of the Company,
2. Under section 13 of the Companies Act, 2013 to alter the capital clause of the Company,
3. Under section 63 of the Companies Act, 2013 for the issuance of fully paid-up bonus shares and
4. Under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for migration of Company from SME to Main Board of National Stock Exchange of India Limited (NSE)

as contained in Notice of Postal Ballot/E-Voting dated 21st October, 2020.

In view of the situation arising due to COVID-19 pandemic and lockdown, MCA has issued Circulars giving certain relaxations in the provisions of the Act and the Rules for facilitating passing of Ordinary and Special Resolutions by the Companies, realizing the challenges faced by the Company in providing Physical Postal Ballot voting facility to the existing shareholders. The Company had engaged the services of National Securities Depository



Limited ("NSDL") to provide the e-voting facility. E-voting facility was available at the link <https://www.evoting.nsdl.com/> from Saturday, 24th October, 2020, 9.00 a.m. (IST) onwards to Sunday, 22nd November, 2020, 5.00 p.m. (IST).

On account of threat posed by this pandemic and in terms of the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the Depositories and the RTA. Hard copy of Postal ballot Notice along with Postal Ballot Forms & pre-paid business envelopes were not sent to the members as per the exemptions provided in the MCA circulars as mentioned above. Accordingly, the assent or dissent of the Members had to take place through the E-Voting system only.

In order to provide the facility to those shareholders who had not yet registered their e-mail address, a proper procedure was laid down to get their email ID registered so that they could also participate in the e-voting facility extended by the Company.

All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available. The above activities were completed by Friday, 23rd October, 2020.

The shareholders holding the shares as on the "cut-off" date i.e., Friday, October 16, 2020, were entitled to vote on the proposed resolutions through e-voting.

E-voting facility is available at the link <https://www.evoting.nsdl.com/> from Saturday, 24th October, 2020, 9.00 a.m. (IST) onwards to Sunday, 22nd November, 2020, 5.00 p.m. (IST) for the shareholders exercising their vote. The e-voting module was disabled by NSDL for voting thereafter. All votes cast by e-voting received up to Sunday, 22nd November, 2020, 5.00 p.m. being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The remote e-voting Notice dated 21st October, 2020 were sent to 34 shareholders vide electronic mode to their registered email ids with the depositories and RTA.

The Management of the company is responsible for ensuring compliances with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manners and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in Notice,



based on votes cast through e-voting as also the reports generated from the e-voting system provided by NSDL.

The report of the Postal ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolutions are as under:

1. Increase the Authorised Share Capital of the company:

“RESOLVED THAT pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the board be and is hereby accorded to increase the Authorized Share Capital of the Company from the existing Rs. 10,00,00,000/- (Rupees Ten Crores) consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 10,75,00,000/- (Rupees Ten Crores Seventy Five Lakhs) consisting of 1,07,50,000 (One Crores Seven Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each by creation of additional 7,50,000 (Seven Lakhs Fifty Thousands) Equity Shares of Rs.10/- each ranking pari passu in all respects with the existing Equity Shares of the Company.’

‘FURTHER RESOLVED THAT Mrs. Mahima Goel (Managing Director), Mr. Rahul Bajaj (Chief Financial Officer & Executive Director) and Ms. Pragati Parnika (Company Secretary & Compliance Officer), be and hereby severally authorized to file, sign, verify and execute all such e-forms with Registrar of companies, Delhi, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution.”

Total number of e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

(i) Voted **in Favour** of the resolution:

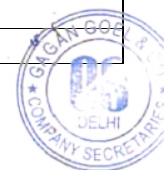
Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
7	4909920	100.00

(ii) Voted **against** the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



2. Alteration in the Capital Clause of the Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the board be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

“(V) The Authorised Share Capital of the Company is Rs.10,75,00,000/- (Rupees Ten Crores Seventy Five Lakhs Only) divided into 1,07,50,000 (One Crore Seven Lakhs Fifty thousand) Equity Shares of Rs.10/- (Rupees Ten Only)each.”

FURTHER RESOLVED THAT Mrs. Mahima Goel (Managing Director), Mr. Rahul Bajaj (Chief Financial Officer & Executive Director) and Ms. Pragati Parnika (Company Secretary & Compliance Officer), be and hereby severally authorized to file, sign, verify and execute all such e-forms with Registrar of companies, Delhi, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution.”

Total number of e-Votes considered in connection with the passing of the above mentioned Special Resolution:

(i) Voted **in Favour** of the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
7	4909920	100.00

(ii) Voted **against** the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

3. Issuance of fully paid-up Bonus Shares by way of Capitalisation of Reserve:

“RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly



authorized in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, the consent of the Members of the Company be and is hereby accorded to the Board for capitalization of such sum standing to the credit of securities premium / free reserves of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs.10/- (Ten) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as may be fixed in this regard by the Board, in the proportion of Three (3) equity share for every Five (5) existing equity share held by the Members.

RESOLVED FURTHER THAT the Bonus Shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the Board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, if as a result of implementation of this resolution, any member becomes entitled to a fraction of new equity shares to be allotted as bonus shares, the Company shall not issue any certificate or coupon in respect of such fractional shares, but the total number of such new equity shares representing such fractions shall be allotted by board to a nominee to be selected by the Board who would have been entitled to such fractions, in case the same were issued. Such nominee will as soon as possible sell such equity shares allotted to him at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and expenses in respect thereof be distributed among such members who are entitled to such fractions in the proportion of their respective holding and allotment of fractions thereof.

RESOLVED FURTHER THAT, no letter of allotment shall be issued in respect of the Bonus Shares and in case of Members who hold shares in dematerialized form, the bonus shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository participants.

RESOLVED FURTHER THAT, the issue and allotment of the Bonus shares to Non-resident Members, Foreign Institutional investors (FIIs) & other foreign investors, be subject to the approval of the RBI, as may be necessary.

RESOLVED FURTHER THAT, for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard, as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."



Total number of e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

(i) Voted **in Favour** of the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
7	4909920	100.00

(ii) Voted **against** the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

4. Migration of Listing/Trading of Equity shares of the Company from NSE SME (EMERGE) platform to the MAIN BOARD of NSE:

“RESOLVED THAT pursuant to the Regulation 277 laid down in Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions, if any, of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, the consent of shareholders of the company be and is hereby accorded for the purpose of migration of the Company’s present listing from SME Platform (EMERGE) of NSE to Main Board of NSE.’

RESOLVED FURTHER THAT Mrs. Mahima Goel (Managing Director), Mr. Rahul Bajaj (Chief Financial Officer & Executive Director) and Ms. Pragati Parnika (Company Secretary & Compliance Officer), be and hereby jointly/ severally authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of the Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the company for the purpose of migration of the Company’s present listing from SME platform (EMERGE) of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”




Total number of e-Votes considered in connection with the passing of the above mentioned Special Resolution:

(i) Voted **in Favour** of the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
5	424000	100.00


(ii) Voted **against** the resolution:

Number of members voted through E-Voting System	Number of votes cast by them	% of Total No. of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

For Gagan Goel & Co.
(Practicing company Secretaries)


Gagan Goel
Proprietor
M.no. A30824
COP: 21945



Date: 23rd November, 2020
Place: Delhi

UDIN: A030824B001286628