



Date: 30th September, 2020

To,

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

ISIN: INE00Y801016

SYMBOL: AKG

Sub: Proceedings of 15th Annual General Meeting

Ref: Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

The 15th Annual General Meeting (the 15th AGM) of the company was held today, on Wednesday, the 30th day of September, 2020 at 04.00 p.m. at Pikwik, 409, 4th Floor, Ring Road Mall, Rohini, Delhi-110085.

Mrs. Mahima Goel took the Chair and welcomed the shareholders to the 15th Annual General Meeting.

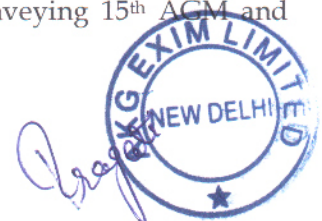
The Chairperson on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairperson informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Reports, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairperson welcomed the shareholders and delivered his speech.

The Chairperson then read the Auditors Report on Financial Statement, Secretarial Auditors report.

With the consent of the members the Chairperson took the notice conveying 15th AGM and Director Report as read.

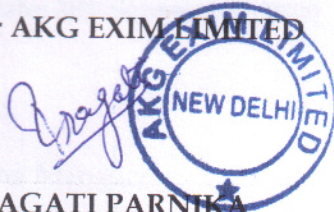


Thereafter the Chairperson announced that the resolutions as mentioned in the Notice were duly passed by the requisite majority.

The meeting then concluded with a vote of thanks.

Thanking you,

For AKG EXIM LIMITED



PRAGATI PARNIKA
(Company Secretary)

M.No.: 58202

eCSIN: EA058202B000113774