



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: Outcome of 15th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting 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 and the resolutions as mentioned in the Notice were duly passed by the requisite majority.

Ordinary Business:

1. Adopted the Audited Balance Sheet of the Company as on March 31, 2020, the Statement of Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. Appointed of Director in place of Mr. Laxman Singh Yadav (DIN: 08055192), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. Kartik Guglani (DIN: 08666676) as an Independent Director (Non-Executive) of the Company.
4. Appointment of Mrs. Mahima Goel (DIN: 02205003) as a Managing Director of the Company.
5. Appointment of Mr. Rahul Bajaj (DIN: 03408766) as a Director (Executive) of the Company.



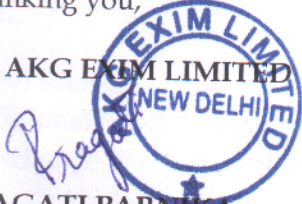
AKG

EXIM LIMITED

Please update the same in your records.

Thanking you,

For AKG EXIM LIMITED



PRAGATI PARNIKA
(COMPANY SECRETARY)
M.No.: 58202
eCSIN: EA058202B000113774