

AKG EXIM



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AKG

Exim Limited

Date: December 8, 2021

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

SYMBOL: AKG, ISIN: INE00Y801016, SECURITY: EQUITY

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 30, 2021 ("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 December 8, 2021 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 sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in line with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

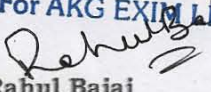
The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.akg-global.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED
For AKG EXIM LIMITED


Rahul Bajaj
Chief Financial Officer

Enclosed: As above

AKG EXIM LIMITED

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015

Date of Declaration of Voting Result of Postal Ballot	December 8, 2021
Total number of shareholders on record date	2246
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Resolution Required: (Ordinary)				1. To approve the appointment of M/s. DHARAM TANEJA ASSOCIATES, chartered accountants (FRN:003563N), as a statutory auditor of the company in casual vacancy created by the resignation of M/s. SHARMA SHARMA & CO., chartered accountants (FRN: 009462N)				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7177792	7177472	99.99	7177472	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7177472	99.99	7177472	0	100	0
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-Voting	3414400	699040	20.47	699040	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		699040	20.47	699040	0	100	0
Total		10592192	7876512	74.36	7876512	0	100	0

Resolution Required: (Ordinary)				2. To increase the authorised share capital of the company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		7177472	99.99	7177472	0	100	0
	Poll		-	-	-	-	-	-

For AKG EXIM LIMITED

Rahul Bejari
C.F.O.

Promoter Group	Postal Ballot	7177792	-	-	-	-	-	-
	Total		7177472	99.99	7177472	0	100	0
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-Voting	3414400	699040	20.47	699040	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		699040	20.47	699040	0	100	0
Total		10592192	7876512	74.36	7876512	0	100	0

Resolution Required: (Special)			3. To alter the capital clause of memorandum of association (MOA) of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7177792	7177472	99.99	7177472	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7177472	99.99	7177472	0	100	0
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-Voting	3414400	699051	20.47	699051	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		699051	20.47	699051	0	100	0
Total		10592192	7876523	74.36	7876523	0	100	0

For AKG EXIM LIMITED

Rohit Bhatia

C.F.O.



GAGAN GOEL & Co.

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

E-mail: gagancs.goel@gmail.com

Scrutinizer's Report [Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014

To,
AKG Exim Limited
H.B. Twin Tower, 07th Floor, Netaji Subhash Place,
Pitampura, Delhi-110034
Behind Kali Mata Temple, Rohini,
Delhi-110085

Dear Sir,

I, Gagan Goel, Prop of M/s. Gagan Goel & Co., practicing Company Secretary have been appointed by the Board of Directors of AKG Exim Limited as Scrutinizer for the purpose of scrutinizing 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 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs) in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolutions contained in Notice dated 30th October, 2021 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 8th November, 2021 up to 05:00 P.M. on 7th December, 2021.
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 29th October, 2021.
4. The votes cast by electronically were verified on 8th December, 2021 around 11:50 A.M. after the completion of E-voting process.





5. The details containing inter-alia, the information about equity shareholders voting “FOR” and “Against” the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
6. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 30th October, 2021, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

**For Gagan Goel & Co
Company Secretaries**



**Gagan Goel
Prop.**

M.No. A30824

CoP: 21945

UDIN: A030824C001694046

Date: 08.12.2021

Place: Delhi

Encl: As above



Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 30.10.2021

• **Resolution I: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF M/s. DHARAM TANEJA ASSOCIATES, CHARTERED ACCOUNTANTS (FRN:003563N), AS A STATUTORY AUDITORS OF THE COMPANY IN CASUAL VACANCY CREATED BY THE RESIGNATION OF M/s. SHARMA SHARMA & CO., CHARTERED ACCOUNTANTS (FRN: 009462N)

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
23	78,76,512	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Based on the above facts, the Ordinary Resolution for the following purpose

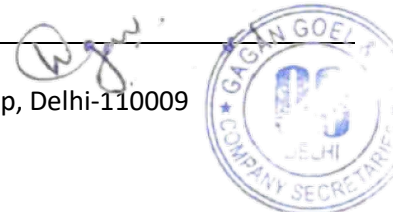
To approve the appointment of M/s. Dharam Taneja Associates, Chartered Accountants (FRN:003563n), As a Statutory Auditors of the Company in Casual Vacancy created by the Resignation of M/s. Sharma Sharma & Co., Chartered Accountants (FRN: 009462N) has been passed with requisite majority.

Resolution 2: Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
23	78,76,512	100.00





II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Based on the above facts, the Ordinary Resolution for the following purpose

To increase the Authorised Share Capital of the Company has been passed with requisite majority.

Resolution 3: Special Resolution

TO ALTER THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
24	78,76,523	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Based on the above facts, the Special Resolution for the following purpose

To alter the Capital Clause of Memorandum of Association (MOA) of the Company has been passed with requisite majority.





I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

**For Gagan Goel & Co
Company Secretaries**

**Gagan Goel
Prop.
M.No. A30824
CoP: 21945**

UDIN: A030824C001694046

Date: 08.12.2021

Place: Delhi

