



Date: 09.10.2021

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, SERIES: EQ

**Sub.: Submission of Consolidated Scrutinizer's Report of Remote e-voting & e-voting at adjourned 16th Annual General Meeting of AKG Exim Limited ("the Company").**

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

Dear Sir/Ma'am,

We furnish herewith the details regarding the results of remote e-voting & remote e-voting conducted at the Adjourned 16th Annual General Meeting of the Company held on Thursday, 7th day of October, 2021 in respect of items of business/agendas mentioned in Notice dated August 13, 2020 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that all the resolutions as set out in aforesaid Notice ("AGM Notice") have been approved with the requisite majority. The implementation of resolution no. 2 passed with requisite majority has not been taken due to resignation of M/s. Sharma Sharma & Co., Chartered Accountants, New Delhi, from the post of Statutory Auditor of the Company w.e.f. 28<sup>th</sup> September, 2021.

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) Regulation(s), 2015 and
- ii. Consolidated Scrutinizer's Report dated October 08, 2021 of the Scrutinizer, Mr. Gagan Goel, Proprietor of M/s. Gagan Goel & Co., Whole Time Practicing Company Secretary, on remote e-voting and e-voting conducted at aforesaid AGM, in compliance with the provisions of Section 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) Regulation(s), 2015.

The aforesaid intimation is also being uploaded on the Company's website [www.akg-global.com](http://www.akg-global.com).

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,  
**For AKG EXIM LIMITED**

**PRAGATI PARNIKA**  
**(Company Secretary/Compliance Officer)**  
**M.No.: A58202**  
**e-CSIN: EA058202B000113774**

*Encl.: A/a*



**E-VOTING RESULTS OF ADJOURNED 16<sup>TH</sup> AGM OF AKG EXIM LIMITED**

<b>Details of E-voting at the AGM and Remote E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
Date of the Adjourned AGM	<b>07th October, 2021</b>
Total No. of Shareholders on Record Date (23/09/2021)	<b>2143</b>
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Nil Public : Nil	<b>NA</b>
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: <b>3</b> Public : <b>12</b>	<b>15</b>

**For AKG EXIM LIMITED**

**PRAGATI PARNIKA**  
**(Company Secretary/Compliance Officer)**  
**M.No.: A58202**  
**e-CSIN: EA058202B000113774**

<b>Resolution No.1</b>	<i>To receive, consider and adopt the Audited Standalone &amp; Consolidated Balance Sheet of the Company for the Financial year ended 31st March, 2021 and Profit &amp; Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon</i>							
<b>Resolution required: (Ordinary/Special)</b>	<i>Ordinary Resolution</i>							
<b>Whether promoter/promoters group are interested in the Agenda/Resolution?</b>	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
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100
Promoter and Promoter Group	E-Voting	71,77,792	71,77,472	99.99	71,77,472	Nil	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>71,77,792</b>	<b>71,77,472</b>	<b>99.99</b>	<b>71,77,472</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	34,14,400	8,35,668	24.47	8,35,348	Nil	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,14,400</b>	<b>8,35,668</b>	<b>24.47</b>	<b>8,35,348</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>80,13,140</b>	<b>75.65</b>	<b>80,13,140</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>

<b>Resolution No.2</b>	<i>To re-appoint M/s. Sharma &amp; Sharma, Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s).</i>							
<b>Resolution required: (Ordinary/Special)</b>	<i>Ordinary Resolution</i>							
<b>Whether promoter/promoters group are interested in the Agenda/Resolution?</b>	<i>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</i>							
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	71,77,792	1,87,072	2.61	Nil	1,87,072	0.00	100.00
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>71,77,792</b>	<b>1,87,072</b>	<b>2.61</b>	<b>Nil</b>	<b>1,87,072</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	34,14,400	8,35,668	24.47	8,34,633	1,035	99.87	0.12.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,14,400</b>	<b>8,35,668</b>	<b>24.47</b>	<b>8,34,633</b>	<b>1,035</b>	<b>99.87</b>	<b>0.12</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>10,22,740</b>	<b>9.65</b>	<b>8,34,633</b>	<b>1,88,107</b>	<b>81.61</b>	<b>18.39</b>

<b>Resolution No.3</b>	<i>To appoint a director in place of Mr. Rajeev Goel (DIN: 01507297), who retires by rotation and, being eligible, offers himself for re-appointment</i>							
<b>Resolution required: (Ordinary/Special)</b>	<i>Ordinary Resolution</i>							
<b>Whether promoter/promoters group are interested in the Agenda/Resolution?</b>	<i>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</i>							
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	71,77,792	71,77,472	99.99	71,77,472	Nil	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>71,77,792</b>	<b>71,77,472</b>	<b>99.99</b>	<b>71,77,472</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	34,14,400	8,35,668	24.47	8,34,538	1,130	99.86	0.14
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,14,400</b>	<b>8,35,668</b>	<b>24.47</b>	<b>8,34,538</b>	<b>1,130</b>	<b>99.86</b>	<b>0.14</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>80,13,140</b>	<b>75.65</b>	<b>80,12,009</b>	<b>1,130</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.4</b>	<i>To appoint Mr. Rao Laxman Singh (DIN: 08055192), as an Independent Director (Non-executive) of the Company</i>							
<b>Resolution required: (Ordinary/Special)</b>	<i>Ordinary Resolution</i>							
<b>Whether promoter/promoters group are interested in the Agenda/Resolution?</b>	<i>No</i>							
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	71,77,792	71,77,472	99.99	71,77,472	Nil	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>71,77,792</b>	<b>71,77,472</b>	<b>99.99</b>	<b>71,77,472</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	34,14,400	8,35,668	24.47	8,35,468	200	99.98	0.00.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,14,400</b>	<b>8,35,668</b>	<b>24.47</b>	<b>8,35,468</b>	<b>200</b>	<b>99.98</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>80,13,140</b>	<b>75.65</b>	<b>80,12,940</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.5</b>	<i>To approve the payment of remuneration to Non-Executive Directors of the Company.</i>							
<b>Resolution required: (Ordinary/Special)</b>	<i>Special Resolution</i>							
<b>Whether promoter/promoters group are interested in the Agenda/Resolution?</b>	<i>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</i>							
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	71,77,792	71,77,472	99.99	71,77,472	Nil	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>71,77,792</b>	<b>71,77,472</b>	<b>99.99</b>	<b>71,77,472</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	34,14,400	8,35,668	24.47	8,35,323	345	99.96	0.04
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,14,400</b>	<b>8,35,668</b>	<b>24.47</b>	<b>8,35,323</b>	<b>345</b>	<b>99.96</b>	<b>0.04</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>80,13,140</b>	<b>75.65</b>	<b>80,12,795</b>	<b>345</b>	<b>100.00</b>	<b>0.00</b>





# GAGAN GOEL & Co.

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

E-mail: [gagancs.goel@gmail.com](mailto:gagancs.goel@gmail.com)

---

**FORM No. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To  
The Chairman  
of Adjourned 16th Annual General Meeting of  
AKG Exim Limited

Dear Ma'am,

**Ref.: Adjourned 16th Annual General Meeting ('AGM') of the Members of AKG Exim Limited ("the Company") held on Thursday, the 07th day of October 2021 at 04:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

**Sub.: Consolidated Scrutinizer's Report for remote e-voting and e-voting conduct at Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement s) Regulations, 2015 and the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.**

1. I, Gagan Goel, Proprietor of Gagan Goel & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of AKG Exim Limited (the Company) as scrutinizers to scrutinize votes casted by the Shareholders of the Company through remote e-voting Facility and e-voting facility at the AGM provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") and ascertain the results on the resolutions contained in the notice of 16<sup>th</sup> Annual General Meeting of the Company (AGM Notice).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-





voting process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under: -

- a) The remote e-voting period remained open from Monday, September 27, 2021 (9.00 A.M.) and concluded on Wednesday, September 29, 2021 (5.00 P.M.).
- b) E-voting facility at the AGM has been provided during the Adjourned 16th Annual General Meeting held on Thursday, October 07, 2021, at 04:30 p.m. IST through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”);
- c) The members of the Company as on the “cut-off” date i.e., 23rd September, 2021 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 08th day of October, 2021 in presence of two witnesses.
- e) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the AGM is as under:

**RESOLUTION NO. 1: To receive, consider and adopt the Audited Standalone & Consolidated Balance Sheet of the Company for the Financial year ended 31st March, 2021 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)**

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	8013140	100.00

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



**Invalid votes (Including abstained votes):**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**RESOLUTION NO. 2:** *To re-appoint M/s. Sharma & Sharma, Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s). (Ordinary Resolution).*

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	834633	81.61%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	188107	18.39%

**Invalid votes (Including abstained votes):**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

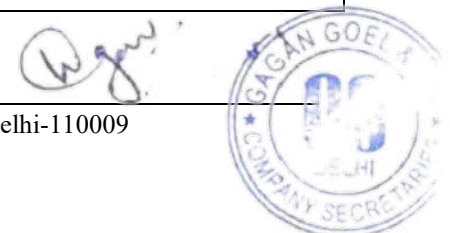
**RESOLUTION NO. 3:** *To appoint a director in place of Mr. Rajeev Goel (DIN: 01507297), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)*

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	8012010	99.99%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1130	0.01%





**Invalid votes (Including abstained votes):**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**RESOLUTION NO. 4: To appoint Mr. Rao Laxman Singh (DIN: 08055192), as an Independent Director (Non-executive) of the Company (Ordinary Resolution).**

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	8012940	100.00%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	200	0.00%

**Invalid votes (Including abstained votes):**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**RESOLUTION NO. 5: To approve payment of remuneration to Non-Executive Directors of the Company (Special Resolution).**

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	8012795	100.00%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	345	0.00%





**Invalid votes (Including abstained votes):**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

Yours faithfully

**For Gagan Goel & Co.  
(Company Secretaries)**



**Gagan Goel  
Prop.  
M. No. A30824  
C.P. 21945  
UDIN: A030824C001128338**

**Place: New Delhi**

**Date: 08.10.2021**