



**Date: 13<sup>th</sup> February, 2021**

To,

**The Chief 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, SERIES: EQ**

**Subject: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the **Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors of the Company at their meeting held through Video Conferencing mode ("**VC**") on **13<sup>th</sup> February, 2021** had taken interalia the following decisions: -

1. Considered and approved the **Un-Audited Standalone and Consolidated Financial Results** of the Company for the Quarter and Year to date ended on 31<sup>st</sup> December, 2020 along with the Limited Review Reports thereon (enclosed) and
2. Discussed and approved the matter of acquisition of 1 (One) ordinary share which constitutes 0.001% of total paid-up share capital of **M/s. ASRI Trade Pte. Ltd.** (being subsidiary of the Company). Thereafter, it will be considered as wholly owned subsidiary of AKG.

The Board meeting commenced at 11:15 A.M. and concluded at 12:15 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For AKG Exim Limited

**Pragati Parnika**  
**(Company Secretary)**  
**M.No.58202**  
**e-CSIN: EA058202B000113774**

E:a/a



# SHARMA SHARMA & CO.

CHARTERED ACCOUNTANTS

Off.: 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi-110015

Tel. No.: +91-11-25437609, +91-9958999661

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.**

## REVIEW REPORT

To,

The Board of Directors  
AKG Exim Limited  
408-411, 04<sup>th</sup> Floor, Pearls Corporate,  
Mangalam Place, Sector-3, Rohini, Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of M/s AKG Exim Limited for the period ended 31<sup>st</sup> December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SHARMA SHARMA & CO.**

Chartered Accountants

FRN: 009462N

CA Suvir Sharma

Partner

Membership No.:- 088272

UDIN: 21088272AAAA CB9223



Date: 13-02-2021

Place: Delhi



# SHARMA SHARMA & CO.

CHARTERED ACCOUNTANTS

Off.: 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi-110015

Tel. No.: +91-11-25437609, +91-9958999661

## INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

### REVIEW REPORT

To,

The Board of Directors

**AKG Exim Limited**

408-411, 04<sup>th</sup> Floor, Pearls Corporate,

Mangalam Place, Sector-3, Rohini, Delhi-110085

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of AKG Exim Limited ('the holding Company'), its subsidiaries (the holding Company and its subsidiaries together referred to as 'the Group') and its joint venture for the quarter ended 31<sup>st</sup> December, 2020 and the consolidated year to date results for the period 01<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 2020, being submitted by the holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. This Statement includes the results of following entities:

**Parent Company:**

1. AKG Exim Limited

**Subsidiaries:**

- a. ASRI Trade Pte. Ltd. (Singapore)  
b. BKS Metals Private Limited (Neemrana, Rajasthan)

**Joint Ventures:** - NIL

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditor referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 02 subsidiaries included in the Statement, whose financial information reflects total revenues and net profit after tax, for the quarter and nine-months period ended on 31<sup>st</sup> December 2020, respectively, as considered in the Statement. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.



7. The Statement also includes the Group's share of net loss/profit after tax for the quarter and nine-month period ended on 31<sup>st</sup> December, 2020 respectively, in respect of a joint venture, based on their interim financial results, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

**For SHARMA SHARMA & CO.**

**Chartered Accountants**

**FRN: 009462N**

**CA Suyir Sharma**  
**Partner**

**Membership No. 088252**

**UDIN: 21088272AAAACB9223**



**Date: 13-02-2021**

**Place: Delhi**

# AKG EXIM LIMITED

CIN No. L00063DL2005PLC139045

REGD. OFFICE- 408-411, 04TH FLOOR, PEARLS CORPORATE, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085

Email Id:-csakg@akg-global.com; Phone:- +91-11-40015500; Fax:- +91-11-40015518

## PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. In Lacs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	2	3	4	5	6	7
I Revenue from operations						
a. Sales/Income from operations (inclusive of excise duty)	2,270.33	2,267.49	1,776.70	5,172.16	5,310.27	6,647.29
b. other operating revenue	-	-	-	-	0.31	0.32
<b>Total Revenue from operations</b>	<b>2,270.33</b>	<b>2,267.49</b>	<b>1,776.70</b>	<b>5,172.16</b>	<b>5,310.58</b>	<b>6,647.61</b>
II Other Income	1.13	-	21.27	19.70	42.92	322.47
III <b>Total Income ( I + II )</b>	<b>2,271.46</b>	<b>2,267.49</b>	<b>1,797.97</b>	<b>5,191.87</b>	<b>5,353.51</b>	<b>6,970.08</b>
IV Expenses:						
a Cost of materials consumed	2,247.96	2,018.18	875.99	4,730.79	4,115.16	5,197.61
b Changes in inventories of finished goods and work-in-progress	-155.24	76.92	681.76	52.65	867.57	784.86
c Employee benefits expense	19.19	20.52	27.15	56.53	105.43	130.83
d Finance Cost	21.80	19.97	34.70	60.06	115.76	131.38
e Depreciation and amortization expense	0.59	16.30	-	16.90	-	57.60
f Power and Fuel	3.50	2.72	3.84	8.06	9.09	8.44
g Freight and Forwarding expense	1.13	-	0.80	1.13	10.05	106.10
h Excise Duty	-	-	-	-	-	-
i Other expenses	91.16	1.08	188.63	192.18	430.77	401.84
<b>Total expenses (a to i)</b>	<b>2,230.09</b>	<b>2,155.69</b>	<b>1,812.88</b>	<b>5,118.29</b>	<b>5,653.83</b>	<b>6,818.66</b>
V <b>Profit before exceptional Items and tax (III - IV)</b>	<b>41.37</b>	<b>111.79</b>	<b>-14.91</b>	<b>73.58</b>	<b>-300.32</b>	<b>151.42</b>
VI Exceptional Items	-	-	-	-	-	-
VII <b>Profit before tax ( V - VI )</b>	<b>41.37</b>	<b>111.79</b>	<b>-14.91</b>	<b>73.58</b>	<b>-300.32</b>	<b>151.42</b>
VIII Tax expense:						
- Current Tax	10.76	29.07	-	19.13	-	36.10
- Tax relating to earlier period	-	-	-	-	-	-
- Deferred Tax Liabilities / (Assets)	-1.3	1.09	1.69	0.87	-	6.78
IX <b>Net Profit/ (Loss) for the period/ year ( VII - VIII )</b>	<b>31.91</b>	<b>81.64</b>	<b>-16.60</b>	<b>53.57</b>	<b>-300.32</b>	<b>108.54</b>
X Other Comprehensive Income						
i Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
ii Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
iii Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iv Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
<b>Total Other comprehensive income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI <b>Total Comprehensive Income after tax (IX + X)</b>	<b>31.91</b>	<b>81.64</b>	<b>-16.60</b>	<b>53.57</b>	<b>-300.32</b>	<b>108.54</b>
XII Paid-up equity share capital (at par Value of Rs.10 each)	1,059.22	662.01	662.01	1,059.22	662.01	662.01
XIII Earnings per share if Rs.10 each - Not annualized						
(a) Basic (in Rs.)	0.30	1.23	-0.25	0.51	-4.54	1.64
(b) Diluted (in Rs.)	0.30	1.23	-0.25	0.51	-4.54	1.64

Date: 13-02-2021

Place: Delhi

By the Order of the Board  
For AKG EXIM LIMITED

**For AKG EXIM LIMITED**

*MAHIMA GOEL*  
MANAGING DIRECTOR  
DIN: 02205803

**For AKG EXIM LIMITED**

*RAHUL BAJAJ*  
EXECUTIVE DIRECTOR & CFO  
DIN: 03408766

# AKG EXIM LIMITED

CIN No. L00063DL2005PLC139045

REGD. OFFICE- 408-411, 04TH FLOOR, PEARLS CORPORATE, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085

Email Id:-csakg@akg-global.com; Phone:- +91-11-40015500; Fax:- +91-11-40015518

## PART-I STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. In Lacs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	2	3	4	5	6	7
<b>I Revenue from operations</b>						
a. Sales/Income from operations (inclusive of excise duty)	3,243.92	3,062.40	1,776.70	7,076.68	5,310.27	6,647.29
b. other operating revenue	-	-	-	-	0.31	0.32
<b>Total Revenue from operations</b>	<b>3,243.92</b>	<b>3,062.40</b>	<b>1,776.70</b>	<b>7,076.68</b>	<b>5,310.58</b>	<b>6,647.61</b>
<b>II Other Income</b>	3.65	-	21.27	19.70	42.92	322.47
<b>III Total Income ( I + II )</b>	<b>3,247.57</b>	<b>3,062.40</b>	<b>1,797.97</b>	<b>7,096.39</b>	<b>5,353.51</b>	<b>6,970.08</b>
<b>IV Expenses:</b>						
a Cost of materials consumed	3,125.15	2,773.18	875.99	6,492.05	4,115.16	5,197.61
b Changes in inventories of finished goods and work-in-progress	-155.24	76.92	681.76	52.65	867.57	784.86
c Employee benefits expense	22.62	22.71	27.15	62.75	105.43	130.83
d Finance Cost	30.55	19.97	34.70	68.81	115.76	131.38
e Depreciation and amortization expense	0.59	16.30	-	16.90	-	57.60
f Power and Fuel	3.50	2.72	3.84	8.06	9.09	8.44
g Freight and Forwarding expense	1.13	-	0.80	1.13	10.05	106.10
h Excise Duty	-	-	-	-	-	-
i Other expenses	136.75	63.63	188.63	290.59	430.77	401.84
<b>Total expenses (a to i)</b>	<b>3,165.05</b>	<b>2,975.43</b>	<b>1,812.88</b>	<b>6,992.93</b>	<b>5,653.83</b>	<b>6,818.66</b>
<b>V Profit before exceptional Items and tax (III - IV)</b>	<b>82.52</b>	<b>86.96</b>	<b>-14.91</b>	<b>103.46</b>	<b>-300.32</b>	<b>151.42</b>
<b>VI Exceptional Items</b>	-	-	-	-	-	-
<b>VII Profit before tax ( V - VI )</b>	<b>82.52</b>	<b>86.96</b>	<b>-14.91</b>	<b>103.46</b>	<b>-300.32</b>	<b>151.42</b>
<b>VIII Tax expense:</b>						
- Current Tax	21.45	22.61	-	26.90	-	36.10
- Tax relating to earlier period	-	-	-	-	-	-
- Deferred Tax Liabilities / (Assets)	-1.3	1.09	1.69	0.87	-	6.78
<b>IX Net Profit/ (Loss) for the period/ year ( VII - VIII )</b>	<b>62.36</b>	<b>63.26</b>	<b>-16.60</b>	<b>75.68</b>	<b>-300.32</b>	<b>108.54</b>
<b>X Other Comprehensive Income</b>						
i Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
ii Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
iii Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iv Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
<b>Total Other comprehensive income (net of tax)</b>	-	-	-	-	-	-
<b>XI Total Comprehensive Income after tax (IX + X)</b>	<b>62.36</b>	<b>63.26</b>	<b>-16.60</b>	<b>75.68</b>	<b>-300.32</b>	<b>108.54</b>
<b>XII Paid-up equity share capital (at par Value of Rs.10 each)</b>	1,059.22	662.01	662.01	1,059.22	662.01	662.01
<b>XIII Earnings per share if Rs.10 each - Not annualized</b>						
(a) Basic (in Rs.)	0.59	0.96	-0.25	0.71	-4.54	1.64
(b) Diluted (in Rs.)	0.59	0.96	-0.25	0.71	-4.54	1.64

Date: 13-02-2021

Place: Delhi

**For AKG EXIM LIMITED**  
By the Order of the Board  
For AKG EXIM LIMITED

  
**Managing Director**  
MAHIMA GOEL  
MANAGING DIRECTOR  
DIN: 02205003

**For AKG EXIM LIMITED**

  
**C.F.O.**  
RAHUL BAJAJ  
EXECUTIVE DIRECTOR & CFO  
DIN: 03408766

# AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Off.: 408-411, 04th Floor, Pearls Corporate, Mangalam Place, Sector-3, Rohini, Delhi-110085

Website: www.akg-global.com, Email: csakg@akg-global.com, Ph: 011-40015500

## CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST DECEMBER, 2020

(Rs. In Lacs)

Particulars	QUARTER ENDED			NINE MONTHS		YEAR ENDED
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	2	3	4			5
<b>I Segment Revenue</b>						
a. Segment A- Manufacturing	-	-	-			
b. Segment B- Trading	3,243.92	3,062.40	1,776.70	7,076.68	5,310.27	6,647.61
<b>Total Segment Revenue</b>	3,243.92	3,062.40	1,776.70	7,076.68	5,310.27	6,647.61
Less: Inter Segment Revenue	-	-	-	-	-	-
<b>Net Sales/Income from Operations</b>	<b>3,243.92</b>	<b>3,062.40</b>	<b>1,776.70</b>	<b>7,076.68</b>	<b>5,310.27</b>	<b>6,647.61</b>
<b>2 Segment Results</b>						
Profit(+)/Loss(-) before Tax and interest						
a. Segment A- Manufacturing	-3.29	-0.01	-	-3.29	-	-
b. Segment B- Trading	116.35	106.94	19.79	175.55	-184.56	282.80
<b>Total Profit before Tax</b>	<b>113.06</b>	<b>106.93</b>	<b>19.79</b>	<b>172.26</b>	<b>-184.56</b>	<b>282.80</b>
Less: i. Finance Cost	30.55	19.97	34.70	68.81	115.76	131.38
ii. Other unallocable expenditure net off unallocable income	-	-	-	-	-	-
<b>Profit Before Tax</b>	<b>82.51</b>	<b>86.96</b>	<b>-14.91</b>	<b>103.45</b>	<b>-300.32</b>	<b>151.42</b>
<b>3 Segment Assets</b>						
a. Segment A- Manufacturing	73.26	26.43	-	73.26	-	-
b. Segment B- Trading	3,690.05	3,897.98	4,209.86	3,690.05	4,209.86	2,952.32
<b>Total</b>	<b>3,763.32</b>	<b>3,924.41</b>	<b>4,209.86</b>	<b>3,763.32</b>	<b>4,209.86</b>	<b>2,952.32</b>
<b>4 Segment Liabilities</b>						
a. Segment A- Manufacturing	43.26	-3.57	-	43.26	-	-
b. Segment B- Trading	2,594.29	3,199.42	3,547.85	2,594.29	3,547.85	983.24
<b>Total</b>	<b>2,637.55</b>	<b>3,195.85</b>	<b>3,547.85</b>	<b>2,637.55</b>	<b>3,547.85</b>	<b>983.24</b>
<b>5 Capital Employed</b>						
(Segment Assets Less Segment Liabilities)						
a. Segment A- Manufacturing	30.00	30.00	-	30.00	-	-
b. Segment B- Trading	1,095.76	698.56	662.01	1,095.76	662.01	1,969.08
<b>Total</b>	<b>1,125.76</b>	<b>728.56</b>	<b>662.01</b>	<b>1,125.76</b>	<b>662.01</b>	<b>1,969.08</b>

By the Order of the Board

For AKG EXIM LIMITED

For AKG EXIM LIMITED

MAHIMA GOEL  
MANAGING DIRECTOR  
DIN: 02205003

Managing Director

For AKG EXIM LIMITED

C.F.O.

RAHUL BAJAJ  
EXECUTIVE DIRECTOR & CFO  
DIN: 03408766

Date: 13-02-2021

Place: Delhi



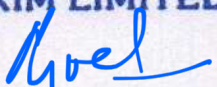
**NOTES:**

1. The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 13<sup>th</sup> February, 2021.
2. The Statutory Auditors of the Company have given their report on the financial results for the quarter year ended 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. The Auditors report is unmodified and there are no comments or remarks which need to be described in the prescribed format. The Company has also provided declaration to that effect to the stock exchange.
4. The statements include results for the quarter year ended 31<sup>st</sup> December, 2020 being balancing figures between the audited figures for the financial year ended 31<sup>st</sup> March, 2020 and half year ended 30<sup>th</sup> September, 2020.
5. IND AS is not applicable to the Company.
6. Figure of earlier periods have been regrouped/recast/reclassified wherever necessary:
7. The Company operates Two segments:
  - a. AKG Exim Limited (Holding Company) - Trading, Import/Export
  - b. ASRI Trade Pte. Ltd. (Singapore) (Subsidiary) - Trading, Import/Export
  - c. BKS Metalics Private Limited (Neemrana, Rajasthan) (Subsidiary) - Manufacturing / Processing;
- d. The Company having M/s BKS Metalics Private Limited (Subsidiary) incorporated on 01.09.2020 vide Approval from Registrar of Companies, Delhi; therefore, it has been prepared a consolidation results as a consolidation requirement is applicable to the Company.
- e. The Company having M/s ASRI Trade Pte. Ltd. (Subsidiary) incorporated on 19.12.2017 vide Approval from Accounting and Corporate Regulatory Authority, Singapore; therefore, it has been prepared a consolidation results as a consolidation requirement is applicable to the Company during the year 2020-21 on account of acquisition of equity shares.

By Order of the Board

For AKG Exim Limited

**For AKG EXIM LIMITED For AKG EXIM LIMITED**



**Managing Director**

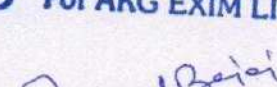
Mahima Goel

Managing Director

DIN: 02205003

Place: Delhi

Date: 13-02-2021



**C.F.O.**

Rahul Bajaj

Executive Director & CFO

DIN: 03408766