



To,

Date: 30.10.2021

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 of AKG EXIM LIMITED (“the Company”) held as on 30th October, 2021.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today at the Corporate Office of the Company which is located at **Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana** through **Video Conferencing mode (“VCM”)** on **30th October, 2021** had taken interalia the following decisions:

1. Took note of resignation of resignation of *M/s. Sharma Sharma & Co., Chartered Accountants* from the post of Statutory Auditor of the Company (Copy of Resignation Letter attached herewith);
2. Took note of resignation of resignation of *M/s. Meenakshi Gujral & Co., Chartered Accountants* from the post of Internal Auditor of the Company (Copy of Resignation Letter attached herewith);
3. Appointed *M/s. Sharma Sharma & Co., Chartered Accountants*, as an Internal Auditor of the Company for F.Y. 2021-22 to carry on the Internal Audits of the Company (Brief Profile attached herewith);
4. Considered & approved the appointment of *M/s. Dharam Taneja Associates., Chartered Accountants*, as a Statutory Auditor of the Company for F.Y. 2021-22 subject to shareholder's approval by way of Postal Ballot (Brief Profile attached herewith);
5. Considered, decided & approved the increase in Authorised Share Capital of the Company from *Rs.10,75,00,000/- (Rupees Ten Crores Seventy-Five Lacs)* to *Rs.32,50,00,000/- (Rupees Thirty-Two Crores Fifty Lakhs)* and consequent alteration of Clause V of the Memorandum of Association (MOA) of the Company pursuant to increase in authorised share capital subject to shareholder's approval by way of Postal Ballot;
6. Approved to conduct the postal ballot for obtaining Shareholders' approval w.r.t. aforesaid matters as mentioned in Point 4 & 5 along with the Postal Ballot Notice with respect to the same for shareholder's approval;
7. Friday, 29th October, 2021 has been fixed as the cut-off date for the purpose of remote e-voting.
8. Approved Mr. Gagan Goel, Proprietor of *M/s. Gagan Goel & Co., Whole-Time Practicing Company Secretaries*, as a Scrutinizer to conduct the process of the postal ballot & remote e-voting in a fair and transparent manner:

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

The Board meeting commenced at **03:50 P.M.** and concluded at **04.50 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/Compliance Officer)
M.No.58202
e-CSIN: EA058202B000113774

E: a/a



Dear Sir/Ma'am,

Subject: Brief Profile of the Firm to act as an Internal Auditor.

With reference to above mentioned above, please find below the brief profile for appointment of Internal Auditor of M/s. AKG EXIM LIMITED for the financial year 2021-22: -

1.	Firm Name	M/s. Sharma Sharma & Co.
2.	Address	211, Priyanka Tower, Basai dara Pur, Near Fun Cinema, Moti Nagar, New Delhi-110015
3.	Contact No.	+91-9958999661, +91-11-25437609
4.	Firm Registration No.	009462N
5.	COP No.	088272
6.	Email Id	sharmasharmaca@gmail.com
7.	PAN	AAXPS7700C
9.	Period of Experience	25 Years
10.	Nature of Work	Auditing, Income Tax matters, ROC matters, consultancy and other advisory services.



Dear Sir/Ma'am,

Subject: Brief Profile of the Firm to act as a Statutory Auditor.

With reference to above mentioned above, please find below the brief profile for appointment of Statutory Auditor of M/s. AKG EXIM LIMITED for the financial year 2021-22: -

1.	Firm Name	M/s. Dharam Taneja Associates
2.	Address	H.O.: 103-A, Gopala Apartments, Ram Tirath Marg, Lucknow (U.P.) – 226001 Branch Off.: 13/17, Punjabi Bagh Extn., New Delhi - 110026
3.	Name of Partners	1. CA Dharam Vir Taneja (M. No.: 007718) 2. CA Harish Mehra (M. No.: 081846) 3. CA Varun Taneja (M. No.: 095325)
4.	Contact No.	+91-01125222339/45734380
5.	Firm Registration No.	003563N
6.	Email Id	varuntanej@gmail.com , dtadelhi@gmail.com
7.	Website	www.ifrsca.com
8.	PAN	AAAFD4I22A
9.	Period of Experience	40 Years
10.	Nature of Work	Auditing, Income Tax matters, ROC matters, consultancy and other advisory services.



To,
The Board of Directors,
AKG Exim Limited

H.B. Twin Tower, 7th Floor,
Max Hospital Building, Netaji Subhash Place,
Pitampura, New Delhi 110034

Date : September 28, 2021

Sub- Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you to consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

For Sharma Sharma & Co.

Suvir Sharma

(Membership No. 088272)



Date : September 28, 2021

Place : New Delhi



**MEENAKSHI GUJRAL & CO.
(CHARTERED ACCOUNTANTS)
107, CHANDERLOK ENCLAVE
PITAMPURA, DELHI-110034
TEL: 9899057743, 011-27353413**

RESIGNATION LETTER

Date: 15th October, 2021

To

**The Board of Directors
AKG Exim Limited
Regd. Off.: H.B. Twin Tower, 07 Floor,
Netaji Subhash Place,
Pitampura, Delhi 110034**

Subject: Resignation from the post of Internal Auditor of M/s. AKG Exim Limited ("the Company").

Dear Sir/Ma'am,

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of the Internal Auditor of the Company with immediate effect.

I, therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

Thanking You,

**For Meenakshi Gujral & Co.,
(Chartered Accountants)
FRN.: 015133N**

**CA Meenakshi Gujral
(Partner)
M. No.: 092171**



Place: Delhi

Date: 15th Oct. 2021