



To,

Date: 03.02.2022
The Chief Manager

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Subject: Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held as on 03rd February, 2022.

Dear Sir/Ma'am,

This is in continuation of our letter dated January 27, 2022, intimating about the Board Meeting to be held on February 03, 2022.

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 3<sup>rd</sup> February, 2022 at 04:10 p.m. at 05:50 p.m., has inter alia considered and approved the following:

- The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and the nine months ended December 31, 2021, along with the Statutory Auditor's Limited Review Report thereon. The copy of the Financial Results along with the Limited Review Reports thereon, are enclosed herewith.
- To take note of the resignation of Ms. Pragati Parnika (Membership No: A58202) as Company Secretary & Compliance Officer of the Company w.e.f. November 16, 2021.
- 3. Appointment of Ms. Mahak (Membership No: A673 82) as Company Secretary and Compliance Officer of the Company w.e.f. February 3, 2022. She will be the Compliance Officer for compliances with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI Regulations. Brief profile of Ms. Mahak is attached as Annexure.
- To take note of the resignation of Mr. Kartik Guglani (DIN:08666676) as Non Executive Independent Director of the Company w.e.f January 14, 2022.

Following is the list of KMPs authorised by the Board of Directors to determine the materiality of events under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name	Designation	Mobile No.
1.	Mrs. Mahima Goel	Managing Director	+91-124-4267873
2.	Mr. Rahul Bajaj	CFO & Executive Director	+91-124-4267873
3.	Ms. Mahak	Company Secretary & Compliance Officer	+91-124-4267873





The Financial Results is being uploaded on the Stock Exchange websites at <a href="https://www.nseindia.com">www.nseindia.com</a> and are also being simultaneously posted on the website of the Company at <a href="https://www.akg-global.com">www.akg-global.com</a>.

The Board meeting commenced at 04:10 P.M. and concluded at 05.50 P.M.

NEW DELH

Kindly take the same on record

Thanking You,

For AKG Exim Limited M

Rahul Bajaj

CFO & Executive Director

Encl: As above



# DHARAM TANEJA ASSOCIATES

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
AKG EXIM LIMITED

- 1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of AKG EXIM LIMITED ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group") for the quarter ended 31<sup>st</sup> December, 2021 ("the statement") attached herewith being submitted by the Holding pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding's management and approved by the Holding's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Standards on Auditing 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
- 5. The Statement includes the results of the following entities:

Subsidiaries

BKS Metalics Private Limited

ASRI Trade Pte. Ltd

Head Office: 103-A, Gopala Apartments, Ram Tirath Marg, Lucknow (U.P.)-226001
Branch Office 1: 13/17, Punjabi Bagh Extn., New Delhi-110026, Ph.: 25222339, 45734380
Branch Office 2: Pal Automobiles C/o Mr. Ramanpreet Singh Male Road Lakhimpur, Kheri-262701

Email: varuntanel@amail.com. Website: www.ifrsca.com



# DHARAM TANEJA ASSOCIATES

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
AKG EXIM LIMITED

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of AKG EXIM LIMITED ("the Company") for the quarter ended December 31, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended ("the Listing Regulations").
- 2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Standards on Auditing 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, 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 the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR DHARAM TANEJA ASSOCIATES

**Chartered Accountants** 

FRN 003563N

CA Varun Taneja

Partner

M No :095325

Regd. Off.: H.B. Twin Tower, 07th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 Corp. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana CIN: L00063DL2005PLC139045

E-Mail Id: csakg@akg-global.com, Tel. No. +91-124-4267873

Statement of Unaudited Standalone Financial Results for the quarter ended 31st December, 2021

(Rs in Lakhs execept as stated)

		STANDALONE				
		Quarter Ended			Year Ended	
S No.	Particulars	December 31, 2021 (Unaudited) 3 Months	September 30, 2021 (Unaudited) 3 Months	December 31, 2020 (Unaudited) 3 Months	March 31, 2021 (Audited) 12 Months	
1	Income					
	a) Revenue from operations	3,521.12	2,299.10	2,270.33	7,867.7	
	b) Other operating income			- 1		
	Total revenue from operations	3,521.12	2,299.10	2,270.33	7,867.7	
2	Other income	2.3	0.05	1.13	19.7	
3	Total income (1+2)	3,521.12	2,299.15	2,271.46	7,887.49	
4	Expenses					
	a) Cost of materials consumed					
	b) Purchases of stock-in-trade	3,366.58	2,369.71	2,247.96	7,245.21	
	c) Change in inventories of finished goods and work-in-	-157.50	-272.50	-155.24	-9.3	
	progress & Stock In Trade		212.00			
	d) Employee benefits expense	23.03	18.66	19.19	56.1	
	e) Finance costs	18.44	24.37	21.80	89.3	
	f) Depreciation and amortisation expense	3.62	3.62	0.59	17.4	
	g) Other expenses:					
	Power & Fuel	0.98	1.64	3.50		
	Other expenses	219.79	110.70	92.29	343.5	
	Total Expenses	3,474.94	2,256.21	2,230.09	7,742.4	
5	Profit/(Loss) before exceptional items and tax (3-4)	46.18	42.94	41.37	145.0	
6	Exceptional items	1 - 2 2 2 2				
1	Profit/(Loss) before tax (5 + 6)	46.18	42.94	41.37	145.0	
8	Tax expense					
	Current tax	12.01	11.16	10.76	37.7.	
	Taxes in respect of earlier years					
	Mat Credit Entitlement	-0.03	-0.03	4.20	2.4	
9	Deferred Tax Charge/ (Credit)	34.20	31.80	-1.30 31.91	106.9	
10	Net Profit/(Loss) for the period (7 - 8)	34.20	31.80	31.91	106.9	
10	Other Comprehensive Income (OCI)		The state of the	Section 1		
	i) a) items that will not be reclassified to profit or loss					
	b) income tax relating to items that will not be reclassified to profit or loss					
	ii) a) items that will be reclassified to profit or loss					
	b) Income tax relating to items that will be					
	reclassified to profit or loss	1 3 and 1 1				
11	Total Comprehensive Income for the period (9 + 10)	34.20	31.80	31.91	106.9	
12	Paid-up Equity share capital (Face value per share Rs 10 each)	The second second	100			
		1,059.22	1,059.22	1,059.22	1,059.22	
13	Other Equity					
14	Earnings per share of Rs 10 each					
	(a) Basic (Rs)	0.32	0.30	0.30	1.0	
	(b) Diluted (Rs)	0.32	0.30	0.30	1.0	

- The above standalone and consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above standaione and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 03, 2022 and have been reviewed by the Statutory Auditors of the Company.
- The Company's/ Group's operations and revenue were impacted on account of disruption in economic activity due to CoVID 19. The management believes that the overall impact of the pandemic is short term and temporary in nature and is not likely to have any significant impact on the recoverability of the carrying value of its assets and the future operations. The management is closely monitoring the developments and possible effects that may result from the pandemic on its financial condition, liquidity and operations and is actively working to minimize the impact of this unprecedented situation.
- The figures of the previous period/year have been regrouped/reclassified, wherever necessary, to conform to current period's/year's classification.

By the Order of the Board

DIN: 02205003

Executive Director & CFO DIN: 03408766

For AKG EXIM LIMITED Mul Gara

Place : Gurugram Date: 03-02-2022

C.F.O.

Regd. Off.: H.B. Twin Tower, 07th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 Corp. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana CIN: L00063DL2005PLC139045

E-Mail Id: csakg@akg-global.com, Tel. No. +91-124-4267873

Statement of Unaudited Consolidated Financial Results for the quarter ended 31st December, 2021

(Rs in Lakhs execept as stated)

	CONSOLIDATED				
		Quarter Ended		Year Ended	
Particulars	December 31, 2021 (Unaudited) 3 Months	September 30, 2021 (Unaudited) 3 Months	December 31, 2020 (Unaudited) 3 Months	March 31, 2021 (Audited) 12 Months	
come					
Revenue from operations	5,418.68	3,519.72	3,243.92	10 640 3	
	3,410.00	3,319.72	3,243.92	10,649.32	
Other operating income	-	•	-	-	
tal revenue from operations	5,418.68	3,519.72	3,243.92	10,649.32	
her income (Refer Note No 4)		5.73	3.65	19.72	
tal income (1+2)	5,418.68	3,525.45	3,247.57	10,669.04	
penses					
Cost of materials consumed			1	-	
Purchases of stock-in-trade	5,170.00	3,497.10	3,125.15	9,837.65	
Change in inventories of finished goods & work-in-progress	-157.50	-272.50	-155.24	-13.20	
Excise duty on sales	-				
Employee benefits expense	26.40	23.27	22.62	87.71	
Finance costs	18.44	24.37	30.55	92.64	
Depreciation and amortisation expense	3.62	3.62	0.59	17.46	
Other expenses:					
- Power & Fuel	0.98	4.83	3.50	10.28	
- Other expenses	293.58	182.03	137.87	458.88	
tal Expenses	5,355.52	3,462.73	3,165.05	10,491.42	
ofit/(Loss) before exceptional items and tax (3-4)	63.16	62.72	82.52	177.63	
ceptional items					
ofit/(Loss) before tax (5 + 6)	63.16	62.72	82.52	177.63	
x expense:					
Current tax	16.42	16.31	21.46	46.18	
Deferred tax charge/(credit)	-0.03	-0.03	-1.30	0.45	
	10.70			420.00	
t Profit/(Loss) for the period/year (7 - 8)	46.76	46.44	62.36	130.99	
her Comprehensive Income (OCI)			2000		
a) items that will not be reclassified to profit or loss					
b) Income tax relating to items that will not be reclassified to profit or loss					
a) items that will be reclassified to profit or loss					
b) Income tax relating to items that will be reclassified to profit or loss	45.76	15.14	63.36	130.00	
tal Comprehensive Income for the period/year (9 + 10)	46.76	46.44	62.36	130.99	
ofit attributable to:	La Control of	MINISTER STATE			
vners of the Company					
n-controlling interests					
her Comprehensive income attributable to:					
vners of the Company					
in-controlling interests					
tal Comprehensive income attributable to:	1				
vners of the Company					
n-controlling interests					
id-up Equity share capital (Face value of Rs 10 each)	1,059.22	1,059.22	1,059.22	1,059.22	
her Equity					
rnings per share of Rs 10 each - Not annualised (in Rs.)			THE STATE OF		
Basic (Rs)	0.44	0.44	0.59	1.2	
Diluted (Rs)	0.44	0.44	0.59	1.2	
id-up her E rning Basi	Equity share capital (Face value of Rs 10 each) quity s per share of Rs 10 each - Not annualised (in Rs.) c (Rs)	Equity share capital (Face value of Rs 10 each) quity s per share of Rs 10 each - Not annualised (in Rs.) c (Rs)  1,059.22  1,059.22  0.44	Equity share capital (Face value of Rs 10 each) 1,059.22 1,059.22 quity sper share of Rs 10 each - Not annualised (in Rs.) c (Rs) 0.44 0.44	Equity share capital (Face value of Rs 10 each) 1,059.22 1,059.22 1,059.22 quity sper share of Rs 10 each - Not annualised (in Rs.) c (Rs) 0.44 0.44 0.59	

For AKG EXIM LIMITED

For AKG EXIM LIMITED

C.F.O. Rahul Bajaj **Executive Director & CFO** 

DIN: 03408766

Place : Gurugram Date: 03-02-2022

Regd. Off.: H.B. Twin Tower, 07th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 Website: www.akg-global.com, E-mail Id: csakg@akg-global.com, Ph: +91-124-4267873

Corp. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

#### CIN: L00063DL2005PLC139045

## CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

			QUARTER ENDED		
	Particulars	31.12.2021	30.09.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
	1	2	3	4	5
Segment Re					
a. Segment /	A- Manufacturing		# X		
b. Segment l		5,418.68	3,528.60	3,243.92	10,649.32
Total Segme	nt Revenue	5,418.68	3,528.60	3,243.92	10,649.32
Less: Inter Se	egment Revenue	22.49	22.01		66.33
	Net Sales/Income from Operations	5,396.19	3,506.59	3,243.92	10,582.99
2 Segment Re	sults				
Profit(+)/Los	s(-) before Tax and Interest				
a. Segment A	A- Manufacturing	-9.07	-1.52	-3.29	-4.80
b. Segment I	B- Trading	90.67	88.61	116.35	275.07
	Total Profit before Tax	81.60	87.09	113.06	270.27
Less: i. Finar	nce Cost	18.44	24.37	30.55	92.64
ii. Othe	er unallocable expenditure net off unallocable income	-			-
	Profit Before Tax	63.16	62.72	82.51	177.63
3 Segment Ass	sets				
a. Segment A	A- Manufacturing	190.78	125.13	73.26	125.13
b. Segment I	3- Trading	4,182.24	3,188.29	3,690.05	3,188.29
Total		4,373.01	3,313.42	3,763.32	3,313.42
4 Segment Lia	bilities				
a. Segment A	A- Manufacturing	183.58	99.93	43.26	99.93
b. Segment I	B- Trading	1,847.52	1,020.75	2,594.29	1,020.75
Total		2,031.10	1,120.68	2,637.55	1,120.68
5 Capital Emp	loyed				E-VIE
(Segment As	sets Less Segment Liabilities)		Harris I	E LES TOP A	
a. Segment A	A- Manufacturing	7.20	25.20	30.00	25.20
b. Segment I	3- Trading	2,334.71	2,167.53	1,095.76	2,167.53
Total		2,341.91	2,192.73	1,125.76	2,192.73

By the Order of the Board

FOF AKGE EXHIPTED

Mahim Goenging Director

Managing Director DIN: 02205003

Date: 03-02-2022 Place: Gurugram For AKG EXIM LIMITED

Rahul Bajaj

C.F.O.

**Executive Director & CFO** 

DIN: 03408766

Regd. Off.: H.B. Twin Tower, 07th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 Website: www.akg-global.com, E-mail Id: csakg@akg-global.com, Ph: +91-124-4267873

Corp. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

#### CIN: L00063DL2005PLC139045

## PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Particulars  Date of start of reporting period 01/10/2021 01/07/20		Standalone Statement of Asset and Liabi	Quarter Ended	Quarter Ended
Date of end of reporting period   31/1/2/2021   30/09/2021		Particulars		(30-09-2021)
Whether results are audited or unaudited   Standalone	ACTUAL N		01/10/2021	01/07/2021
Equity and liabilities   Sharecapital   1,059,22   1,056   Share capital   1,069,22   1,056   Share capital   1,061,7   1,077   1,077   Sharecapital   1,061,7   1,077   1,077   Sharecapital   1,061,7   1,077   1,0		Date of end of reporting period	31/12/2021	30/09/2021
Equity and liabilities   Shareholders' funds   1,059,22   1,055   1,057   1,075   1,		Whether results are audited or unaudited	Unaudited	Unaudited
Share capital   1,059.22   1,055   1,055   1,055   2,125   1,055   2,125   1,055   2,125   1,055   1		Nature of report standalone or consolidated	Standalone	Standalone
Share capital   1,059.22   1,055   1,055   1,055   2,125   1,055   2,125   1,055   2,125   1,055   1		Equity and liabilities		
Reserves and surplus	1			
Reserves and surplus		Share capital	1,059.22	1,059
Money received against share warrants  Total shareholders' funds  2,165.39  2,125  Share application money pending allotment  Deferred government grants  Minority interest  Non-current liabilities  Long-term borrowings Deferred tax liabilities (net) Foreign currency monetary item translation difference liability account Other long-term liabilities  Cong-term provisions  Total non-current liabilities  Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Total current liabilities  Total current liabilities  Total current liabilities  Total current liabilities  Assets Total equity and liabilities  1,034.02 1,355  Assets Total equity and liabilities Tangible assets Trangible assets Trangible assets Trangible assets Trangible assets Trangible assets Total fixed assets				1,070
Total shareholders' funds 2,165.39 2,125  Share application money pending allotment Deferred government grants Minority interest Sonon-current liabilities Sonon-current Sonon-current liabilities Sonon-current Sonon-cur				
Share application money pending allotment Deferred government grants Minority interest Long-term borrowings Deferred tax liabilities Long-term borrowings Deferred tax liabilities (net) Foreign currency monetary item translation difference liability account Other long-term liabilities Long-term provisions  Total non-current liabilities Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Chher current liabilities Total current liabilities Total current liabilities Short-term provisions Total current liabilities Total equity and liabilities Assets Total equity and liabilities Total equity and liabilities Tangible assets Fixed assets Tangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets Intangibl			2.165.39	2.129
3 Deferred government grants 4 Minority interest 5 Non-current liabilities    Long-term borrowings    Deferred tax liabilities (net)    Poreign currency monetary item translation difference    liability account    Other long-term liabilities    Long-term provisions    Total non-current liabilities    Short-term borrowings    Trade payables    a) total outstanding dues of micro enterprises and small    enterprises    a) total outstanding dues of reditors other than micro    enterprises and small enterprises    b) total outstanding dues of creditors other than micro    enterprises and small enterprises    Cother current liabilities    Total current	2			
Minority interest  Non-current liabilities  Long-term borrowings Deferred tax liabilities (net) Other long-term liabilities Long-term provisions  Total non-current liabilities Other Long-term liabilities A9.56  Current liabilities Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Short-term provisions Total current liabilities Total equity and liabilities Assets Total equity and liabilities Assets Tangible assets Trangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets (net) Foreign currency menetary item translation difference asset account (vi) Deferred tax assets (net) Foreign currency womentary item translation difference asset account (vii)  Assets 88.07 B8.07 B				
S Non-current liabilities  Long-term borrowings Deferred tax liabilities (net) Foreign currency monetary item translation difference liability account Other long-term liabilities Long-term provisions  Total non-current liabilities A9.56  Current liabilities Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Short-term provisions Total current liabilities Total equity and liabilities Assets Total equity and liabilities Assets  I Non-current assets (i) Fixed assets Tangible assets Preproducing properties Intangible assets Preproducing properties Intangible assets acpital work-in-progress Intangible assets acpital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets (net) Foreign currency monetary item translation difference asset account (vi) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 4.77  Applied Company of the co				
Long-term borrowings Deferred tax liabilities (net) Foreign currency monetary item translation difference liability account Other long-term liabilities Long-term provisions Total non-current liabilities Long-term provisions Total non-current liabilities A9.56 66 Current liabilities Short-term provisions Total non-current liabilities A9.56 66 Current liabilities A9.56 Assets Total equity and liabilities A9.56 Assets A9.56 Assets Total equity and liabilities A9.56 A				
Deferred tax liabilities (net) Foreign currency monetary item translation difference liability account Other long-term liabilities Long-term provisions  Total non-current liabilities 49.56 6 Current liabilities Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Total current liabilities 1,434.02 1,355 Short-term provisions Total current liabilities Total equity and liabilities 1,434.02 1,355 Assets  Non-current assets Tangible assets Producing properties Intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets (net) Foreign currency monetary item translation difference asset account (vi) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88.07 88.07	3		20.18	37
Foreign currency monetary item translation difference liability account Other long-term liabilities Long-term provisions			The state of the s	
liability account   Other long-term liabilities   Long-term provisions   Current liabilities   A9.56   Ge			25.30	25
Other long-term liabilities Long-term provisions  Total non-current liabilities  Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities  Total current liabilities  Total current liabilities  Total equity and liabilities  Assets  Non-current assets  Tangible assets  Trangible assets  Trangible assets and experiments Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets (ii)  Non-current investments Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances  88.07				
Long-term provisions  Total non-current liabilities  Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Total current liabilities Total current liabilities Total equity and liabilities Total eq				
Total non-current liabilities  Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Total current liabilities Total current liabilities Total equity and equity a				
6 Current liabilities Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Character provisions Total current liabilities 1,434.02 1,355  Assets Total equity and liabilities Assets  Non-current assets (i) Fixed assets Tangible assets Producing properties intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07			-	
Short-term borrowings Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Short-term provisions  Total current liabilities 1,434.02 1,355  Assets  Total equity and liabilities 3,648.96 3,556  Assets  Tangible assets Tangible assets Producing properties Intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Foreign current investments Goodwill on consolidation V) Deferred tax assets (net) Foreign currency monetary item translation difference asset account Vii) Long-term loans and advances 88.07 88			49.56	66
Trade payables a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Short-term provisions  Total current liabilities 1,434.02 1,355  Total equity and liabilities 3,648.96 3,555  Assets  Non-current assets (i) Fixed assets Tangible assets Producing properties intangible assets Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress Intangible assets (ii) Non-current investments Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07 88.07	6	The Manager of the Control of the Co		THE PERSON S. A. ST. L.
a) total outstanding dues of micro enterprises and small enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities -154.46 -155 Short-term provisions Total current liabilities 1,434.02 1,355  Total equity and liabilities 3,648.96 3,556  Assets  1 Non-current assets (i) Fixed assets  Tangible assets Tangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  (ii) Non-current investments Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88			1,092.14	993
enterprises b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Short-term provisions Total current liabilities 1,434.02 1,356  Total equity and liabilities 1,434.02 1,356  Assets  1 Non-current assets (i) Fixed assets Tangible assets Producing properties Intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets capital work-in-progress Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  Intangible assets und				
b) total outstanding dues of creditors other than micro enterprises and small enterprises Other current liabilities Short-term provisions  Total current liabilities 1,434.02 1,355  Total equity and liabilities 3,648.96 3,555  Assets  1 Non-current assets (i) Fixed assets Tangible assets Preproducing properties Intangible assets Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress (ii) Non-current investments (iii) Goodwill on consolidation (iv) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances  88.07 88 88.07 88 88.07 88		a) total outstanding dues of micro enterprises and small		
enterprises and small enterprises Other current liabilities Short-term provisions  Total current liabilities 1,434.02 1,355  Total equity and liabilities 3,648.96 3,556  Assets  1 Non-current assets (i) Fixed assets Tangible assets Preproducing properties intangible assets Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets (net) (ii) Non-current investments (iii) Goodwill on consolidation (iv) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances  88.07 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 70 88 88 70 88		711771877777		
Other current liabilities		b) total outstanding dues of creditors other than micro		
Short-term provisions  Total current liabilities 1,434.02 1,356  Total equity and liabilities 3,648.96 3,556  Assets  Non-current assets  intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  Total fixed assets  71.77 75 76 77 78 78 78 78 78 78 78 78 78 78 78 78		enterprises and small enterprises	210.16	381
Total current liabilities 1,434.02 1,355  Total equity and liabilities 3,648.96 3,556  Assets  1 Non-current assets  (i) Fixed assets  Tangible assets  Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  Intangible assets under development or work-in-progress  (ii) Non-current investments (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances  (Note: Family 1, 1948-1949, 1949  1, 254  1, 2		Other current liabilities	-154.46	-155
Assets  1 Non-current assets (i) Fixed assets  Tangible assets  Tangible assets Producing properties Intangible assets Preproducing properties Intangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75  Total fixed assets 71.77 75  (ii) Non-current investments (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances  88.07 88  FAMILIES EXIMITER PROPERTIES		Short-term provisions	286.18	139
Assets    Non-current assets		Total current liabilities	1,434.02	1,358
1 Non-current assets (i) Fixed assets  Tangible assets 71.77 75 Producing properties			3,648.96	3,554
Tangible assets  Tangible assets Producing properties Intangible assets Preproducing properties Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress  Total fixed assets  Total fi	1			
Tangible assets Producing properties Intangible assets Preproducing properties Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75  (ii) Non-current investments 96.80 70  (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vi) Long-term loans and advances 88.07 88  Eximination of the proposition of the proposit			POWER LINE	
Producing properties Intangible assets Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75 (ii) Non-current investments 96.80 70 (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88 FOREIGN CONTROL OF STANCE ST		Tangible assets	71.77	75
Intangible assets Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75  (ii) Non-current investments 96.80 70  (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88  EXIMATE PROPRENCIA CONTRACTOR ASSETS 4.77				
Preproducing properties Tangible assets capital work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75 (ii) Non-current investments 96.80 70 (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88 FAMIL Observen-current assets				
Tangible assets capital work-in-progress Intangible assets under development or work-in-progress  Total fixed assets 71.77 75 (ii) Non-current investments (iii) Goodwill on consolidation (v) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88 64 64 64 64 65 66 66 66 67 66 67 67 67 68 68 68 68 68 68 68 68 68 68 68 68 68				
Intangible assets under development or work-in-progress  Total fixed assets 71.77 75  (ii) Non-current investments 96.80 70  (iii) Goodwill on consolidation -  (v) Deferred tax assets (net) -  Foreign currency monetary item translation difference asset account  (vii) Long-term loans and advances 88.07 86  Eximination of the proper series of th				
(ii) Non-current investments 96.80 70  (iii) Goodwill on consolidation				
(ii) Non-current investments 96.80 70 (iii) Goodwill on consolidation - (v) Deferred tax assets (net) - (vi) Foreign currency monetary item translation difference asset account - (vii) Long-term loans and advances 88.07 88		Intangible assets under development or work-in-progress		
(iii) Goodwill on consolidation - (v) Deferred tax assets (net) - (vi) Foreign currency monetary item translation difference asset account - (vii) Long-term loans and advances 88.07 88				75
(vi) Deferred tax assets (net) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88			96.80	70
(vi) Foreign currency monetary item translation difference asset account (vii) Long-term loans and advances 88.07 88	1 7		•	
(vii) asset account (viii) Long-term loans and advances 88.07 88	(v)		-	
(vii) Long-term loans and advances 88.07 88	(vi)	Foreign currency monetary item translation difference		
FAVILKG FXIM I Patrennen-current assets 4.77	(VI)			
FAVAKCI FXIM I INVITED CONCINCUSTO	(vii)	Long-term loans and advances		88
	ELVINKO	EXIM I Otherpron-current assets	4.77	4

Managing Director

2	Current assets		
	Current investments		
	Inventories	697.07	539.57
	Trade receivables	2,558.64	2,649.03
	Cash and bank balances	4.22	4.25
	Short-term loans and advances	109.03	100.76
	Other current assets	18.60	22.74
	Total current assets	3,387.55	3,316.35
	Total assets	3,648.96	3,554.53

By the Order of the Board
For AKG EXIM LIMITED

Managing Director Mahima Goel Rah

Rahul Bajaj

C.F.O.

Managing Director

**Executive Director & CFO** 

DIN: 02205003

DIN: 03408766

Date: 03-02-2022 Place: Gurugram

Regd. Off.: H.B. Twin Tower, 07th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 Website: www.akg-global.com, E-mail Id: csakg@akg-global.com, Ph: +91-124-4267873

Corp. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

#### CIN: L00063DL2005PLC139045

PART-I STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

(Amount in Lacs)

		(to:	(Amount in Lacs)
	Standalone Statement of Asset and Liabi		
	Particulars	Quarter Ended	Quarter Ended
		(31-12-2021)	(30-09-2021)
	Date of start of reporting period	01/10/2021	01/07/2021
	Date of end of reporting period	31/12/2021	30/09/2021
	Whether results are audited or unaudited	Unaudited	Unaudited
	Nature of report standalone or consolidated	Consolidated	Consolidated
	Equity and liabilities		
1	Shareholders' funds		
	Share capital	1,111.69	1,111.7
	Reserves and surplus	1,187.52	1,134.5
	Money received against share warrants		
	Total shareholders' funds	2,299.21	2,246.2
2	Share application money pending allotment		- 10 30 - 10 10 - 10 - 10
3	Deferred government grants		
4	Minority interest	14.70	14.7
5	Non-current liabilities		
	Long-term borrowings	20.18	37.0
	Deferred tax liabilities (net)	29.38	29.4
	Foreign currency monetary item translation difference		
	liability account		
	Other long-term liabilities		-
	Long-term provisions		
	Total non-current liabilities	49.56	66.4
6	Current liabilities		
	Short-term borrowings	1,309.26	1,188.5
	Trade payables		
	a) total outstanding dues of micro enterprises and small		
	enterprises		
	b) total outstanding dues of creditors other than micro		
	enterprises and small enterprises	564.64	630.6
	Other current liabilities	-150.54	-164.5
	Short-term provisions	286.18	139.2
	Total current liabilities	2,009.54	1,793.9
	Total equity and liabilities	4,373.01	4,121.3
	Assets		
(i)	Non-current assets Fixed assets		
1.7	Tangible assets	250.85	254.4
	Producing properties		
	Intangible assets		
	Preproducing properties		
	Tangible assets capital work-in-progress		
	Taligible assets capital work-in-progress		
	Intangible assets under development or work-in-progress		
	Total fixed assets	250.85	254.4
(ii)	Non-current investments	96.80	70.6
	Goodwill on consolidation		
(iii)			
	Deferred tax assets (net)		
(iii) (v)	Deferred tax assets (net) Foreign currency monetary item translation difference		
(iii)	Foreign currency monetary item translation difference asset account	·	
(iii) (v)	Foreign currency monetary item translation difference	- 88.07 8.92	- 88.0 8.2

2	Current assets		
	Current investments	-	-
	Inventories	698.64	541.14
	Trade receivables	3,045.47	2,975.63
	Cash and bank balances	17.74	20.00
	Short-term loans and advances	109.03	137.95
	Other current assets	57.50	25.22
	Total current assets	3,928.37	3,699.95
	Total assets	4,373.01	4,121.37

By the Order of the Board

For AKG Exim Limited

For AKG EXIM LIMITEDFOR AKG EXHALIMITED

C.F.O.

Manima Goel Director Bahul Bajaj
Managing Director Executive Director & CFO

DIN: 02205003 DIN: 03408766

Date: 03-02-2022 Place: Gurugram

#### CIN: L00063DL2005PLC139045

Standalone Statement Of Cashflow for the Quarter ended 31st December, 2021

	(Rs. In Lak		
Particulars	As at 31st December, 2021	As at 30th September, 2021	
A. CASH FLOW FROM OPERATING ACTIVITY			
Net Profit Before Tax as per Statement of Profit and Loss	46.18	42.94	
Adjustments to reconcile profit before tax to net cash flows:			
Depreciation and impairment of property, plant and equipment	3.62	3.62	
Preliminary Expenses W/o	1.94	1.94	
Net Gain/Loss on disposal of property, plant and equipment			
Foreign Exchange Difference - Expenses	-3.21	-0.34	
Interest income		0.05	
Finance costs	-18.44	-24.3	
Income from sale of Investments			
PPE written off			
Other Inflow/(Outflow) of cash			
Provision for doubtful debts, advances, deposits and others	2.91	-76.20	
Cash generated from operations before working capital changes	32.99		
Working capital adjustments			
Working capital adjustments:	-90.39	250.44	
Increase/decrease in trade receivables		-359 11	
Increase/decrease in non current financial assets	8.27	60.00	
Increase/decrease in loan		68.28	
Increase/decrease in non current assets	0.66	The state of the s	
Increase/decrease in Investment		18.05	
Increase/decrease in other current financial assets			
Increase/decrease in other current assets	-4.14	1.17	
Increase/decrease in inventory	157.50	-272.50	
Increase/decrease in other current financial liabilities	-16.90	280,15	
Increase/ decrease in other current liabilities	-1.08	14.95	
Increase/decrease in trade payables	-171.18	213.43	
Increase/decrease in non current liabilites	-0.18		
Increase/decrease in current provisions		49.03	
Cash generated from operation	-84.45	-38.9	
Income tax paid	12.01	11.16	
Net cash flows from operating activities (A)	-72.45	-27.75	
B. CARLIELOW EDOM INVESTING ACTIVITY			
B. CASH FLOW FROM INVESTING ACTIVITY			
Proceeds from sale of property, plant and equipment		2.74	
Purchase of property, plant and equipment		2.1.	
Purchase of non current investment			
Long Term Loans & Advances	-26.19	-18.0	
Purchase/Sale of current investment	-20.19	0.05	
Interest received  Net cash flows used in investing activities (B)	-26.19		
<i>(</i> )			
C. CASH FLOW FROM FINANCING ACTIVITY			
Proceeds from Issue of Share Capital			
Share premium			
Proceeds from / (Repayment of) Short Term Borrowings/long term borrowing Interest Paid	98.61	68.28	
	98.61		
Net cash flows from/(used in) financing activities (C)	-0.03		
Net increase in cash and cash equivalents(A+B+C)			
Cash and cash equivalents at the beginning of the year	4.25		
Cash and cash equivalents at year end	4.22	4.2	

(i) The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.

(ii) Previous year figures have been regrouped / rearranged to make them comparable , wherever considered necessary, with those of the current year.

By the Order of the Board

For AKG EXIM LIMITE

hoe Mahima Goel Managing Director

DIN: 02205003

Date: 03-02-2022 Place: Gurugram

Rahul Bajaj

Executive Director & CFO DIN: 03408766

C.F.O.

#### CIN: L00063DL2005PLC139045

Consolidated Statement Of Cashflow for the Quarter ended 31st December, 2021

(Rs. I		
Particulars	As at 31st December, 2021	As at 30th September, 2021
A. CASH FLOW FROM OPERATING ACTIVITY		
Net Profit Before Tax as per Statement of Profit and Loss	63.16	62.72
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and impairment of property, plant and equipment	3.62	3.62
Preliminary Expenses W/o	1.94	1.94
Net Gain/Loss on disposal of property, plant and equipment		
Foreign Exchange Difference - Expenses	-3.21	-0.34
Interest income		0.05
Finance costs	-18.44	-24.37
Income from sale of Investments	karali kacamatan ka	
PPE written off		
Other Inflow/(Outflow) of cash	-142,99	15.45
Provision for doubtful debts, advances, deposits and others	-147.13	-76.20
Cash generated from operations before working capital changes	-243.05	-17.13
Working capital adjustments:		
Increase/decrease in trade receivables	69.84	-359,11
Increase/decrease in non current financial assets	-28.92	
Increase/decrease in loan		202.76
Increase/decrease in non current assets	0.65	
Increase/decrease in Investment		18.05
Increase/decrease in other current financial assets		
Increase/decrease in other current assets	32.27	1.17
Increase/decrease in inventory	157.50	-272.50
Increase/decrease in other current financial liabilities	-16.90	261.72
Increase/ decrease in other current liabilities	-13.97	14.95
Increase/decrease in trade payables	-66.02	11.39
Increase/ decrease in non current liabilites	-0.18	
Increase/decrease in current provisions		49.03
Cash generated from operation	-108.78	-89.67
Income tax paid	12.01	11.16
Net cash flows from operating activities (A)	-96.78	78,51
B. CASH FLOW FROM INVESTING ACTIVITY		
Proceeds from sale of property, plant and equipment		
Purchase of property, plant and equipment		68.83
Purchase of non current investment		
Long Term Loans & Advances		
Purchase/Sale of current investment Interest received	-26.19	-18.05 0.05
Net cash flows used in investing activities (B)	-26.19	50.83
C. CASH FLOW FROM FINANCING ACTIVITY		
Proceeds from Issue of Share Capital Share premium		
Proceeds from / (Repayment of) Short Term Borrowings/long term borrowing	120.70	68.28
Interest Paid		-24.37
Net cash flows from/(used in) financing activities ( C)	120.70	43.91
Net increase in cash and cash equivalents(A+B+C)	-2.27	16.23
Cash and cash equivalents at the beginning of the year	20.00	3.77
Cash and cash equivalents at year end	17.73	20.00

Notes:

(i) The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.

(ii) Previous year figures have been regrouped / rearranged to make them comparable, wherever considered necessary, with those of the current year.

By the Order of the Board

For AKG EXIMPEMITED

Mahima Goel
Mahima agging Director
DIN: 02205003

Rahul Bajaj Executive Director & CFO DIN: 03408766

C.F.O.

Date: 03-02-2022 Place: Gurugram

## Annexure

Name	Ms. Mahak
Designation	Company Secretary and Compliance Officer
Date of appointment	03 <sup>rd</sup> February, 2022
Brief Profile	AKG EXIM LIMITED has appointed Ms. Mahak as the Company Secretary and Compliance Officer of the Company.  Ms. Mahak is Company Secretary from Institute of Company Secretaries of India (ICSI).  Ms. Mahak is a Bachelor in Commerce from IGNOU, Delhi.
Disclosure of relationships between Directors (in case of appointment as a director)	NA

For AKG Exim Limited 11M /

Rahul Bajaj

CFO & Executive Director