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Date: 01.10.2022

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 17th 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 17th Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 in respect of items of business/agendas mentioned in Notice dated 3<sup>rd</sup> September, 2022 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1<sup>st</sup> October, 2022 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.

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

Thanking You,

For **AKG EXIM LIMITED**

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(Company Secretary/Compliance Officer)

M.No.: A68615

e-CSIN: EA068615D000055514

Encl.: A/a

## **E-VOTING RESULTS OF 17<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 AGM	<b>29<sup>th</sup> September, 2022</b>
Total No. of Shareholders on Record Date (22/09/2022)	<b>2555</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>2</b> Public : <b>17</b>	<b>19</b>

**For AKG EXIM LIMITED**

**REETA**

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**(Company Secretary/Compliance Officer)**

**M.No.: A68615**

**e-CSIN: EA068615D000055514**

To receive, consider and adopt the Audited Standalone & Consolidated Balance Sheet of the Company for the Financial year ended 31st March, 2022 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon

Resolution No. I	Resolution required: (Ordinary/Special)	Whether promoter/promoters group are interested in the Agenda/Resolution?	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
		No			(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100
	Ordinary Resolution										
Promoter and Promoter Group				E-Voting	6576574	-	-	-	-	-	N.A.
				Postal Ballot	-	-	-	-	-	-	-
				<b>Total</b>	<b>6576574</b>	-	-	-	-	-	<b>N.A.</b>
Public-Institutions				E-Voting	-	-	-	-	-	-	-
				Postal Ballot	-	-	-	-	-	-	-
				<b>Total</b>	-	-	-	-	-	-	-
Public-Non-Institutions				E-Voting	4015618	248111	6.18	248111	Nil	100.00	N.A.
				Postal Ballot	-	-	-	-	-	-	-
				<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
				<b>TOTAL</b>	<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>

Resolution No.2	To appoint M/s. Dharam Taneja Associates, Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s)									
Resolution required: (Ordinary/Special)	Ordinary Resolution									
Whether promoter/promoters group are interested in the Agenda/Resolution?	No									
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	(vii)=[(v)/(ii)]*100	
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100			
Promoter and Promoter Group	E-Voting Postal Ballot	6576574	-	-	-	-	-	-	N.A.	
	<b>Total</b>	<b>6576574</b>	-	-	-	-	-	-	N.A.	
Public-Institutions	E-Voting Postal Ballot	-	-	-	-	-	-	-	-	
	<b>Total</b>	-	-	-	-	-	-	-	-	
Public-Non-Institutions	E-Voting Postal Ballot	4015618	248111	6.18	248111	Nil	100.00		N.A.	
	<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>		<b>N.A.</b>	
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>		<b>N.A.</b>	

Resolution No.3	To appoint a director in place of Mr. Rahul Bajaj (DIN: 03408766), who retires by rotation and, being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/Special)	Ordinary Resolution									
Whether promoter/promoters group are interested in the Agenda/Resolution?	No									
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100		
Promoter and Promoter Group	E-Voting	6576574	-	-	-	-	-	N.A.		
	Postal Ballot	-	-	-	-	-	-	-		
	<b>Total</b>	<b>6576574</b>	-	-	-	-	-	<b>N.A.</b>		
Public-Institutions	E-Voting	-	-	-	-	-	-	-		
	Postal Ballot	-	-	-	-	-	-	-		
	<b>Total</b>	-	-	-	-	-	-	-		
Public-Non-Institutions	E-Voting	4015618	248111	6.18	248111	Nil	100.00	N.A.		
	Postal Ballot	-	-	-	-	-	-	-		
	<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>		
<b>TOTAL</b>		<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>		

To approve the Related Party Transactions									
Ordinary Resolution									
Resolution No.4	Ordinary Resolution								
Resolution required: (Ordinary/Special)	Ordinary Resolution								
Whether promoter/promoters group are interested in the Agenda/Resolution?	YES								
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	6576574	-	-	-	-	-	-	N.A.
	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>6576574</b>	-	-	-	-	-	-	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4015618	248111	6.18	248111	Nil	100.00	-	N.A.
	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>
<b>TOTAL</b>		<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>

To approve the limit of Remuneration payable to Mr. Rajeev Goel over and above other Non-Executive Directors

Resolution No.5	Special Resolution									
Resolution required: (Ordinary/Special)	Special Resolution									
Whether promoter/promoters group are interested in the Agenda/Resolution?	YES									
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	(vii)=[(v)/(ii)]*100	(vi)=[(iv)/(ii)]*100
		(i)	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100		
Promoter and Promoter Group	E-Voting	6576574	-	-	-	-	-	-	N.A.	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>6576574</b>	-	-	-	-	-	-	<b>N.A.</b>	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4015618	248111	6.18	248111	Nil	100.00	N.A.	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL</b>	<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

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To appoint Mr. Rakesh Mohan (DIN: 07352915) as an Independent Director (Non-Executive) of the Company

Resolution No.6	Special Resolution										
Resolution required: (Ordinary/Special)	Special Resolution										
Whether promoter/promoters group are interested in the Agenda/Resolution?	YES										
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	(vii)=[(v)/(ii)]*100	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100
Promoter and Promoter Group	E-Voting	6576574	(ii)	(iii)=[(ii)/(i)]*100	(iv)	(v)	(vi)=[(iv)/(ii)]*100	(vii)=[(v)/(ii)]*100	-	-	N.A.
	Postal Ballot	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>6576574</b>	-	-	-	-	-	-	-	-	<b>N.A.</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4015618	248111	6.18	248111	Nil	100.00	N.A.	100.00	Nil	N.A.
	Postal Ballot	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>4015618</b>	<b>248111</b>	<b>6.18</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>	<b>100.00</b>	<b>Nil</b>	<b>N.A.</b>
<b>TOTAL</b>		<b>1,05,92,192</b>	<b>248111</b>	<b>2.34</b>	<b>248111</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>	<b>100.00</b>	<b>Nil</b>	<b>N.A.</b>

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# GAGAN GOEL & Co.

(Peer Review Certificate no. 2609/2022)  
(Company Secretaries)  
[CS., LL.B., M.Com (BPCG)]

Handphone: +91-9899424355; E-mail: [gagancs.goel@gmail.com](mailto:gagancs.goel@gmail.com); [gaganoffice.delhi@gmail.com](mailto:gaganoffice.delhi@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 Chairperson  
of 17<sup>th</sup> Annual General Meeting of  
AKG Exim Limited

Dear Ma'am,

**Ref.: 17th Annual General Meeting ('AGM') of the Members of AKG Exim Limited ("the Company") held on Thursday, the 29th day of September 2022 at 04:00 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 conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 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, 13th January 2021 and May 13,2022 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 17<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 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M.**
- b) E-voting facility at the AGM has been provided during the 17<sup>th</sup> Annual General Meeting held on Thursday, September 29, 2022, at 04:00 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., 22<sup>nd</sup> September, 2022 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 1<sup>st</sup> October, 2022 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, 2022 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
22	248111	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 appoint M/s. Dharam Taneja Associates, 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
22	248111	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. 3:** *To appoint a director in place of Mr. Rahul Bajaj (DIN: 03408766), 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
22	248111	100.00

**Voted against the resolution:**

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

*W. J.*





**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 approve the Related Party Transactions (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
22	248111	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. 5: To approve the limit of Remuneration payable to Mr. Rajeev Goel over and above other Non Executive Directors (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
22	248111	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. 6: To appoint Mr. Rakesh Mohan (DIN: 07352915) as an Independent Director (Non Executive) 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
22	248111	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
-	-	-

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 & Associates  
(Company Secretaries)**



**Gagan Goel**

**Prop.**

**M. No. A30824**

**C.P. 21945**

**UDIN: A030824D001111486**

**Peer Review No.: 2609/2022**

**Place: Delhi**

**Date: 01.10.2022**