



AKG

Exim Limited

21st March, 2023

To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: AKG
ISIN: INE00Y801016

Sub.: Result of Postal Ballot (Remote e-voting) of AKG Exim Limited (“Company”).

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

Dear Sir/Ma'am,

We furnish herewith the details regarding the voting results of the Postal Ballot by way of e-voting in respect of the resolutions set out in the Postal Ballot Notice dated 11th February, 2023 (“Postal Ballot Notice”) in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that the resolution as set out in the Postal Ballot Notice has been approved with the requisite majority.

In this regard, we are enclosing herewith the scrutinizer's report that are also being uploaded on the website of the Company i.e., www.akg-global.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AKG EXIM LIMITED

REETA
Digitally signed by REETA
Date: 2023.03.21 16:06:06 +05'30'

Reeta
Company Secretary
M.No.: A68615
eCSIN: EA068615D000055514

Enclosed: As above



AKG EXIM LIMITED	
Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Declaration of Voting Result of Postal Ballot	21st March, 2023
Total number of shareholders on record date	2723
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Resolution Required: (Special)				1. Shifting of registered office from National Capital Territory of Delhi to the State of Haryana:				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] * 100	% of Votes against on votes polled (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	17743718	17743398	100.00	17743398	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	17743718	17743398	100.00%	17743398	-	100.00	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	14032858	2795360	19.92	2793837	1523	100.00	0.001
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14032858	2795360	19.92	2793837	1523	100.00	0.001
Total		31776576	20538758	64.63	20537235	1523	100.00%	0.00

For AKG EXIM LIMITED
REETA Digitally signed by REETA
Date: 2023.03.21 16:06:36
+05'30'
Reeta
Company Secretary & Compliance Officer



GAGAN GOEL & Co.

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

E-mail: gagancs.goel@gmail.com

Scrutinizer's Report
[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014

To,
AKG Exim Limited
H.B. Twin Tower, 07th Floor, Netaji Subhash Place,
Pitampura, Delhi-110034
Behind Kali Mata Temple, Rohini,
Delhi-110085

Dear Sir,

I, Gagan Goel, Prop of M/s. Gagan Goel & Co., practicing Company Secretary have been appointed by the Board of Directors of AKG Exim Limited as Scrutinizer for the purpose of scrutinizing the postal ballot by way of remote e-voting process, carried out as per Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 and other circulars issued by the Ministry of Corporate Affairs) in this behalf, in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 11th February, 2023 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 18th February, 2023 up to 05:00 P.M. on 19th March, 2023.
3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolution was 10th February, 2023.
4. The votes cast by electronically were verified on 20th March, 2023 after the completion of E-voting process.

W. Goel





5. The details containing inter-alia, the information about equity shareholders voting “FOR” and “Against” the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL).
6. I submit herewith the report E-voting result for the resolution as stated in the Notice of Postal Ballot/E-voting dated 11th February, 2023, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolution (No. & Percentage) and votes cast against the Resolution (No. & Percentage). The Report attached as an **Annexure- A**

**For Gagan Goel & Co
Company Secretaries**



Gagan Goel
Prop.
M.No. A30824
CoP: 21945
UDIN: A030824D003294801
Date: 20th March, 2023
Place: Delhi

Encl: As above



Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 11th February, 2023.

- **Resolution I: Special Resolution**

SHIFTING OF REGISTERED OFFICE FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF HARYANA:

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
38	20537235	100.00%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
7	1523	0.00

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

**For Gagan Goel & Co
Company Secretaries**




Gagan Goel
Prop.
M.No. A30824
CoP: 21945
UDIN: A030824D003294801
Date: 20th March, 2023
Place: Delhi