

AKG EXIM



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AKG

Exim Limited

Date: 29<sup>th</sup> September, 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

Subject: Proceedings of the 17<sup>th</sup> Annual General Meeting of AKG Exim Limited ("the Company") held on 29<sup>th</sup> September, 2022.

Dear Sir,

We wish to inform you that 17<sup>th</sup> Annual General Meeting (adjourned AGM) of the Company was held on Thursday, the 29<sup>th</sup> September, 2022 at 4:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the business items (Item No.1 to 6) mentioned in the notice of the AGM were transacted at the said meeting.

The voting results of the 17<sup>th</sup> Annual General Meeting of the Company alongwith the Scrutinizer's Report will be submitted within the stipulated time.

In this regard we are pleased to enclose herewith a summary of proceedings as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Annual General Meeting of the Company was concluded at 4:45 P.M.

This is for your information and record.

Thanking You  
Yours Faithfully  
For AKG EXIM LIMITED

REETA  
Digitally signed  
by REETA  
Date: 2022.09.29  
17:17:13 +05'30'

Reeta  
(Company Secretary/Compliance Officer)  
M. No.: A68615  
e-CSIN: EA068615D000055514

Encl.: a/a

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CIN NO.: L00063DL2005PLC139045



## **ANNEXURE-I**

### **SUMMARY OF THE PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING**

In compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD 1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the 17<sup>th</sup> (Sixteenth) Annual General Meeting (the "AGM") of the Members of AKG Exim Limited (the "Company") was duly convened and held on Thursday, 29<sup>th</sup> September, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST) (including the time allowed for e-voting at AGM).

Ms. Reeta Tuteja, Company Secretary, welcomed the Members attending the AGM and briefed about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers. Thereafter, she introduced the Directors & Key Managerial Persons of the Company who have joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were also present at the AGM.

CS Gagan Goel, the Representative & Proprietorship of M/s. Gagan Goel & Co., the Secretarial Auditor and Scrutinizer for the meeting was also present at the Meeting.

CA Varun Taneja, the representative of M/s. Dharam Taneja & Associates, the Statutory Auditor for the F.Y. 2021-22 was also present at the Meeting.

CA Souvir Sharma, the representative of M/s. Sharma Sharma & Co. the Internal Auditor of the Company, has also attended the meeting through Video-Conferencing Mode.

Mrs. Mahima Goel, Managing Director of the Company was elected as Chairperson of the Meeting, greeted the Members and chaired the proceedings at the AGM. The Company Secretary informed the Chairperson that the requisite quorum was present, thereafter Chairperson called the Meeting to order.

Total 19 Members attended the AGM as per the records of the attendance.

Thereafter, the Chairperson requested to the Company Secretary to read out the business as set out in the Notice, thereafter the Notice dated 3<sup>rd</sup> September, 2022 convening the 17<sup>th</sup> AGM (the "Notice") was taken as read with the consent of the Members present. The Chairperson further mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report or by the Internal Auditor in her Internal Audit report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statement along with the Secretarial & Internal Audit Report were not required to be read.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced on



**Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M.** and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

She also informed that Mr. Gagan Goel, proprietor of M/s. Gagan Goel & Co., Practicing Company Secretary, was appointed for the purpose of scrutinizing the process of Remote E-Voting and the E-Voting facility during the AGM in a fair and transparent manner.

The voting rights of the Members were reckoned based on the number of shares held by them as on the **'cut-off' date i.e., Thursday, September 22, 2022.**

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. the following businesses as set out in the Notice dated 3<sup>rd</sup> September, 2022 convening the AGM were transacted:

Sl. No.	Particulars
<b>ORDINARY BUSINESS</b>	
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED BALANCE SHEET OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2022 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.
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), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION
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
<b>SPECIAL BUSINESS</b>	
4.	TO APPROVE THE RELATED PARTY TRANSACTIONS
5.	TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. RAJEEV GOEL (DIN: 01507297) OVER AND ABOVE OTHER NON- EXECUTIVE DIRECTORS
6.	APPOINTMENT OF MR. RAKESH MOHAN (DIN: 07352915) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

The Company Secretary invited the Shareholders who had registered themselves as Speaker and were attending the meeting through VC/OVAM, to put forward their queries/feedback, if any, on the Reports and the Financial Statements of the Company for the financial year ended March 31, 2022 and/or on the Agenda items as contained in the Notice.

Thereafter, the Chairperson informed the Members that those who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through E-voting can vote through E-Voting system during the continuance of the meeting.

Further, she informed that the Consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared within the Stipulated time from the conclusion of this AGM and will also be available on the website of the Company and the website of NSDL & the same shall also be submitted to the NSE where the securities of the Company are listed within the stipulated time. The Shareholders can also view the aforesaid Scrutinizer's Report on the official website of National Stock Exchange of India Limited (NSE).



The members were thanked for attending and participating the meeting.

Thereafter, the Chairperson declared the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Yours faithfully,

**For AKG EXIM LIMITED**

**REETA**

Digitally signed by  
REETA  
Date: 2022.09.29  
17:47:32 +05'30'

**Reeta**

**(Company Secretary/Compliance Officer)**

**M. No.: A68615**

**e-CSIN: EA068615D000055514**