AKG EXIM

▪ Import ▪ Export

A K G

Exim Limited

24th July, 2025

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 21st June, 2025 ("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: 2025.07.24 16:51:26 +05'30'

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

Enclosed: As above

Reg. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com
CIN No.: L00063HR2005PLC119497

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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	**24th July, 2025**
Total number of shareholders on record date	**11559**
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. Sale of property situated at Unit No. 237 and 238, Tower B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, 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	11948398	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11948398	-	-	-	-	-	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	19828178	2597717	13.10%	2594925	2792	99.89%	0.11%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19828178	2597717	13.10%	2594925	2792	99.89%	0.11%
Total		**3,17,76,576**	**25,97,717**	**8.17%**	**25,94,925**	**2792**	**99.89%**	**0.11%**

Reg. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | **Email: info@akg-global.com** | **Website: www.akg-global.com**
CIN No.: L00063HR2005PLC119497

Resolution Required: (Ordinary)	2. Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for sale of the Company's property (Registered Office of the Company) at Gurugram, 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	11948398	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11948398	-	-	-	-	-	**-**
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non Institution	E-Voting	19828178	2597717	13.10%	2594770	2947	99.88%	0.12%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19828178	2597717	13.10%	2594770	2947	99.88%	0.12%
Total		**3,17,76,576**	**25,97,717**	**8.17%**	**25,94,770**	**2,947**	**99.88%**	**0.12%**

Resolution Required: (Ordinary)	3. Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for leaseback arrangements.
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	11948398	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11948398	-	-	-	-	-	**-**
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-

Public Non Institution	E-Voting	19828178	2597717	13.10%	2595073	2644	99.89%	0.11%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19828178	2597717	13.10%	2595073	2644	99.89%	0.11%
Total		**3,17,76,576**	**25,97,717**	**8.17%**	**25,95,073**	**2,644**	**99.89%**	**0.11%**

For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2025.07.24 16:52:35 +05'30'

Reeta
Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To,
The Chairperson
AKG EXIM LIMITED
Address: Unit No. 237, 02nd Floor, Tower-B
Spazedge, Sector-47, Sohna Road, Gurgaon, Gurgaon
Gurgaon, Haryana, India, 122018

Subject: Scrutinizer's Report on Postal Ballot Results (including remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013.

Dear Sir,

The Board of Directors of **AKG EXIM LIMITED** (the "Company") appointed us, **M/s. Kundan Kumar Mishra & Associates**, a Company Secretary Firm, having its office at **Office No. 301, Building No 61, Vijay Block, Laxmi Nagar, New Delhi - 110092** as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process (including remote e-voting) in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated June 21, 2025.

i. The Company Secretary had, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated June 21, 2025, circulated to the members the following Resolutions for their approval:

TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
SPECIAL RESOLUTION	Sale of property situated at Unit No. 237 and 238, Tower B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
ORDINARY RESOLUTION	Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for sale of the Company's property (Registered Office of the Company) at Gurugram, Haryana
ORDINARY RESOLUTION	Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for leaseback arrangements

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

In the above matters, we hereby submit our Report as under:

i) The Company completed the dispatch (including electronic mode) of the aforesaid postal ballot notice along with required documents, through permitted mode, on June 21, 2025 to its Members, whose names appeared in the Register of Members of the Company or the list of beneficial owners, as received from the Registrar and Share Transfer Agent of the Company ('RTA') /National Securities Depository Limited ('NSDL') as on June 20, 2025("Cut-off date").

The summary of dispatch of the Postal Ballot Notices along with required documents is as under:-

Sr. No.	Particulars	No. of Members	Total No. of shares held
1	Postal Ballot Notices and Postal Ballot Forms sent through E-mail by NSDL	11559	31776576

ii) The members holding shares as on the Cut-off date i.e. June 20, 2025 were entitled to vote on the resolutions stated in Notice of the Postal Ballot.

iii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.

iv) The remote e-voting period commenced on June 24, 2025 at 09:00 AM (IST) and completed on July 23, 2025 at 05:00 PM (IST). The Physical Postal Ballot forms received up to 05:00 PM of July 23, 2025 were considered for this purpose.

v) The members of the Company had an option to vote either through the physical Postal
Ballot Form or through 'remote e-voting' facility provided on the designated website
'www.evoting.nsdl.com'of NSDL.

vi) The voting period (including remote e-voting) commenced from 09:00 A.M. (IST) on Tuesday, June 24, 2025 and ended at 05:00 P.M. (IST) on Wednesday, July 23, 2025.

vii) The Postal ballot forms along with other documents received from the members of the
Company are kept in our safe custody.

viii) The Business Reply envelopes containing Postal Ballot Forms were duly opened in my presence. The remote e-voting system was unblocked at 05:46 P.M. (IST) on July 23, 2025 (IST) in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure-I

ix) I did not find any defaced or mutilated ballot paper. No duplicate ballot form was received.

x) The particulars of all the Postal Ballot Forms received from the members and votes cast through remote e-voting have been entered in registers maintained separately for this purpose

The summary of the results of voting by Postal Ballot Forms and remote e-voting is as under:-

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

1) **Special Resolution for Sale of property situated at Unit No. 237 and 238, Tower B, Spazedge, Sector-47, Sohna Road, Gurugram- 122018, Haryana:**

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	82	2594925	99.89%
2	Total number of votes cast against the Resolution	09	2792	0.11%
	Total	**91**	**2597717**	**100**

2. Ordinary Resolution for Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for sale of the Company's property (Registered Office of the Company) at Gurugram, Haryana:

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	80	2594770	99.88%
2	Total number of votes cast against the Resolution	11	2947	0.12%
	Total	**91**	**2597717**	**100**

3. Special Resolution for Approval of Material Related Party Transaction(s) with MLH VENTURES LLP, a Promoter Group Entity, for leaseback arrangements

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	83	2595073	99.89%
2	Total number of votes cast against the Resolution	08	2644	0.11%
	Total	**91**	**2597717**	**100**

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

I have, on the reckoning of voting rights of the shareholders on the basis of paid-up value of the shares registered in their names found that the above Ordinary Resolution has been duly passed with requisite majority. You may accordingly declare the results of voting by postal ballot including remote e-voting.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure II.

Thanking you,

Yours faithfully,
For Kundan Kumar Mishra & Associates
(Company Secretaries)

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Kundan Kumar Mishra
Proprietor
C.P. No. 19844
M No: 48338
PR: 2908/2023
UDIN: F011769G000854261

Place: New Delhi
Dated: 24.07.2025

Witness

1. Pallavi Joshi

2. Pallavi