

<b>General information about company</b>		
Scrip code	000000	
NSE Symbol	AKG	
MSEI Symbol	NOTLISTED	
ISIN	INE00Y801016	
Name of the entity	AKG EXIM LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NIL
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00467	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Mahima Goel	ABZPG8712D	02205003	Executive Director	Chairperson	MD	07-02-1977
2	Mr	Rajeev Goel	AAJPG4108N	01507297	Non-Executive - Non Independent Director	Not Applicable		23-12-1974
3	Mr	Rakesh Mohan	AAAPM1773G	07352915	Non-Executive - Independent Director	Not Applicable		02-01-1952
4	Mr	Rao Laxman Singh	AAJPY3453A	08055192	Non-Executive - Independent Director	Not Applicable		01-08-1957
5	Mr	Rahul Bajaj	AOUPB5442B	03408766	Executive Director	Not Applicable		29-10-1989
6	Mrs	Chetna	AVEPC8499A	08981045	Non-Executive - Independent Director	Not Applicable		28-04-1990

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-03-2009	16-06-2025			1	0	1	0			
2	NA		26-07-2005	11-06-2020			1	0	1	0			
3	NA		04-01-2018	29-09-2022		96	3	3	5	2			
4	NA		18-01-2018	11-01-2021		96	1	1	2	1			
5	NA		27-07-2019	30-09-2020			1	0	0	0			
6	NA		09-04-2022	09-04-2022		45	5	5	5	2			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02205003	Mahima Goel	Executive Director	Member	18-01-2018		
2	07352915	Rakesh Mohan	Non-Executive - Independent Director	Member	18-01-2018		
3	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Chairperson	25-01-2022		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07352915	Rakesh Mohan	Non-Executive - Independent Director	Chairperson	27-07-2019		
2	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Member	18-01-2018		
3	01507297	Rajeev Goel	Non-Executive - Non Independent Director	Member	25-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07352915	Rakesh Mohan	Non-Executive - Independent Director	Chairperson	27-07-2019		
2	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Member	18-01-2018		
3	01507297	Rajeev Goel	Non-Executive - Non Independent Director	Member	25-01-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	6	6	3
2		07-11-2025	85		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Stakeholders Relationship Committee	13-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	13-08-2025				Yes	3	3	2	0
3	Audit Committee	13-08-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-11-2025	85			Yes	3	3	2	0
5	Audit Committee	07-11-2025				Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Reeta
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Reeta
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner Appeal, Jaipur II, State GST, Jaipur, Rajasthan (Dausa, Rajasthan)	22-11-2022	Appeal for Refund of Penalty imposed by GST Department against Form MOV 09 for movement of vehicle	Pending with GST Appeal
2	Kingston Peptech Pvt Ltd.	02-02-2016	Pending, Rohini Courts, Delhi	Pending, Rohini Courts, Delhi
3	Aarush Extrusion Pvt Ltd.	19-07-2016	Pending, Rohini Courts, Delhi	Pending, Rohini Courts, Delhi
4	Om Brothers	19-07-2016	Pending, Rohini Courts, Delhi	Pending, Rohini Courts, Delhi
5	Ashirwad Timbers	22-02-2018	Pending, Rohini Courts, Delhi	Pending, Rohini Courts, Delhi
6	R & N Metal (Pvt.) Ltd	06-10-2018	Pending, Rohini Courts, Delhi	Pending, Rohini Courts, Delhi
7	Transasia Private Capital Limited	31-01-2024	Pending, Delhi High Court	Pending, Delhi High Court
8	CBI(in the matter of Govinda International)	31-01-2024	Pending	Stay Order from Allahabad High Court on Proceedings against company and Director

