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Date: September 03, 2022

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held on September 03, 2022.

Dear Sir/Ma'am,

This is in continuation of our letter dated August 25, 2022, intimating about the Board Meeting to be held on September 03, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today at the Corporate Office of the Company which is located at Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode ("VCM") i.e., September 03, 2022 at 03:30 P.M. and concluded at 05:00 P.M., has inter alia considered and approved the following:

1. Approved the Director's report along with applicable Annexure and attachments including Management Discussion and Analysis Report for the Financial Year 2021-22.
2. Ratified the appointment of Mr. Gagan Goel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2022-23, **Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-I.**
3. Approved the reappointment of Mr. Rakesh Mohan, Independent Director for another term of five years, **Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-II.**
4. Recommended the appointment of M/s. Dharam Taneja & Associates, Chartered Accountants as a Statutory Auditor of the Company for a period of five year till the conclusion of 22nd Annual General Meeting of the Company.
5. Decided to convene the ensuing 17th Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approved the Notice of the AGM on Thursday, 29th September, 2022 at 4:00 P.M.
6. Decided the period of closure of Register of Members & Share Transfer Register from 23rd September, 2022 to 29th September, 2022 (both days inclusive), for the purpose of ensuing 17th Annual General Meeting;

7. Approved the appointment of Mr. Gagan Goel, proprietor of M/s. Gagan Goel & Co., Whole-Time Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the upcoming 17th AGM in a fair and transparent manner.

The Board meeting commenced at **03:30 P.M.** and concluded at **05:00 P.M.**

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA TUDGA

Reeta

Company Secretary

M.No.: A68615

eCSIN: EA068615D000055514



Enclosed: As above

Annexure - I

Brief Profile of Secretarial Auditor

1.	Name	Gagan Goel & Co.
2.	Address	H.No. 12/14 Dhakka Village Near Kingsway Camp, Delhi-110009
3.	COP No.	21945
4.	Membership No.	30824
5.	Email Id	gagancs.goel@gmail.com
7.	Period of Experience	10 Years
8.	Nature of Work	Corporate & Security Laws

Annexure II**Profile of Mr. Rakesh Mohan:**

Name of the Directors	Mr. Rakesh Mohan, DIN: 07352915
Date of Birth	02.01.1952
Age	70 years
Qualification	- B.Sc. (Hons) in Physics and M.Sc. in Physics from Delhi University - MS Electrical Engineering from Ohio State University, USA as a Rotary scholar - MS in Social Policy and Planning in Developing countries from London School of Economics
Experience	More than 45 years
Date of the first Appointment on the Board	04.01.2018
Shareholding in the Company	Nil
Relationship with other Director/Manager/Key Managerial Personnel	Nil