

AKG EXIM



AKG

Exim Limited

• Import • Export

8th July, 2022

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 30th May, 2022 ("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
For AKG EXIM LIMITED

Rahul Bajaj

Rahul Bajaj C.F.O.
Executive Director & Chief Financial Officer

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	8th July, 2022
Total number of shareholders on record date	3502
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)				I. To approve the appointment of Ms. Chetna (DIN: 08981045) as an Independent Director of the Company				
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	66,26,574	6576254	99.24%	6576254	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	66,26,574	6576254	99.24%	6576254	-	100.00%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	39,65,618	1665	0.04%	1454	211	87.33%	14.51%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	39,65,618	1665	0.04%	1454	211	87.33%	14.51%
Total		1,05,92,192	6577919	62.10%	6577708	211	100.00%	-

For AKG EXIM LIMITED
For AKG EXIM LIMITED

Rahul Bajaj
Rahul Bajaj  C.F.O.
Executive Director & Chief Financial 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 issued by the Ministry of Corporate Affairs) 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 resolutions contained in Notice dated 30th October, 2021 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 8th June, 2022 up to 05:00 P.M. on 7th July, 2022.
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 27th May, 2022.
4. The votes cast by electronically were verified on 8th July, 2022 after the completion of E-voting process.





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 resolutions as stated in the Notice of Postal Ballot/E-voting dated 30th May, 2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

**For Gagan Goel & Co
Company Secretaries**



Gagan Goel
Prop.
M.No. A30824
CoP: 21945
UDIN: A030824D000590669
Date: 8th July, 2022
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 30th May, 2022.

• **Resolution I: Special Resolution**

APPOINTMENT OF MS. CHETNA (DIN: 08981045) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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
17	6577708	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
3	211	-

III. Invalid votes:

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

Based on the above facts, the Special Resolution for the following purpose

To approve the appointment of Ms. Chetna (DIN: 08981045) has been passed with requisite majority.

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: A030824D000590669
Date: 8th July, 2022
Place: Delhi