



Date: May 24, 2024

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 24th May, 2024.

Dear Sir/Ma’am,

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 i.e., May 24, 2024 at 03:40 p.m. concluded at 06:15 p.m., has inter alia considered and approved the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended March 31, 2024, along with Independent Auditor’s Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended with regard to Audit Report with unmodified opinion, Segment wise Revenue, Results and capital employed, are enclosed herewith.
2. Appointment of M/s. Gagan Goel & Co., Practicing Company Secretary, as the Scrutinizer for scrutinizing the process of remote e-voting.
3. Sale of investment held in Subsidiary Company namely, BKS Metalics Private Limited.
4. Conduct the postal ballot for obtaining Shareholder’s approval for Sale of investment held in Subsidiary Company namely, BKS Metalics Private Limited, subject to the approval of necessary approval of Shareholders.
5. Approval of Draft Notice of postal ballot and appointment of M/s. Gagan Goel & Co., Practicing Company Secretaries, New Delhi, as the scrutinizer for conducting the Postal Ballot (only through Remote E-voting process).

The Financial Results is being uploaded on the Stock Exchange websites at www.nseindia.com and are also being simultaneously hosted on the website of the Company at www.akg-global.com.

The Board meeting commenced at **03:40 P.M.** and concluded at **06:15 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

Reeta

Company Secretary & Compliance Officer

Enclosed: As above



• Import • Export

AKG

Exim Limited

Date: May 16, 2024

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: Declaration pursuant to Regulation 33(2)(a) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirement) Regulations, 2015 [SEBI LODR Regulations]

In compliance with the regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm and declare that, financial statements of the Company for the quarter and financial year ended 31st March 2024, do not contain any false or any misleading statement or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

We requested to kindly take note of the aforesaid information on records and acknowledge the receipt of the same.

Thanking You
For AKG EXIM LIMITED

For AKG EXIM LIMITED


Mahima Goel Managing Director
Managing Director

For AKG EXIM LIMITED


Rahul Bajaj
Chief financial officer



• Import • Export

AKG

Exim Limited

Date: 16.05.2024

To
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: AKG

SUB: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirement) Regulations, 2015 [SEBI LODR Regulations]

It is hereby declared and confirmed that Auditor's report given by the Statutory Auditors of the Company on the Audited financial Results of the Company for the half year and financial year ended on March 31, 2024 is with unmodified opinion.

THANKING YOU,

FOR AKG EXIM LIMITED

For AKG EXIM LIMITED

Rahul Bajaj
C.F.O.

RAHUL BAJAJ
EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03408766

Place: Gurgaon