



# AKG

## Exim Limited

24<sup>th</sup> July, 2023

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 21<sup>st</sup> June, 2023 (“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](http://www.akg-global.com).

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For AKG EXIM LIMITED**

**REETA** Digitally signed by REETA  
Date: 2023.07.24 15:31:40  
+05'30'

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

Enclosed: As above



<b>AKG EXIM LIMITED</b>	
<b>Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Date of Declaration of Voting Result of Postal Ballot</b>	<b>24<sup>th</sup> July, 2023</b>
<b>Total number of shareholders on record date</b>	<b>2700</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	
Public:	

**Agenda- wise disclosure**

<b>Resolution Required: (Special)</b>		<b>I. Shifting of registered office from National Capital Territory of Delhi to the State of Haryana:</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/ (2)] * 100</b>	<b>% of Votes against on votes polled (7) = [(5)/ (2)] * 100</b>
Promoter and Promoter Group	E-Voting	1,83,29,018	1,83,29,018	100.00	1,83,29,018	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,83,29,018</b>	<b>1,83,29,018</b>	<b>100.00%</b>	<b>1,83,29,018</b>	<b>-</b>	<b>100.00</b>
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institution	E-Voting	1,34,47,558	1613866	12.00%	1613804	62	100.00	Negligible
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,34,47,558</b>	<b>1613866</b>	<b>12.00%</b>	<b>1613804</b>	<b>62</b>	<b>100.00</b>
<b>Total</b>		<b>3,17,76,576</b>	<b>19942884</b>	<b>62.76%</b>	<b>19942822</b>	<b>62</b>	<b>100.00%</b>	<b>Negligible</b>

**For AKG EXIM LIMITED****REETA**Digitally signed by REETA  
Date: 2023.07.24 15:32:21  
+05'30'**Reeta**  
**Company Secretary & Compliance Officer**



# GAGAN GOEL & Co.

(Company Secretaries)  
[CS., LL.B., M.Com (BPCG)]

E-mail: [gagancs.goel@gmail.com](mailto:gagancs.goel@gmail.com)

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## 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 Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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 resolution contained in Notice dated 21<sup>st</sup> June, 2023 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 **Saturday 24<sup>th</sup> June, 2023, 9.00 a.m. (IST) onwards to Sunday, 23<sup>rd</sup> July, 2023, 5.00 p.m. (IST).**
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolution was 16<sup>th</sup> June, 2023.
4. The votes cast by electronically were verified on 24<sup>th</sup> July, 2023 around 2:40 P.M. 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 resolution as stated in the Notice of Postal Ballot/E-voting dated 21<sup>st</sup> June, 2023, 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: A030824E000667438**  
Date: 24<sup>th</sup> July, 2023  
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 21<sup>st</sup> June, 2023**

- Resolution I: Special Resolution

**SHIFTING OF REGISTERED OFFICE FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF HARYANA**

**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
30	19942822	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
4	62	Neglible



**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 of Shifting of Registered Office from National Capital Territory of Delhi to the State of Haryana 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: A030824E000667438**  
Date: 24<sup>th</sup> July, 2023  
Place: Delhi