



▪ Import ▪ Export

AKG
Exim Limited

Date: May 27, 2023

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 27th May, 2023.

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 27, 2023 at 03:45 p.m. concluded at 06:10 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, 2023, 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. Change of Registered Office from the National Capital Territory of Delhi to State of Haryana subject to shareholders approval and other necessary approvals and other incidental matter thereto and pursuant to the provision of Regulation 30 of SEBI (LODR) regulations 2015 and Companies Act, 2013 and rules made thereunder and any other provisions as may be required.
3. Conduct the postal ballot for obtaining Shareholder’s approval for shifting the Registered Office from the National Capital Territory of Delhi to State of Haryana, subject to the approval of necessary approvals and approved the draft notice of Postal Ballot and to authorise Company Secretary to sign, issue and send the same to take other necessary steps in this regard.
4. Appointment of M/s. Gagan Goel & Co., Practicing Company Secretary, as the Scrutinizer for scrutinizing the process of remote e-voting.

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 **03:45 P.M.** and concluded at **06:10 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

Reeta

Company Secretary & Compliance Officer

Enclosed: As above



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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 Financials Results of the Company for the Quarter and financial year ended on March 31, 2023 is with unmodified opinion.

Thanking You

For AKG EXIM LIMITED

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REETA
Date: 2023.05.27
18:18:14 +05'30'

Reeta
Company Secretary & Compliance Officer

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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 2023, 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

Managing Director

Mahima Goel

Managing Director

For AKG EXIM LIMITED

Rahul Bajaj

C.F.O.

Chief financial officer

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

Reg. Office: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

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CIN NO.: L00063DL2005PLC139045