

AKG EXIM



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AKG

Exim Limited

Date: 28th September, 2019

To,

The Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Sub: Outcome of 14th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 14th Annual General Meeting of the Company was held today, on Saturday, the 28th day of September, 2019 at 04.00 p.m. at the registered office of the Company at 408-411, Pearls Corporate, Mangalam Place, Behind Kali Mata Temple, Rohini, Delhi-110085 and the resolutions as mentioned in the Notice were duly passed by the requisite majority.

Ordinary Business:

1. Adopted the audited Balance Sheet of the Company as on March 31, 2019, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. Appointment of Ms. Mahima Goel (DIN: 02205003), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. Rahul Bajaj (DIN: 03408766) as an Independent Director (Non-Executive) of the Company

Please update the same in your records.

Thanking you,

For AKG EXIM LIMITED


SIMPAL KUMARI
COMPANY SECRETARY