

AKG EXIM



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A K G

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: Proceedings of 14th Annual General Meeting

Ref: Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

The 14th Annual General Meeting (the 14th AGM) 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.

Mr. Rajeev Goel took the Chair and welcomed the shareholders to the 14th Annual General Meeting.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman informed that, the Statutory registers, proxy Register, Auditors report, Secretarial

Auditors Reports, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman welcomed the shareholders and delivered his speech.

The Chairman then read the Auditors Report on financial Statement, Secretarial Auditors report.

With the consent of the members the Chairman took the notice conveying 14th AGM and Director Report as read.

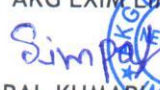
Thereafter, the chairman took the item no. 1 to 3 of the notice and explained the objectives of each item of the Notice and invited queries.

Thereafter the Chairman announced that the resolutions as mentioned in the Notice were duly passed by the requisite majority.

The meeting then concluded with a vote of thanks.

Thanking you,

For AKG EXIM LIMITED


SIMPAL KUMAR
COMPANY SECRETARY