

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh - 208010

Email Id.: info@groupaki.com, **Website:** www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 13th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Outcome of 31st Annual General Meeting held today i.e.: 13th August, 2025
in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: AKI / Code: 542020 / Series: BE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting of the Company held on today i.e. on 13th August, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:15 P.M. and concluded on 2:21 P.M., have discussed and considered the businesses mentioned in the notice convening the 31st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475

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“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 31st Annual General Meeting held
today i.e.: 13th August, 2025**

Ref: Security Id: AKI / Code: 542020 / Series: BE

The 31st Annual General Meeting of the Company is held today i.e. Wednesday, 13th August, 2025 at 2:15 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Mohammad Ajwad, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 31st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statement of the Company for the Financial Year ended on 31 st March, 2025 and Statement of Profit and Loss Account together with the notes forming part thereof along with Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditor thereon. b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 st March, 2025 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date.	Ordinary Resolution
2.	To appoint Ms. Sameena Asad Iraqi (DIN: 01668732), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. R K Parmar & Co., Chartered Accountants, Kanpur (Firm Registration No. 001121C), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a period of five (5) years.	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:21 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475