



# AKG

## Exim Limited

11<sup>th</sup> July, 2024

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 24th May, 2024 (“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**  
**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>11th July, 2024</b>
<b>Total number of shareholders on record date</b>	<b>9555</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**

Resolution Required: (Special)		I. TO SALE, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS SUBSIDIARY COMPANY NAMED BKS METALICS PRIVATE LIMITED						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	183,81,018	183,81,018	100.00%	183,81,018	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		183,81,018	183,81,018	100.00%	183,81,018	-	100.00%
Public Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institution	E-Voting	133,95,558	21,35,579	15.94%	21,10,487	25092	98.83%	1.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		133,95,558	21,35,579	15.94%	21,10,487	25092	98.83%
<b>Total</b>		<b>3,17,76,576</b>	<b>2,05,16,597</b>	<b>64.57%</b>	<b>20491505</b>	<b>25092</b>	<b>99.88%</b>	<b>0.12%</b>

**For AKG EXIM LIMITED**

**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  
Unit No.237, Tower B, Spazedge, Sector-47, Sohna Road,  
Gurgaon, 122018

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 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 resolutions contained in Notice dated 24<sup>th</sup> May, 2024 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 09:00 A.M. on 11<sup>th</sup> June, 2024 up to 05:00 P.M. on 10<sup>th</sup> July, 2024.
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 24<sup>th</sup> May, 2024.
4. The votes cast by electronically were verified on 11<sup>th</sup> July, 2024 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 resolutions as stated in the Notice of Postal Ballot/E-voting dated 24<sup>th</sup> May, 2024, 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: A030824F000720084**  
Date: 11<sup>th</sup> July, 2024  
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 24<sup>th</sup> May, 2024.**

#### **• Resolution I: Special Resolution**

**TO SALE, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS SUBSIDIARY COMPANY NAMELY BKS METALICS PRIVATE LIMITED**

#### **I. Voted in favour of the Resolution:**

<b>Numbers of Members who casted their votes</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
64	20491505	99.88%

#### **II. Voted against the Resolution:**

<b>Numbers of Members who casted their votes</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
7	25092	0.12%

#### **III. Invalid votes:**

<b>Numbers of Members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
Nil	Nil

**Based on the above facts, the Special Resolution for the following purpose**

*To Sale, Transfer or Disposal of the Shares held by the Company in its Subsidiary Company Namely BKS Metalics Private Limited 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: A030824F000720084**  
**Date: 11<sup>th</sup> July, 2024**  
**Place: Delhi**