

# 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](mailto:info@groupaki.com), **Website:** [www.groupaki.com](http://www.groupaki.com)

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

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**Date:** 30<sup>th</sup> September, 2024

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 30<sup>th</sup> Annual General Meeting held today i.e.: 30<sup>th</sup> September, 2024 in terms  
of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: AKI / Code: 542020 / Series: EQ**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 30<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 30<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:02 P.M. and concluded on 3:09 P.M., have discussed and considered the businesses mentioned in the notice convening the 30<sup>th</sup> 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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To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting held today i.e.: 30<sup>th</sup> September, 2024**

**Ref: Security Id: AKI / Code: 542020 / Series: EQ**

The 30<sup>th</sup> Annual General Meeting of the Company is held today i.e. Monday, 30<sup>th</sup> September, 2024 at 3:02 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 30<sup>th</sup> 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 <sup>st</sup> March, 2024 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 <sup>st</sup> March, 2024 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 Mr. Mohammad Asjad (DIN:10052579), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Change in designation of Mr. Mohammad Ajwad (DIN: 07902475) from Whole-time Director to Managing Director of the Company	Special Resolution
4.	Re-appointment of Mr. Javed Iqbal (DIN: 01335862) as Non-Executive and Independent Director of the Company	Special Resolution
5.	Re-appointment of Mr. Aslam Saeed (DIN: 00996483) as Non-Executive and Independent Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Raj Krishna Agrawal (DIN:08018396) as Non-Executive and Independent Director of the Company.	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 3:09 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**