



Date: 07TH January, 2025

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Pursuant to Regulation 44(3) and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') – Submission of Voting Result.

Dear Sir/ Madam,

The details of voting results in respect of the Extra Ordinary General Meeting of the company held on Monday, 06th January, 2025 through Video conferencing/Other audio-visual means are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The above information is also available on the Company's website at www.akmefintrade.com

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

AKME FINTRADE INDIA LTD

Registered Office:
ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:
Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra

[Home](#)[Validate](#)

Voting results	
Record date	31-12-2024
Total number of shareholders on record date	22000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL CUM PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO THE PROMOTER & NONPROMOTER CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17740826	14203262	80.0598	14203262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17740826	14203262	80.0598	14203262	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24934170	624286	2.5037	624036	250	99.9600	0.0400
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24934170	624286	2.5037	624036	250	99.9600
Total		42674996	14827548	34.7453	14827298	250	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AKME FINTRADE (INDIA) LIMITED
4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi,
Udaipur- 313001 (Raj.)

Dear Sir,

Sub: Extra Ordinary General Meeting of the Members of AKME FINTRADE (INDIA) LIMITED held on Monday, January 06, 2025 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat proprietor of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **AKME FINTRADE (INDIA) LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") held on Monday, January 06, 2025 in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under:

- A. As per the latest General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold EGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.
- B. In compliance with the aforesaid MCA Circulars, this EGM Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories. The EGM Notice was also made available on the website of the Company at www.akmefintrade.com.
- C. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.
- D. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

Off. : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com



- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Financial express" (English Edition) and in "Jai Rajasthan" (Hindi edition) on 15th December, 2024 respectively.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM was 31st December, 2024. As on "Cut-off" date i.e. 31st December, 2024, there were 22,000 (Twenty Two Thousand) shareholders.
- G. The Remote e-voting was kept open at 10:00 a.m. on Friday, January 03, 2025 and ends on Sunday, January 05, 2025 at 5:00 p.m.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 02:15 P.M. after conclusion of voting at the EGM held on Monday, 06th January, 2025 in the presence of two witnesses who were not the employees of the Company.
- I. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on item of the business transacted at the EGM held on Monday, 06th January, 2025 is given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

The Resolution mentioned in the EGM notice dated 10th December, 2024 under the remote e-voting and e-voting through VC / OAVM during EGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**

**Dr. Ronak Jhuthawat
Proprietor**

**M No. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738F003588841**



**Place: Udaipur
Date: 06.01.2025**

Counter signed by
For AKME FINTRADE (INDIA) LIMITED

(Manoj Kumar Choubisa)
Company Secretary & Compliance Officer
Authorized Person
ICSI M. No.- A66176

Annexure-1
AKME FINTRADE (INDIA) LIMITED
Extra Ordinary General Meeting held on Monday, 6th January, 2025 at 12:00 P.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL CUM PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON PROMOTER CATEGORY.	In Favour	57	14827298	0	0	57	14827298	100.00		
		Against	2	250	0	0	2	250	0.00	NIL	NIL
		Total	59	14827548	0	0	59	14827548	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 6th January, 2025 and forming part of that Report.

2. * E-voting during EGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

**For Ronak Jhuthawat & Co.,
Company Secretaries**

(Signature)
Dr. Ronak Jhuthawat

Membership No. : FCS-9738
Certificate of Practice No. : 12094
Peer Review No. : 1270/2021
Udaipur, 06th January, 2025
UDIN- F009738F003588841



**Counter signed by
For AKME FINTRADE (INDIA) LIMITED**

Manoj Kumar Choubisa
Company Secretary & Compliance Officer
Authorized Person
ICSI M. No.- A66176