(Formerly known as AKM Lace and Embrotex Limited)
Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375.

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 26th June, 2024

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Subject: 2<sup>nd</sup> Corrigendum to the Notice of 15<sup>th</sup> Annual General Meeting Dated 07<sup>th</sup> June, 2024 and dispatched to the shareholders on the 26<sup>th</sup> June, 2024.

Dear Sir/Ma'am,

Pursuant to the compliance of Regulation 30 of SEBI (Listing obligations and disclosure requirements), provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the 2<sup>nd</sup> Corrigendum (along with cover letter) dated 26<sup>th</sup> June, 2024 to the Notice of 15<sup>th</sup> Annual General Meeting ("Notice of AGM"), dispatched to the shareholders on 26<sup>th</sup> June, 2024, to bring to the notice of the Shareholders the changes in the Notice of 15<sup>th</sup> Annual General Meeting.

Further, kindly note that dispatch of the 2<sup>nd</sup> Corrigendum dated 26<sup>th</sup> June, 2024 to the Notice of 15<sup>th</sup> Annual General Meeting dated the 07<sup>th</sup> June, 2024 by e-mail to the members of the Company has been completed on 26<sup>th</sup> June, 2024.

Thanking You,

Yours Faithfully, For & on behalf of AKM Creations Limited

MAULIK
RAJENDRABHAI
RAJENDRABHAI SHAH
Date: 2024.06.26 18:49:03
+05'30'

Maulik Rajendrabhai Shah Managing Director DIN: 07578813 Date:26<sup>th</sup> June, 2024

Encl: As above

(Formerly known as AKM Lace and Embrotex Limited)

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#### 2<sup>nd</sup> CORRIGENDUM TO THE NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING DATED 07<sup>TH</sup> JUNE, 2024

Dear Member(s),

#### **AKM Creations Limited**

(Formerly known as AKM Lace and Embrotex Limited)

The Company had issued Notice of 15<sup>th</sup> Annual General Meeting dated 07<sup>th</sup> June, 2024 seeking the approval of members for certain agenda items through e-voting. The Notice of 15<sup>th</sup> Annual General Meeting has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this communication wishes to bring to the notice of the shareholders, following changes in the said Notice of 15<sup>th</sup> Annual General Meeting in terms of suggestions/ comments/ received from the stock exchange.

On and from the date hereof, the Notice of 15<sup>th</sup> Annual General Meeting shall always be read in conjunction with the 1<sup>st</sup> corrigendum and 2<sup>nd</sup> corrigendum to the Original Notice dispatched to the members of the Company on 07<sup>th</sup> June, 2024 and this corrigendum ("Corrigendum") which are also being uploaded on the website of the Company at <a href="https://www.akmlace.com/">https://www.akmlace.com/</a> and on the website of National Securities Depository Limited at <a href="https://nsdl.co.in/faqs/faq.php">https://nsdl.co.in/faqs/faq.php</a> and Stock Exchange i.e. <a href="https://nsdl.co.in/faqs/faq.php">www.bseindia.com</a>

Content of Resolutions / Explanatory Statement in | Modifications / Clarifications made

υ.	Content of Resolutions / Explanatory Statement in	Widdiffeations / Clariffeations made
No	the Notice	
•	THE DANK AND THE COURSE OF A SECRETARIAN S	TALENDA AND TROOPS OF A TREMENTE DISPOSITANTE TO CE CENTON
1.	IN EXPLANATORY STATEMENT PURSUANT TO	IN EXPLANATORY STATEMENT PURSUANT TO SECTION
	SECTION 102 OF THE COMPANIES ACT, 2013:	102 OF THE COMPANIES ACT, 2013:
	Item No. 04	Item No. 04
	<b>D.</b> The allotment of Warrants and Equity Shares is subject	<b>D.</b> The allotment of Warrants and Equity Shares is subject to the
	to the Proposed Allottees, Non- Promoters not having sold	Proposed Allottees, Non- Promoters not having sold any equity
	any equity shares of the Company during the 90 Trading	shares of the Company during the 90 Trading Days preceding
	Days preceding the Relevant Date. The Proposed Allottees	the Relevant Date. The Proposed Allottees have represented that
	have represented that they have not sold any equity shares	they have not sold any equity shares of the Company during 90
	of the Company during 90 Trading Days preceding the	Trading Days preceding the Relevant Date.
	Relevant Date.	
		The names of the Proposed Allottees and the percentage of post
	The names of the Proposed Allottees and the percentage of	preferential offer shareholding that may be held by them along
	post preferential offer shareholding that may be held by	with the Current and Proposed status are given below: Issue of
	them along with the Current and Proposed status are given	Warrants to following person(s):
		warrants to following person(s).
	below: Issue of Warrants to following person(s):	

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CIN: L17291DL2009PLC196375,

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	S	Name of	Categ	No of	PAN No.	% of	S	Name of	Categ	No of	PAN No.	% of
	r.	the	ory	Fully		the	r.	the	ory	Fully		the
	N	Propose		Convert		post	N	Propose		Converti		post
	0	d		ible		issue	0	d		ble		issue
		Allottee		Warran		offer		Allottee		Warrant		offer
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				issued						issued		
	1	Arhat	Promo	14,00,00	AAWCA49	12.4	1	Arhat	Promo	14,00,00	AAWCA4	14.83
		Touch	ter	0	09 <b>M</b>	0		Touch	ter	0	909 <b>M</b>	
		Private						Private				
		Limited						Limited				
	2	Mr.	Non-	9,00,000	BVQPS205	4.91	2	Mr.	Promo	9,00,000	BVQPS20	5.88
		Maulik	Promo		8L			Maulik	ter		58L	
		Rajendra	ter					Rajendra				
		bhai						bhai				
		Shah						Shah				
		Total		23,00,00		17.3		Total		23,00,00		20.71
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#### M. The shareholding pattern of the issuer Company before and after the preferential issue:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non

promoters	are	as	follows:

Sr.	Categ	Pre -Iss	sue	Propo	Post Issue					
No.	ory			sed						
	+	NT 0	0/ 0	Issue	NT C	0/ 0				
		No. of	% of	Equit	No. of	% of				
		Share	Share	y	Share	Share				
		S	holdi	Share	s held	holdi				
	<u> </u>	held	ng	S		ng				
A	Prom									
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	1 11									
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1	Indian	-	-	-	-	-				
	:   T   T									
	Indivi	-	-	-	-	-				
	dual	07017	6.60	1400	20701	14.02				
	Bodie	87017	6.69	14,00,	22701	14.83				
	S	5		000	75					
	Corpo									
	rate	0.70.1	( (0	14.00	22701	14.02				
	Sub-	8,70,1	6.68	14,00,	22701	14.83				
D.	Total	75		000	75					
В	Non-									
	Prom									
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	11.12									
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#### M. The shareholding pattern of the issuer Company before and after the preferential issue:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non-promoters are as follows:

Sr. No.	Categ ory	Pre -Iss		Propo sed Issue	Post Issue					
		No. of Share s held	% of Share Holdi ng	Equit y Share s	No. of Share s held	% of Share holding				
A	Prom oters , holdin g									
1	Indian	-	-	-	-	-				
	Indivi dual	-	-	9,00,0 00	15,00, 000	9.79				
	Bodie s Corpo rate	87017 5	6.69	14,00,	22701 75	14.83				
	Sub- Total	8,70,1 75	6.68	23,00, 000	37701 75	24.62				
В	Non- Prom oters , holdi ng:									
	Institu tional 1 Invest ors	-	-	-	-	-				
	Foreig n portfo lio Invest or Categ ory I	-	-	-	-	-				
	Foreig n	-		H	-	-				

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	or Categ								or Categ					
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	Sub-	1,21,4	93.32	9,00,0	1,30,4	85.17			Sub-	1,21,4	93.32	-	1,15,4	75.38
	Total	2,000		00	2,000		$\ $		Total	2,000			2,000	
	(B)					ļ	4		<b>(B)</b>					
	GRA	1,30,1	100	23,00,	1,53,1	100			GRA	1,30,1	100	23,00,	1,53,1	100
	ND	2,175		000	2,175	1			ND	2,175		000	2,175	
	ТОТ					1			ТОТ					
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# 3. IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04

O. Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

# IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04

O. Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

preferent	<u>ial is</u> s	sue:													
Name	C	Perm	If	Per	No	Al	Post	Nam	Ca	Perm	If	Per	No.	All	Post
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Arhat Touch Privat e Limit ed	Pr o m ot er	AAW CA49 09M	Mr. Mau lik Raje ndra bhai Sha h	BVQ PS20 58L	14, 00, 00 0	-	9.14	Arhat Touc h Priva te Limit ed	Pr om ote r	AAW CA49 09M	Mr. Mau lik Raje ndra bhai Sha h	BVQ PS20 58L	14,0 0,00 0	-	14.83
Mr. Mauli k Rajen drabh ai Shah	N on - Pr o m ot er	BVQ PS20 58L	-		9,0 0,0 00	-	5.88	Mr. Maul ik Rajen drabh ai Shah	Pr om ote r	BVQ PS20 58L	-		9,00	-	5.88

All other particulars and details remain unchanged. The 2<sup>nd</sup> corrigendum shall be read in conjunction with the 1<sup>st</sup> corrigendum and the Notice dated 07<sup>th</sup> June, 2024 together with explanatory statement. This 2<sup>nd</sup> corrigendum is also available on the company's website viz. <u>www.akmlace.com</u>, and on the website of BSE Limited viz. <u>www.bseindia.com</u>. It shall also be sent electronically to all the registered members as on the cut-off date i.e. **Friday**, 31<sup>st</sup> May, 2024.

Please note: Shareholders who have not voted are required to vote by logging in on <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer on below address: <a href="mailto:service@vvanda.com">service@vvanda.com</a>.

Date: 26.06.2024 Place: Delhi

For AKM Creations Limited (Formerly known as AKM Lace and Embrotex Limited)
Sd/-

Pankaj Kumar Rawat Company Secretary