

AKM CREATIONS LTD

(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: 20th June, 2024

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

Subject: Corrigendum to the Notice of 15th Annual General Meeting Dated 07th June, 2024 and dispatched to the shareholders on the 20th 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 Corrigendum (along with cover letter) dated 20th June, 2024 to the Notice of 15th Annual General Meeting ("Notice of AGM"), dispatched to the shareholders on 20th June, 2024, to bring to the notice of the Shareholders the changes in the Notice of 15th Annual General Meeting.

Further, kindly note that dispatch of the Corrigendum dated 20th June, 2024 to the Notice of 15th Annual General Meeting dated the 07th June, 2024 by e-mail to the members of the Company has been completed on 20th June, 2024.

Thanking You,

Yours Faithfully,
For & on behalf of
AKM Creations Limited

MAULIK
RAJENDRABHAI
SHAH

Digitally signed by MAULIK
RAJENDRABHAI SHAH
Date: 2024.06.20 18:34:15
+05'30'

Maulik Rajendrabbhai Shah
Managing Director
DIN: 07578813
Date: 20th June, 2024

Encl: As above

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CORRIGENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING DATED 07TH JUNE, 2024

Dear Member(s),

AKM Creations Limited

(Formerly known as AKM Lace and Embrotex Limited)

The Company had issued Notice of 15th Annual General Meeting dated 07th June, 2024 seeking the approval of members for certain agenda items through e-voting. The Notice of 15th 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 15th Annual General Meeting in terms of suggestions/ comments/ received from the stock exchange.

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

S. No	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made
1.	<p>ITEM NO. 04: ISSUE OF 23,00,000 FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTER AND NON-PROMOTER OF THE COMPANY</p> <p>-----Board to create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up-to a maximum of 23,00,000 (Twenty Three Lakh) numbers of Fully Convertible Equity Warrants (“Warrants”) at an exercise price of Rs. 112.60/- (One Hundred Rupees and Sixty Paisa only) per underlying Equity Share having a face value of Rs. 10/- (Rupees ten each) per Equity Share not being less than the price determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each (“the Equity Shares”), aggregating up-to Rs. 25,89,80,000 /- (Rupees Twenty Five Crore Eighty Nine</p>	<p>ITEM NO. 04: ISSUE OF 23,00,000 FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTER AND NON-PROMOTER OF THE COMPANY</p> <p>-----Board to create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up-to a maximum of 23,00,000 (Twenty Three Lakh) numbers of Fully Convertible Equity Warrants (“Warrants”) at an exercise price of Rs. 112.60/- (One Hundred Rupees and Sixty Paisa only) per underlying Equity Share having a face value of Rs. 10/- (Rupees ten each) per Equity Share not being less than the price determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each (“the Equity Shares”), aggregating up-to Rs. 25,89,80,000 /- (Rupees Twenty-Five Crore Eighty-Nine Lakh Eighty Thousand Only) for cash to</p>

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Lakh Eighty Thousand Only) for cash to Promoter and No-Promoter (“Proposed Warrant Allottees”) as more particularly set out in the explanatory statement, in accordance with the SEBI ICDR Regulations and other applicable laws and on such terms and conditions as mentioned hereunder.

RESOLVED FURTHER THAT the Relevant Date, as per the SEBI ICDR Regulations, as amended up to date, for the determination of issue price of Warrants is taken to be **Thursday, May 30, 2023 (“Relevant Date”)** being the date which is 30 days prior to the last date for approval of Members in the Annual General Meeting i.e. Saturday, June 29, 2023.

RESOLVED FURTHER THAT aforesaid issue of Warrants shall be subject to the conditions prescribed under the Act and the SEBI ICDR Regulations including the following:

- i) the Proposed Warrant Allottee shall, on or before the date of allotment of Warrants, pay an amount equivalent to at least 25% of the price fixed per Warrant/Resulting Equity Share in terms of the SEBI ICDR Regulations and the balance 75% at the time of exercising the conversion option attached to the Warrant.
- ii) the consideration for allotment of Warrants and/or Equity Shares arising out of conversion of such Warrants shall be paid to the Company from the Bank account of the Proposed Warrant Allottee.
- iii) the Warrants shall be issued and allotted by the Company only in Dematerialized form within a period of 15 days from the date of passing a Special Resolution by the Members, provided that where the issue and allotment of said Warrants is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and/or Regulatory Authorities, or Central Government, the issue and allotment shall

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be completed within the period of 15 days from the date of last such approval or within such further period/s as may be prescribed or allowed by the SEBI, the Stock Exchange(s) and/or Regulatory Authorities etc.

iv) the Warrants shall be convertible into Equity Shares, in one or more tranches, within a period of **18 (eighteen) months** from the date of their allotment.

v) in case the Warrant holder does not apply for the conversion of the outstanding Warrants into Equity Shares of the Company within the said 18 (eighteen) months from the date of allotment of the Warrants, then the amount paid on each of the said outstanding Warrants shall be forfeited and all the rights attached to the said Warrants shall lapse automatically.

vi) the Warrants shall be exercised in a manner that is in compliance with the minimum public shareholding norms prescribed for the Company under the SEBI Listing Regulations and the Securities Contracts (Regulation) Rules, 1957.

vii) upon exercise of the option to convert the Warrants within the tenure specified above, the Company shall ensure that the allotment of Equity Shares pursuant to exercise of the Warrants is completed within 15 days from the date of such exercise by the allottee of such Warrants.

viii) the resulting Equity Shares shall rank pari-passu with the then existing fully paid-up equity shares of the Company including as to Dividend, Voting Rights etc.

ix) the resulting Equity Shares will be listed and traded on the Stock Exchange(s), where the equity shares of the Company are listed, subject to the receipt of

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ix) The resulting Equity Shares will be listed and traded on the Stock Exchange(s), where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permission(s) and approval(s), as the case may be. Warrants shall not be listed.

x) The entire pre-preferential equity shareholding of the Proposed Warrant Allottee, if any, shall be subject to lock in as per Regulation 167(6) of the SEBI ICDR Regulations.

xi) The Warrants and/or equity shares to be offered/issued and allotted pursuant to the option attached to the Warrants shall be subject to lock in for such period as provided under the provisions of Chapter V of SEBI ICDR Regulations.

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xi) the Warrants and/or equity shares to be offered/issued and allotted pursuant to the option attached to the Warrants shall be subject to lock in for such period as provided under the provisions of Chapter V of SEBI ICDR Regulations.

xii) Warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.

xiii) the Warrants by themselves until converted into Equity Shares, does not give to the Warrant Holder any rights (including any dividend or voting rights) in the Company in respect of such Warrants;

RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to record the name and details of the Proposed Warrant Allottee in Form PAS-5, and issue a private placement offer cum application letter in **Form PAS-4**, to the Proposed Warrant Allottee inviting him to subscribe to the Warrants in accordance with the provisions of the Act.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/ Committee(s) of the Board, Chief Financial Officer and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or

xii) Warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/ Committee(s) of the Board, Chief Financial Officer and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient to the issue and allotment of the Warrants/ Resulting equity shares including but not limited to making application to Stock Exchange(s) for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in relation to the proposed preferential issue, offer and allotment of said Warrants/ Resulting equity shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Common Seal of the Company, if required be affixed on any agreement, undertaking, deed or other documents, in accordance with the provisions of Articles of Association of the Company.

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<p>expedient to the issue and allotment of the Warrants/ Resulting equity shares including but not limited to making application to Stock Exchange(s) for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in relation to the proposed preferential issue, offer and allotment of said Warrants/ Resulting equity shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Members.</p> <p>RESOLVED FURTHER THAT the Common Seal of the Company, if required be affixed on any agreement, undertaking, deed or other documents, in accordance with the provisions of Articles of Association of the Company.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute discretion, to any Committee of the Board or any one or more Director(s)/Chief Financial Officer/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.</p> <p>RESOLVED FURTHER THAT all actions taken by the Board or a Committee of the Board, any other Director(s) or Officer(s) of the Company or any other authorized persons in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”</p>	<p>RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute discretion, to any Committee of the Board or any one or more Director(s)/Chief Financial Officer/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.</p> <p>RESOLVED FURTHER THAT all actions taken by the Board or a Committee of the Board, any other Director(s) or Officer(s) of the Company or any other authorized persons in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”</p>
<p>2 ITEM No. 07. TO CREATE MORTGAGE / CHARGE UNDER SECTION 180(1)(A) UPTO INR 200 CRORE (RUPEES TWO HUNDRED CRORES ONLY).</p> <p>To consider and if thought fit, to pass, with or without modification(s) if any, the following resolution as special resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the</p>	<p>ITEM No. 07. TO CREATE MORTGAGE / CHARGE UNDER SECTION 180(1)(A) UPTO INR 200 CRORE (RUPEES TWO HUNDRED CRORES ONLY).</p> <p>To consider and if thought fit, to pass, with or without modification(s) if any, the following resolution as special resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the</p>

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<p>Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, consent of the Members be and is hereby accorded to create, mortgage/charge on the assets of the Company or for securing loan in favour of the lender(s), debenture holders against loan/debt to be obtained by the Company from time to time as they may think fit, any sum or sums of money up to INR 200 Crore (Indian Rupees Two Crores Only) on such terms and conditions as the Board may deem fit.</p> <p>“RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby jointly or severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	<p>Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, consent of the Members be and is hereby accorded to create, mortgage/charge on the assets of the Company or for securing loan in favour of the lender(s), debenture holders against loan/debt to be obtained by the Company from time to time as they may think fit, any sum or sums of money up to INR 200 Crore (Indian Rupees Two Hundred Crores Only) on such terms and conditions as the Board may deem fit.</p> <p>“RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby jointly or severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>
<p>3. Note no 15 to 15th Annual General Meeting (“AGM”) Notice</p> <p>15.The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd June 2023 to Saturday 29th June 2023 (both day inclusive).</p>	<p>Note no 15 to 15th Annual General Meeting (“AGM”) Notice</p> <p>15. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd June 2024 to Saturday 29th June 2024 (both day inclusive).</p>
<p>4. 19. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:</p> <p>The voting period begins on 26th June, 2024 at 9:00 A.M. and ends on 28th June, 2024 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21st June, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.</p>	<p>19. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:</p> <p>The voting period begins on 26th June, 2024 at 9:00 A.M. and ends on 28th June, 2024 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21st June, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.</p>

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5.	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04 D. The allotment of Warrants and Equity Shares is subject to the Proposed Allottees, Non- Promoters not having sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date. The Proposed Allottees have represented that they have not sold any equity shares of the Company during 90 Trading Days preceding the Relevant Date.</p> <p>The names of the Proposed Allottees and the percentage of post preferential offer shareholding that may be held by them along with the Current and Proposed status are given below: Issue of Warrants to following person(s):</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">S r. No.</th> <th style="text-align: center;">Name of the Proposed Allottee</th> <th style="text-align: center;">Category</th> <th style="text-align: center;">No of Fully Convertible Warrants to be issued</th> <th style="text-align: center;">PAN No.</th> <th style="text-align: center;">% of the post issue offer capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Arhat Touch Private Limited</td> <td>Promoter</td> <td style="text-align: center;">14,00,000</td> <td style="text-align: center;">AAWCA4909M</td> <td style="text-align: center;">12.40</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Mr. Maulik Rajendra bhai Shah</td> <td>Non-Promoter</td> <td style="text-align: center;">9,00,000</td> <td style="text-align: center;">BVQPS2058L</td> <td style="text-align: center;">4.91</td> </tr> <tr> <td></td> <td style="text-align: center;">Total</td> <td></td> <td style="text-align: center;">23,00,000</td> <td></td> <td style="text-align: center;">17.31</td> </tr> </tbody> </table> <p>(Note: Post percentage holding also includes effect of Conversion of 30,00,000 Warrants to Non-Promoters issued through shareholders meeting dated 30.09.2022).</p>	S r. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital	1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	12.40	2	Mr. Maulik Rajendra bhai Shah	Non-Promoter	9,00,000	BVQPS2058L	4.91		Total		23,00,000		17.31	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04 D. The allotment of Warrants and Equity Shares is subject to the Proposed Allottees, Non- Promoters not having sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date. The Proposed Allottees have represented that they have not sold any equity shares of the Company during 90 Trading Days preceding the Relevant Date.</p> <p>The names of the Proposed Allottees and the percentage of post preferential offer shareholding that may be held by them along with the Current and Proposed status are given below: Issue of Warrants to following person(s):</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">S r. No.</th> <th style="text-align: center;">Name of the Proposed Allottee</th> <th style="text-align: center;">Category</th> <th style="text-align: center;">No of Fully Convertible Warrants to be issued</th> <th style="text-align: center;">PAN No.</th> <th style="text-align: center;">% of the post issue offer capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Arhat Touch Private Limited</td> <td>Promoter</td> <td style="text-align: center;">14,00,000</td> <td style="text-align: center;">AAWCA4909M</td> <td style="text-align: center;">14.83</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Mr. Maulik Rajendra bhai Shah</td> <td>Non-Promoter</td> <td style="text-align: center;">9,00,000</td> <td style="text-align: center;">BVQPS2058L</td> <td style="text-align: center;">5.88</td> </tr> <tr> <td></td> <td style="text-align: center;">Total</td> <td></td> <td style="text-align: center;">23,00,000</td> <td></td> <td style="text-align: center;">20.71</td> </tr> </tbody> </table>	S r. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital	1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	14.83	2	Mr. Maulik Rajendra bhai Shah	Non-Promoter	9,00,000	BVQPS2058L	5.88		Total		23,00,000		20.71
S r. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital																																													
1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	12.40																																													
2	Mr. Maulik Rajendra bhai Shah	Non-Promoter	9,00,000	BVQPS2058L	4.91																																													
	Total		23,00,000		17.31																																													
S r. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital																																													
1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	14.83																																													
2	Mr. Maulik Rajendra bhai Shah	Non-Promoter	9,00,000	BVQPS2058L	5.88																																													
	Total		23,00,000		20.71																																													
6.	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04 H. Basis on which the price has been arrived and Valuation Report:</p>	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04 H. Basis on which the price has been arrived and Valuation Report:</p>																																																

AKM CREATIONS LTD

(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

		er)		are the ultimate beneficial owner of the shares proposed to be issued, if applicable							are the ultimate beneficial owner of the shares proposed to be issued, if applicable					
Arhat Touch Private Limited	Promoter	AAW CA49 09M	Mr. Maulik Rajendra bhai Shah	BVQ PS20 58L	14,00,000	-	9.14		Arhat Touch Private Limited	Promoter	AAW CA49 09M	Mr. Maulik Rajendra bhai Shah	BVQ PS20 58L	14,00,000	-	14.83
Mr. Maulik Rajendra bhai Shah	Non-Promoter	BVQ PS20 58L	-		9,00,000	-	5.88		Mr. Maulik Rajendra bhai Shah	Non-Promoter	BVQ PS20 58L	-		9,00,000	-	5.88

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

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Please note: Shareholders who have not voted are required to vote by logging in on <https://www.evoting.nsdl.com/>. 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: service@vanda.com.

Date: 20.06.2024

Place: Delhi

For AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)
Sd/-
Pankaj Kumar Rawat
Company Secretary