

## NOTICE

NOTICE is hereby given that the 28<sup>TH</sup> Annual General Meeting of the Members of AKI INDIA LIMITED will be held on FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 at 03.30 P.M at the Registered office of the Company situated at 9/6(II) Jajmau, Kanpur-208010 (U.P.) to transact the following businesses :-

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2022 and the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification (s), the following resolutions as Ordinary Resolutions:

(a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

(b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To re-appoint Mr. ASLAM SAEED (DIN: 00996483), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

DATE : 07-09-2022

PLACE: KANPUR

Registered Office:

9/6(II) Asharfabad, Jajmau  
Kanpur-208010

By Order of the Board  
For AKI INDIA LIMITED

  
[SAMBENA ASAD IRAQHI]  
WHOLE-TIME DIRECTOR  
DIN: 01668732



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- L19201UP1994PLC016467

**Regd. Corporate Office :**  
9/6 (II) Asharfabad, Jajmau  
Kanpur -208010 / India  
E : info@groupaki.com  
W: www.groupaki.com

**Tannery :**  
415/4, Kundan Road,  
Akrampur,  
Unnao - 209862 / India



Member



Council for Leather Exports

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. In terms of the provisions of Section 152 of the Companies Act 2013, Mr. Aslam Saeed, Director(s) retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commend his respective re-appointments.

None of the directors were interested in the said resolution

3. Institutional/Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution/Power of Attorney(POA)/ Authorization Letter together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution/Power of Attorney (POA)/ Authorization Letter to attend and vote on their behalf at the Meeting
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting
5. The Company has notified closure of Register of Members and Share Transfer Books from Saturday the 24<sup>th</sup> September, 2022 to Friday the 30<sup>th</sup> September 2022 ( both days inclusive)
6. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, Notice of the AGM along-with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.groupaki.com](http://www.groupaki.com) , website of the Stock Exchange's, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com)

7. For receiving all communication (including Annual Report) from the Company electronically:  
(a) Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [info@groupaki.com](mailto:info@groupaki.com) or to the Registrar at [www.linkintime.com](http://www.linkintime.com) .  
(b) Members holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.
8. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. The Annual Report, Notice of Annual General Meeting, Proxy Form and Attendance Slip are also available at the Company's website at [www.groupaki.com](http://www.groupaki.com)
9. Pursuant to section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to Friday the 30<sup>th</sup> September 2022 ( both days inclusive)
10. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in Physical form can submit their PAN details to the RTA i.e Link intime India Private Limited or to the Company.
11. Brief resume of Directors/persons proposed to be appointed/re-appointed, as stipulated under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards issued by The Institute of Company Secretaries of India is provided after the explanatory statement to this notice.
12. All documents referred to in accompanying Notice shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 10.00 AM to 4.00 PM up to the date of conclusion of Annual General Meeting.

**DATE : 07-09-2022**

**PLACE: KANPUR**

**Registered Office:  
9/6 (11),  
Asharfabad Jajmau  
Kanpur-208010**

**By Order of the Board  
For AKI INDIA LIMITED**



**[SAMEENA ASAD IRAQI]  
WHOLE-TIME DIRECTOR  
DIN: 01668732**

**Additional Information of Directors seeking Re-appointment at the Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of Director</b>	<b>ASLAM SAEED</b>
Director's Identification No. (DIN)	00996483
PAN	ACYPS0467K
Date of Birth	05/05/1955
Date of First Appointment	09-12-2017
Educational Qualification	Graduate
Expertise in Specific Functional Areas	He is a Graduate, he is having over 30 years experience in the Field of Leather & Leather Goods
Chairmanship/ Membership of Committees in this Company	A. Audit Committee ( ) B. Nomination & Remuneration Committee (Member)
Directorship in Other Companies	He presently holds directorship(s) in the following companies: 1 HABIB TANNERY PVT. LTD.
Chairmanship/ Membership of Committees in other Public Limited Companies	None
Shareholding as on 31 <sup>st</sup> March, 2021	NIL
Seeking Appointment/ Re-Appointment	Retire by Rotation and seeking Re-appointment
Relationship with other Directors	None

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**[SAMEENA ASAD IRAQI]**  
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