

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

Email Id.: info@groupaki.com , Website: www.groupaki.com

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

Date: 30th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of 29th Annual General Meeting held today i.e. 30th September, 2023 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 29th Annual General Meeting of the Company held on today i.e. on 30th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:05 P.M. have discussed and considered the businesses mentioned in the notice convening the 29th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, **AKI India Limited**

Mohammad Ajwad
Whole time Director
DIN: 07902475

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Mumbai – 400 051

Dear Sir / Madam,

Subject: Summary of the proceedings of the 29th Annual General Meeting held Today i.e. 30th September, 2023

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

The 29th Annual General Meeting of the Company is held today i.e. Saturday, 30th September, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Mohammad Ajwad, Whole-time Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 29th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt: a Standalone Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2023 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, and the reports of the Board of Directors (“The Board”) and Auditor thereon. b Consolidated Audited Financial Statement for the Financial Year ended on 31 st March, 2023 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for	Ordinary Resolution

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	the Financial Year ended on that date.	
2.	To appoint Ms. Sameena Asad Iraqi (DIN: 01668732), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To consider and approve re-appointment of Ms. Sameena Asad Iraqi (DIN: 01668732) as Whole-time Director of the Company	Special Resolution
4.	Power under Section 186 of the Companies Act, 2013	Special Resolution

The Chairman informed 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 4:05 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
Whole time Director
DIN: 07902475