

Date: 8th July, 2022

To,

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

Dear Sir / Ma'am,

**Subject: Scrutinizer Report for Extraordinary General Meeting
of 2021-22**

Ref: Security Id: AKI / Code: 542020

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extraordinary General Meeting of the Company be held on Thursday, 7th July, 2022 at 3:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau, Kanpur, Uttar Pradesh -208 010.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited

Sameena Asad
Sameena Asad Iraqi
Whole Time Director
DIN: 01668732



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
E : info@groupaki.com
W: www.groupaki.com

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



Member



Council for Leather Exports

**SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED
DURING THE EGM OF AKI INDIA LIMITED**

The Chairman,
AKI INDIA LIMITED
9/6 (11), Asharfabad Jajmau,
Kanpur, Uttar Pradesh -208 010.

Dear Sir,

Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the Extraordinary General Meeting (EGM) of AKI INDIA LIMITED (The Company) (CIN: L19201UP1994PLC016467) held on 7th July, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extraordinary General Meeting of AKI India Limited (The Company) (CIN: L19201UP1994PLC016467), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh -208 010 on the remote E-voting and e-voting facility provided by the Company during the Extraordinary General Meeting held on Thursday, 7th July, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 3 items on the agenda as contained in the Notice dated 14th June, 2022.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI or MCA Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 14th June, 2022 based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during EGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the Extraordinary General Meeting by the Company/the Registrar and Share Transfer agent of the Company.



The Board of Directors of the Company at its meeting held on 2nd June, 2022 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Monday 4th July, 2022 and ends at 05:00 P.M. on Wednesday, 6th July, 2022 and for e-voting facility to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during EGM was 30th June, 2022.

The Shareholders / Members were required to cast their vote on the resolutions as contained in the Notice dated 14th June, 2022 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the EGM through VC/OAVM at the Extraordinary General Meeting.

At the EGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 8th July, 2022 in the presence of two witnesses viz. Ms. Sanchita Ojha, Company Secretary and Ms. Drashti Dedaniya, M.com, and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	Increase in authorized Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary	6008697 & 100%	NIL

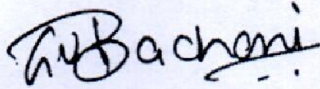


Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

2.	Approval of issuance of Bonus Shares	Special	6008697 & 100%	NIL
3.	To approve the conversion of the loan into equity share capital of the company.	Special	6008697 & 100%	NIL

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

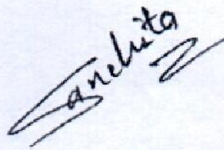


GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
UDIN: A061110D000589110



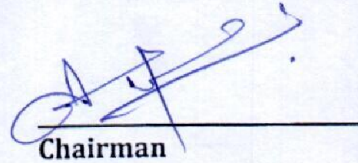
Date: 08/07/2022
Place: Ahmedabad

WITNESSED BY:



Ms. Sanchita Ojha

COUNTERSIGNED BY:
For, AKI India Limited


Chairman

Ms. Drashti Dedaniya