

Date: 22nd May, 2023

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

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Outcome of Extra Ordinary General Meeting held on 22nd May, 2023 in terms of the Regulation 30 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 members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. 22nd May, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:09 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary 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**



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

Date: 22nd May, 2023

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Mumbai – 400 001.

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
22nd May, 2023
Ref: Security Id: AKI / Code: 542020 / Series: EQ**

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Monday, 22nd May, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual 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.

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

Then after he declared e-voting facility on the below resolution, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Mohammad Asjad as a Director of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members but there were no queries from 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 3:09 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.

Thanking You.

For, Aki India Limited

**Mohammad Ajwad
Whole-time Director
DIN: 07902475**



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