



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: September 29, 2020

Subject: Voting Results of 11th Annual General Meeting

Dear Sir / Madam,

In continuation to our letter dated September 28, 2020 regarding the proceedings of the 11th Annual General Meeting ('AGM') of AKM Lace & Embrotex Limited, please find enclosed following documents:

1. Report of the Scrutinizer dated September 29, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would request you to take the same on records.

Thanking You

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies,
(Management and Administration) Rules, 2014)
(UDIN: A043111B000808502)

To,
The Chairman of the 11th Annual General Meeting ("AGM") of the
Members of AKM Lace and Embrotex Limited ("the Company")
Held on Monday, September 28, 2020 at 09:00 A.M. (IST) at the
314, R.G. Mall, Sector-9, Rohini, Delhi-110085

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting ("Remote E-Voting") conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through ballot paper ("Ballot Paper") in respect of 11th Annual General Meeting of the members of the Company.

Dear Sir,

I, **Manish Kumar**, proprietor, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 had been appointed as scrutinizer by the board of directors ("**Board**") of the Company to scrutinize the remote e-voting process and voting at the AGM through ballot paper, in respect of the items/ resolutions contained in the notice of AGM dated August 31, 2020 ("**AGM Notice**").

The compliance with the provisions of the Act read with the rules made there under relating to remote e-voting and voting at Annual General Meeting through ballot papers is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had engaged National Securities Depository Limited ("**NSDL**") to



provide the facility of casting the votes by the members using an electronic voting system from a place other than the venue of Annual General Meeting.

2. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, September 21st, 2020 were entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper on the items / resolutions (item no.1 to 2) as set out in the 11th AGM Notice.
3. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Hindi Newspaper- Delhi Edition) on Tuesday, September 1, 2020.
4. In terms of the 11th AGM Notice, remote e-voting commenced from 25th September, 2020 at 09:00 A.M. and ends on 27th September, 2020 at 05:00 P.M. (IST). At the end of the remote e-voting period, remote e-voting facility was disabled by NSDL forthwith.
5. The Company had also provided voting through ballot paper to the members present at the Annual General Meeting who have not cast their votes through remote e-voting.
6. One (1) empty ballot box, kept for voting at Annual General Meeting through ballot paper, was locked and sealed, in the presence of members present at the Annual General Meeting.
7. The ballot box having votes cast at Annual General Meeting through ballot papers were opened immediately after the conclusion of voting at the Annual General Meeting through ballot papers in the presence of two witnesses viz. **Mr. Bharat Narula** and **Mr. Shikhar Goel** and the votes cast at the Annual General Meeting through ballot papers were counted as 10 (Ten). The witnesses have signed below in confirmation of the ballot box being opened in their presence.



Witness 1: Bharat Narula



Witness 2: Shikhar Goel

8. Thereafter, after closure of voting at the AGM through ballot paper, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting

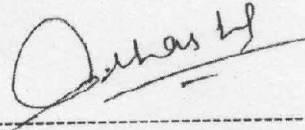


system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The witnesses have signed below in confirmation of the ballot box being opened in their presence.



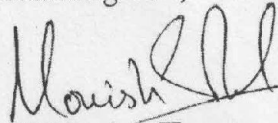
Witness 1: Bharat Narula



Witness 2: Shikhar Goel

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against 2 (Two) **ordinary resolutions**, as contained in 11th AGM notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
10. The results of Remote E-voting and voting at Annual General Meeting through ballot paper are attached as **Annexure-1** hereto.
11. I will be returning the registers and all other papers relating to remote e-voting and voting through ballot paper at 11th Annual General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 11th Annual General Meeting.

Thanking You,



CS Manish Kumar
Manish K & Associates
Company Secretaries
ACS No: 43111, CP No: 15931

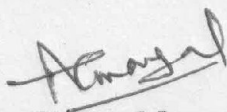


UDIN: A043111B000808502

Place: New Delhi

Dated: 29th September 2020

Countersigned by



Anoop Kumar Mangal,
Chairman of the 11th Annual General Meeting of
AKM Lace and Embrotex Limited



Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING THROUGH BALLOT PAPER

ORDINARY BUSINESSES

Item No.1: To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2020 i.e. Balance Sheet as on March 31, 2020, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2020 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.: **(Ordinary Resolution):**

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	8	1049175	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	445000	100%	-	-	-	-	-
Total	18	1494175	100%	-	-	-	-	-

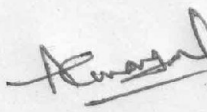



Item No.2: To re-appoint Mr. Anoop Kumar Mangal, (DIN: 02816077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment: **(Ordinary Resolution):**

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	8	1049175	100%	-	-	-	-	-
Voting at AGM through ballot paper	10	445000	100%	-	-	-	-	-
Total	18	1494175	100%	-	-	-	-	-



AKM LACE & EMBROTEX LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	28 th September, 2020
Total number of shareholders on record date	52
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	09
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure (to disclosed separately for each item)

Resolution No. 1: To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2020 i.e. Balance Sheet as on March 31, 2020, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2020 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1170175	1049175	89.66	1049175	0	100	0
	Poll		121000	10.34	121000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1170175	1170175	100	1170175	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	0	0	0	0	100	0
	Poll		324000	17.59	324000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1842000	324000	17.59	324000	0	100
Total		3012175	1494175	49.60	1494175	0	100	0




Resolution No. 2: To Re-appoint Mr. Anoop Kumar Mangal, (DIN: 02816077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1170175	1049175	89.66	1049175	0	100	0
	Poll		121000	10.34	121000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1170175	1170175	100	1170175	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	0	0	0	0	100	0
	Poll		324000	17.59	324000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842000	324000	17.59	324000	0	100	0
Total		3012175	1494175	49.60	1494175	0	100	0

For AKM Lace and Embrotex Limited

Anoop Kumar Mangal
Anoop Kumar Mangal
 Managing Director
 DIN: 02816077

