



AKM LACE AND EMBROTEX LIMITED

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, Website: www.akmlace.com

Date: 01-10-2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 540718

Dear Sir/Madam,

Subject: 13th Annual General Meeting- Voting Results

The details of voting results of the 13th Annual General Meeting of the Company held on September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, AKM LACE AND EMBROTEX LIMITED

**SHALVI SAGAR
PATWA**

Digitally signed by SHALVI SAGAR PATWA
DN: cn=IN, o=Personal, postalCode=400089,
st=Maharashtra,
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DB1C01816C06C297E95442FF7FA6098, cn=SHALVI
SAGAR PATWA
Date: 2022.10.01 14:47:54 +05'30'

**SHALVI SAGAR PATWA
CHAIRMAN AND MANAGING DIRECTOR
DIN 08869050**

Date: 01-10-2022

Place: Delhi



**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

To,

The Chairman of the 13th Annual General Meeting (AGM) of the Equity Shareholders of
"AKM Lace and Embrotex Ltd".

Sir,

I, *Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co; Company Secretaries, Mumbai*, was appointed as Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 13th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 13th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2022 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 13th Annual General Meeting is as follows:

We submit our report as under:

Resolution No.1:- Ordinary Resolution



ADOPTION OF FINANCIAL STATEMENTS.

TO RECEIVED, CONSIDERED AND ADOPTED THE PROFIT AND LOSS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022 AND BALANCE SHEET AS AT THAT DATE, CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022 AND REPORT OF THE DIRECTORS AND AUDITORS THEREON

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

TO RE-APPOINT MRS. SHALVI SAGAR PATWA (DIN: 08869050) WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT AS DIRECTOR:

Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	1,92,000	1,92,000
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

CONSIDERED AND APPROVED THE APPOINTMENT OF M/S. RKJS & CO LLP, CHARTERED ACCOUNTANTS (FRN 128216W), AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6



Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

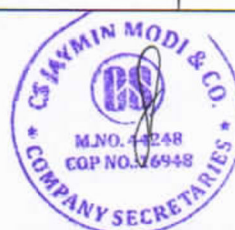
Resolution No. 4:- Special Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR MR. SHATRUDHAN DIN 09486626 BY APPOINTING HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes – Nil

Resolution No. 5:- Special Resolution

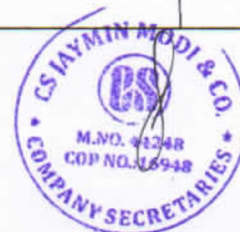
REGULARIZATION OF ADDITIONAL DIRECTOR MS. FARMEEN SALIM LALA DIN 09505852 BY APPOINTING HER AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0



Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 6:- Special Resolution

CONSIDERED AND APPROVED THE REGULARIZATION OF ADDITIONAL DIRECTOR MR. SAGAR AMAR PATWA (DIN 06818710) BY APPOINTING HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil



Resolution No. 7:- Special Resolution

CONSIDERED AND APPROVED THE APPOINTMENT OF MRS. SHALVI SAGAR PATWA (DIN 08869050) AS MANAGING DIRECTOR

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	1,92,000	1,92,000
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 8:- Special Resolution

CONSIDERED AND APPROVED THE INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes – Nil

Resolution No. 9:- Special Resolution

CONSIDERED AND APPROVED THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NCT OF DELHI TO THE STATE OF MAHARASHTRA.

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6



Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 10:- Special Resolution

CONSIDERED AND APPROVED THE AMENDMENT TO THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 11:- Special Resolution

CONSIDERED AND APPROVED THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0



Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 12:- Special Resolution

CONSIDERED AND APPROVED THE INCREASE IN BORROWING POWERS IN EXCESS OF THE PAID UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY PURSUANT TO SECTION 180(1) (C) OF THE COMPANIES ACT, 2013..

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil



Resolution No. 13:- Special Resolution

CONSIDERED AND APPROVED THE INCREASE IN THE LIMITS' APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013

Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

Resolution No. 14:- Special Resolution

CONSIDERED AND APPROVED THE ISSUE OF CONVERTIBLE EQUITY WARRANTS THROUGH PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT

Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	6	6
Number of votes cast by them	0	5,75,675	5,75,675
% of Total Number of valid votes cast	0	100%	100%

(i) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(ii) Invalid Votes - Nil

For Jaymin Modi & Co,
Company Secretary

Jaymin Modi



CS Jaymin Modi
Scrutinizer
M.No 44248
CoP No. 16948

UDIN: - A044248D001110390

Date: - 30.09.2022

Place: - Mumbai