



# 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  
Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

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

Date: September 28, 2021

Scrip Code: 540718

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting of AKM Lace and Embrotex Limited (the Company) held on 28<sup>th</sup> September 2021 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021 commenced at 09:30 A.M. and concluded at 10:20 A.M. at 314, R.G. Mall Sector-9, Rohini New Delhi-110085.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

For AKM Lace & Embrotex Limited

**Anoop Kumar Mangal**  
Managing Director  
DIN: 02816077

*Encl: As above*

---

Deals in all Fabrics, Laces, Embroideries, Garments and Furnishing Accessories

**PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF AKM LACE AND EMBROTEX LIMITED HELD ON SEPTEMBER 28, 2021**

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of AKM Lace and Embrotex Limited ("the Company") was held on Tuesday, September 28, 2021 at 09:30 A.M. at 314, R.G. Mall Sector-9, Rohini New Delhi-110085.

Ms. Firdaus, Company Secretary, welcomed the members to the 12<sup>th</sup> Annual General Meeting of the Company and introduced the Directors on the Dais.

She then requested Mr. Anoop Kumar Mangal, Managing Director to occupy the chair and conduct the proceedings.

Mr. Anoop Kumar Mangal, Chairman of the company chaired the proceedings of the meetings. The Chairman declared that the requisite quorum was present and called the meeting to order. All the directors of the company attended the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee Meeting has also attended the meeting. Mr. Himanshu Agarwal, Chief Financial Officer of the Company was also present in the meeting. The representative of Statutory Auditors was present in the AGM. The Secretarial Auditors was present in the meeting.

The Chairman declared that all the books and records required under Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the notice convening the meeting having being circulated to the members to be taken as read.

The Chairman of the meeting informed the members that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report and hence the Auditor's Report with the permission of members was taken as read. The members noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his report.

He then delivered his speech. He explained the members the performance and various other operational aspects of the company.

Ms. Firdaus, Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date i.e. September 21, 2021 through NSDL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 25, 2021 (09:00 A.M.) and ended on September 27, 2021 (5.00 P.M.).

The members who were present at the AGM and had not casted their votes through remote e-voting were provided with an opportunity to cast their votes using Ballot Papers which were distributed to all members at the venue. He further informed that Mrs. Sarita Singh, Company Secretary in Whole-Time Practice who has been appointed as Scrutinizer's for e-voting process, shall also act as scrutinizer for voting at the meeting through Ballot papers.



The following item of business as per notice calling 12<sup>th</sup> Annual General Meeting dated September 02, 2021 were transacted at the meeting:

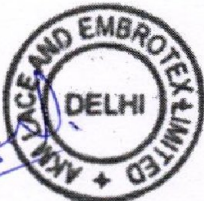
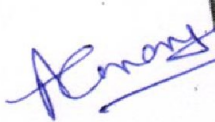
<b>ORDINARY BUSINESS:</b>	
<b>Item No.</b>	<b>Resolutions</b>
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March, 31 2021 and the report of Board of Directors and Auditors thereon.
2.	To re-appoint Mrs. Purva Mangal (DIN: 02816099) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). the Chairman appropriately responded to the raised.

The members then cast votes on the ballot papers and deposited the same in the Ballot Box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and ballot paper would be announced within two working days of the conclusion of meeting and that the results along with Scrutinizer's Report shall be placed on the Company's website and shall also be informed to the Stock Exchange. The Results shall be deemed to be passed on the date of AGM i.e. September 28, 2021.

There being no other business, the chairman announced the formal closure of 12<sup>th</sup> Annual General Meeting of the Company at 10:20 A.M. by giving vote of thanks to the members for extending their support to carry out the AGM.

**For AKM Lace & Embrotex Limited**



**Anoop Kumar Mangal**  
**Managing Director**  
**DIN: 02816077**