



AKM CREATIONS LIMITED

(Formerly known as *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: 07.10.2023

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

Ref. BSE Scrip Code: 540718

Subject: Proceeding of Adjourned 14th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Adjourned 14th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Saturday, 07th October, 2023, at 09.00 A.M Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).

We are enclosing the Proceedings of the Adjourned Annual General Meeting held on Saturday, 07th October, 2023 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI SAGAR PATWA
PATWA

Digitally signed by
SHALVI SAGAR PATWA
Date: 2023.10.07
14:30:45 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050



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PROCEEDINGS OF THE ADJOURNED 14TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 07TH OCTOBER, 2023 AT 09:00 A.M THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

Date and time of the meeting:

The Adjourned 14th Annual General Meeting (AGM) of the Members of AKM Creations Limited ('the Company') was held on Saturday, 07.10.2023 at 09.00 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The Adjourned AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI").

Pursuant to the provisions of Companies Act, 2013 read with applicable Secretarial Standards, if at an adjourned Meeting, Quorum is not present within half an hour from the time appointed, the Members present, being not less than two in number, shall constitute the Quorum.

As such, the requisite quorum being present, the Chairman called the meeting to order at 09:00 A.M. The meeting was duly convened pursuant to the applicable circulars and provisions of law.

Summary of proceedings of the Adjourned Annual General Meeting:

Ms. Shalvi Sagar Patwa, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

The following businesses as set out in the Notice convening the 14th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	Mode of Voting
ORDINARY BUSINESS:		
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM



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2	Considered and Approved the Appointment of Mr. Sagar Amar Patwa (DIN: 06818710) who retires by rotation & being eligible offers himself for re-appointment as Director.	Remote E-voting Prior and during the AGM
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Scrutinizer

The Board of Directors had appointed M/s Jaymin Modi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the voting's.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The Meeting was concluded at 09:05 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR, AKM CREATIONS LIMITED

(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

Digitally signed by
SHALVI SAGAR PATWA
Date: 2023.10.07
14:31:05 +05'30'

SHALVI SAGAR PATWA

MANAGING DIRECTOR

DIN: 08869050