

Date: 7th July, 2022

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

Dear Sir/Madam,


**Sub: Outcome of Extra Ordinary General Meeting held today i.e.
7th July, 2022 in terms of the Regulation 30 (6) of the SEBI
(LODR) Regulations, 2015
Ref: Security Id: AKI / Code: 542020**

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 on 7th July, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which commenced at 3:00 P.M. and concluded on 3:10 P.M., have discussed and considered the business 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


Sameena Asad Iraqi
Whole Time Director
DIN: 01668732



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
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415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



Council for Leather Exports

Date: 7th July, 2022

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

Dear Sir/Madam,

Sub: Summary of the proceedings of the Extra Ordinary General Meeting held today i.e. 7th July, 2022

Ref: Security Id: AKI / Code: 542020

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Thursday, 7th July, 2022 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Mohammad Ajwad 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.

Following agenda's were mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in authorized Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Approval of issuance of Bonus Shares	Special Resolution
3.	To approve the conversion of the loan into equity share capital of the company.	Special Resolution

The members who have not yet voted during the remote e-voting period were given option to E-vote. The Chairman informed the members that the consolidated results of the E-voting and ballot within 2 working days of conclusion of Extra Ordinary General Meeting and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman to the members of the Company present at the meeting.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 3:10 P.M.



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Council for Leather Exports

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

Sameena Asad

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Whole Time Director
DIN: 01668732



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