

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,
Email: akmlace@gmail.com, website: www.akmlace.com

Date: 26th June, 2024

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

Subject: 2nd Corrigendum to the Notice of 15th Annual General Meeting Dated 07th June, 2024 and dispatched to the shareholders on the 26th June, 2024.

Dear Sir/Ma'am,

Pursuant to the compliance of Regulation 30 of SEBI (Listing obligations and disclosure requirements), provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the 2nd Corrigendum (along with cover letter) dated 26th June, 2024 to the Notice of 15th Annual General Meeting ("Notice of AGM"), dispatched to the shareholders on 26th June, 2024, to bring to the notice of the Shareholders the changes in the Notice of 15th Annual General Meeting.

Further, kindly note that dispatch of the 2nd Corrigendum dated 26th June, 2024 to the Notice of 15th Annual General Meeting dated the 07th June, 2024 by e-mail to the members of the Company has been completed on 26th June, 2024.

Thanking You,

Yours Faithfully,
For & on behalf of
AKM Creations Limited

MAULIK
RAJENDRABHAI
SHAH

Digitally signed by MAULIK
RAJENDRABHAI SHAH
Date: 2024.06.26 18:49:03
+05'30'

Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813
Date: 26th June, 2024

Encl: As above

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2nd CORRIGENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING DATED 07TH JUNE, 2024

Dear Member(s),

AKM Creations Limited

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The Company had issued Notice of 15th Annual General Meeting dated 07th June, 2024 seeking the approval of members for certain agenda items through e-voting. The Notice of 15th Annual General Meeting has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this communication wishes to bring to the notice of the shareholders, following changes in the said Notice of 15th Annual General Meeting in terms of suggestions/ comments/ received from the stock exchange.

On and from the date hereof, the Notice of 15th Annual General Meeting shall always be read in conjunction with the 1st corrigendum and 2nd corrigendum to the Original Notice dispatched to the members of the Company on 07th June, 2024 and this corrigendum (“Corrigendum”) which are also being uploaded on the website of the Company at <https://www.akmlace.com/> and on the website of National Securities Depository Limited at <https://nsdl.co.in/faqs/faq.php> and Stock Exchange i.e. www.bseindia.com

S. No	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made
1.	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04</p> <p>D. The allotment of Warrants and Equity Shares is subject to the Proposed Allottees, Non- Promoters not having sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date. The Proposed Allottees have represented that they have not sold any equity shares of the Company during 90 Trading Days preceding the Relevant Date.</p> <p>The names of the Proposed Allottees and the percentage of post preferential offer shareholding that may be held by them along with the Current and Proposed status are given below: Issue of Warrants to following person(s):</p>	<p>IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013: Item No. 04</p> <p>D. The allotment of Warrants and Equity Shares is subject to the Proposed Allottees, Non- Promoters not having sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date. The Proposed Allottees have represented that they have not sold any equity shares of the Company during 90 Trading Days preceding the Relevant Date.</p> <p>The names of the Proposed Allottees and the percentage of post preferential offer shareholding that may be held by them along with the Current and Proposed status are given below: Issue of Warrants to following person(s):</p>

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Sr. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital	Sr. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	PAN No.	% of the post issue offer capital
1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	12.40	1	Arhat Touch Private Limited	Promoter	14,00,000	AAWCA4909M	14.83
2	Mr. Maulik Rajendra bhai Shah	Non-Promoter	9,00,000	BVQPS2058L	4.91	2	Mr. Maulik Rajendra bhai Shah	Promoter	9,00,000	BVQPS2058L	5.88
	Total		23,00,000		17.31		Total		23,00,000		20.71

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Arhat Touch Private Limited	Pr om oter	AAW CA49 09M	Mr. Mau lik Raje ndra bhai Sha h	BVQ PS20 58L	14, 00, 00 0	-	9.14	Arhat Touc h Priva te Limit ed	Pr om ote r	AAW CA49 09M	Mr. Mau lik Raje ndra bhai Sha h	BVQ PS20 58L	14,0 0,00 0	-	14.83
Mr. Mauli k Rajen drabh ai Shah	N on - Pr om oter	BVQ PS20 58L	-		9,0 0,0 00	-	5.88	Mr. Mauli k Rajen drabh ai Shah	Pr om ote r	BVQ PS20 58L	-		9,00 ,000	-	5.88

All other particulars and details remain unchanged. The 2nd corrigendum shall be read in conjunction with the 1st corrigendum and the Notice dated 07th June, 2024 together with explanatory statement. This 2nd corrigendum is also available on the company's website viz. www.akmlace.com, and on the website of BSE Limited viz. www.bseindia.com. It shall also be sent electronically to all the registered members as on the cut-off date i.e. **Friday, 31st May, 2024**.

Please note: Shareholders who have not voted are required to vote by logging in on <https://www.evoting.nsdl.com/>. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer on below address: service@yvanda.com.

Date: 26.06.2024

Place: Delhi

For AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)
Sd/-
Pankaj Kumar Rawat
Company Secretary