



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: 30.09.2022

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

Ref. BSE Scrip Code: 540718

Subject: Proceeding of 13th 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 13th Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, 30th September, 2022, at 09.00 A.M Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).

We are enclosing the Proceedings of the Annual General Meeting held on Friday, 30th September, 2022 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, AKM LACE AND EMBROTEX LIMITED

SHALVI
SAGAR
PATWA

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SHALVI SAGAR PATWA

MANGING DIRECTOR

DIN: 08869050



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PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 09:00 A.M THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

Date and time of the meeting:

The 13th Annual General Meeting (AGM) of the Members of AKM LACE AND EMBROTEX LIMITED (‘the Company’) was held on Friday, 30.09.2022 at 09.00 A.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circular no. 14/2020, 20/2020 and 39/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Summary of proceedings of the 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.

It was informed to the members present that the remote e-voting was commenced on Tuesday, 27th September 2022 at 9.00 a.m. to Thursday, 29th September 2022 at 5.00 p.m.

The following businesses as set out in the Notice convening the 13th AGM were earlier put to vote through remote e-voting. The voting through show of hands was opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	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.
2	Considered and Approved the appointment of Director in place of Mrs. Shalvi Sagar Patwa (DIN: 08869050) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.
3	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.
SPECIAL BUSINESS:	
4	Considered and approved the Regularization of Additional Director Mr. Shatrudhan (DIN 09486626) by appointing him as Non-Executive Independent Director.
5	Considered and approved the Regularization of Additional Director Ms. Farmeen Salim Lala (DIN 09505852) by appointing her as Non-Executive Independent Director.
6	Considered and approved the Regularization of Additional Director Mr.



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	Sagar Amar Patwa (DIN 06818710) by appointing him as Non-Executive Independent Director.
7	Considered And Approved the Appointment Of Mrs. Shalvi Sagar Patwa (DIN 08869050) As Managing Director.
8	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.
9	Considered And Approved the Shifting of Registered Office Of The Company From The NCT of Delhi To The State of Maharashtra.
10	Considered And Approved the Amendment to the Object Clause of Memorandum of Association of The Company.
11	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.
12	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.
13	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.
14	Considered And Approved The Issue Of Convertible Equity Warrants Through Preferential Allotment / Private Placement.

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.

After the Conclusion of voting process, the Meeting was concluded at 09:25 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, AKM LACE AND EMBROTEX LIMITED

**SHALVI
SAGAR
PATWA**

Digitally signed by SHALVI SAGAR PATWA
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SHALVI SAGAR PATWA

**MANGING DIRECTOR
DIN: 08869050**