

AKI INDIA LIMITED

CIN: L19201UP1994PLC016467

Regd. Office: 9/6 (11), Asharfabad Jajmau, Kanpur – 208010, Uttar Pradesh

Email id: info@groupaki.com **Website:** www.groupaki.com

Date: 9th May, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 9th May, 2023

Ref: Security ID / Code: AKI / 542020

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 9th May, 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:30 P.M. inter-alia has:

1. Considered and approved the Split / Sub-division of Equity Shares of the Company from face value of Rs. 10/- each to face value of Rs. 2/- each subject to the approval of Members of the Company. The record date for the Split / Sub-division of Equity Shares will be intimated in due course. Other requisite details regarding the Split / Sub-division of Equity Shares in terms of *SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015* is attached herewith as **Annexure – 1**.
2. Recommended alteration of Capital clause i.e. Clause V of the Memorandum of Association of the Company pursuant to the aforesaid Split / Sub-division of Equity Shares, subject to the approval of the Members of the Company in the General Meeting.
3. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Wednesday, 7th June, 2023 at 3:00 P.M.

Further, we hereby inform you that the meeting of the Board of Directors of the Company is rescheduled and will be held on Thursday, 11th May, 2023 at 5:00 P.M. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

Mohammad Ajwad
Whole-time Director
DIN: 07902475

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Annexure - 1

Details of Split / Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Split / Consolidation ratio:

1 (One) Equity Share of face value of Rs. 10/- each will be sub divided / split into 5 (Five) Equity Shares of face value of Rs. 2/- each.

2. Rationale behind the Split / Consolidation:

To enhance the liquidity of equity shares in the capital market with higher floating stocks, widen shareholder base and make the equity shares affordable to the small investors.

3. Pre and post share capital – Authorised, paid-up and subscribed:

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	2,00,00,000	10/-	20,00,00,000/-	10,00,00,000	2/-	20,00,00,000/-
Issued, Subscribed and Paid-up share capital	1,33,86,099	10/-	13,38,60,990/-	6,69,30,495	2/-	13,38,60,990/-

4. Expected time of completion:

Within 6 months from the date of approval by the shareholders at their Extra Ordinary General Meeting schedule to be held on Wednesday, 7th June, 2023.

5. Class of shares which are consolidated or sub-divided:

Equity shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into equity shares of face value of Rs. 2/- each.

6. Number of shares of each class pre and post-split / consolidation:

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	2,00,00,000	10/-	20,00,00,000/-	10,00,00,000	2/-	20,00,00,000/-

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Issued, Subscribed and Paid-up share capital	1,33,86,099	10/-	13,38,60,990/-	6,69,30,495	2/-	13,38,60,990/-
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7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:

Not Applicable.