

# **AAYUSH ART AND BULLION LIMITED**

(Formerly known as AKM Creations 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:** L74110DL2009PLC196375,

**Email:** akmlace@gmail.com, **website:** www.akmlace.com

To,

Date: 09<sup>th</sup> July, 2024

<b>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001</b>	<b>Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017</b>
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**Subject: Outcome of Board Meeting dated 09<sup>th</sup> July, 2024 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) at their Meeting held on **Tuesday, 09<sup>th</sup> July, 2024**, at the corporate office of the Company situated at Block D 1206 Prahladnagar Trade Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmadabad City, Gujarat, India, 380015, considered and approved the Cancellation of 30,00,000 Convertible Equity Warrants. The Board has decided to cancel the issuance of 30,00,000 (Thirty Lakhs) Convertible Equity Warrants originally issued & allotted on 16<sup>th</sup> January, 2023. These warrants were initially intended to meet long-term capital and working capital requirements, facilitate investments in new projects, companies and for general corporate purposes.

However, due to recent takeover by “**M/s Arhat Touch Private Limited**” through its Director **Mr. Maulik Rajenderbhai Shah**, the projects and business scenarios have changed resulting cancellation of issued convertible equity warrants.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,  
Yours faithfully,

**For & on behalf of  
Aayush Art And Bullion Limited  
(Formerly Known as AKM Creations Limited)**

**Piyush Parmar  
Director  
DIN: 09634827  
Date: 09.07.2024**