

Date: 8<sup>th</sup> June, 2023

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

To,  
National Stock Exchange Limited  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Scrutinizer Report for Extra Ordinary General Meeting of the Company**

**Ref: Security Id: AKI / Code: 542020 / Series: EQ**

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extra Ordinary General Meeting of the Company held on Wednesday, 7<sup>th</sup> June, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Aki India Limited**

**Mohammad Ajwad**  
**Whole time Director**  
**DIN: 07902475**



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- U19201UP1994PLC016467

**Regd. Corporate Office :**  
9/6 (II) Asharfabad, Jajmau  
Kanpur -208010 / India  
T : +91 512 2463150/170/180  
F : +91 512 2460866  
E : info@groupaki.com  
W : www.groupaki.com

**Tannery :**  
415/4, Kundan Road,  
Akrapur,  
Unnao - 209862 / India



**Member**



**Council for Leather Exports**

**SCRUTINIZER'S REPORT**

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]**

To,  
The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of AKI India Limited held on Wednesday, 7<sup>th</sup> June, 2023 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of AKI India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated May 9, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Extra Ordinary General Meeting of Equity Shareholders ("the Meeting"/"EGM") through VC / OAVM. The EGM was convened on Wednesday, 7<sup>th</sup> June, 2023 at 3:00 P.M through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company;
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants;
3. The said Notice was also uploaded on the websites of the Company at [www.groupaki.com](http://www.groupaki.com) and Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolution contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting;
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.



5. **Management's Responsibility**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 31<sup>st</sup> May, 2023, were entitled to vote on the resolution (Item no. 1 and 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process**

The remote e-voting period remained open from Sunday, 4<sup>th</sup> June, 2023 at 9:00 A.M. and ends on Tuesday, 6<sup>th</sup> June, 2023 at 5:00 P.M.

The votes cast during the remote e-voting were unblocked on Thursday, 8<sup>th</sup> June, 2023, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under:-



Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	
01	2,83,105	2.11 %	0	0.00 %	0
02	2,83,105	2.11 %	0	0.00 %	0

*Based on the aforesaid results, I report that resolution as set out in item no. 1 and 2 of the Notice have been passed with the requisite majority.*

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES



GAURAV V. BACHANI  
PROPREITOR  
ACS No.: 61110  
COP No.: 22830  
FRN: S2020GJ718800  
Peer Review Certificate No.: 2126/2022  
UDIN: A061110E000471388



**COUNTERSIGNED BY:**

For, AKI India Limited

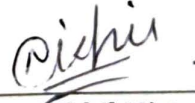
\_\_\_\_\_  
Mohammad Ajwad  
Chairman

Date: 08/06/2023  
Place: Ahmedabad

**WITNESSED BY:**



\_\_\_\_\_  
Ms. Rahi Thakkar



\_\_\_\_\_  
Mr. Nikhil Mistry