



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

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

Date: September 29, 2021

Scrip Code: 540718

Subject: Voting Results of 12th Annual General Meeting

Dear Sir / Madam,

In continuation to our letter dated September 28, 2021 regarding the proceedings of the 12th Annual General Meeting ('AGM') of AKM Lace & Embrotex Limited, please find enclosed following documents:

1. Report of the Scrutinizer dated September 28, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would request you to take the same on records.

Thanking You

For AKM Lace & Embrotex Limited



Anoop Kumar Mangal
Managing Director
DIN: 02816077



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

AKM Lace and Embrotex Limited

12th Annual General Meeting of the Equity shareholders of AKM Lace and Embrotex Limited (CIN- L17291DL2009PLC196375) held on Tuesday, the 28th Day of September, 2021 at 09.30 AM at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085

Subject : Consolidated Scrutinizer's Report on Passing of Resolution(s) through Remote E-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through Ballot Paper ("Ballot Paper") in respect of 12th Annual General Meeting of the members of the Company.

Dear Sir,

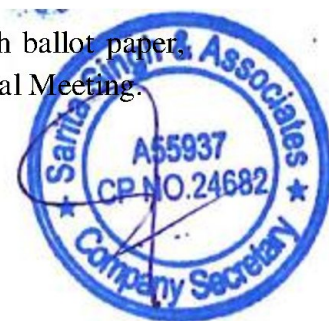
I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries in Practice, having office at A-2166, Second Floor, A Block, Greenfield Colony, Faridabad-121010, Haryana have been appointed by the Board of Directors of AKM Lace and Embrotex Limited at their duly convened Board meeting held on 02nd September, 2021 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the voting at the AGM through Ballot Paper on the resolution set out in the Notice dated 02nd Day of September, 2021 for 12th AGM of the Members of AKM Lace and Embrotex Limited, held on 28th Day of September, 2021 at 09.30 AM at 314, R.G. Mall, Sector-9, Rohini, New Delhi-110085.

Accordingly, I submit the report, on completion of remote e-voting process and voting at AGM through Ballot paper, as under

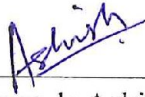
1. The Company had engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evoting.nsdl.com/> via NSDL e-voting platform. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.



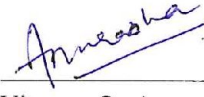
1. The Company published two newspaper advertisements before and after the Notice calling the 12th AGM along with Annual Report for the financial year 2020-21 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The newspaper advertisements were published in Financial Express (English Daily) and Jansatta (Hindi Daily) on September 02, 2021
2. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was open from Saturday 25th September, 2021 (9.30 A.M.) till Monday 27th September, 2021 (5.00 P.M.)
3. The Members of the Company as on the "cut- off date" i.e. Tuesday, September 21, 2021, were entitled to avail the facility of remote e-voting as well as voting at the 12th Annual General Meeting through Ballot Paper on the proposed resolutions as set out in the Notice dated Thursday, 02nd Day of September 2021.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Ballot Paper at the 12th Annual General Meeting on the resolutions contained in the Notice to the 12th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot Paper at the 12th Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) for 12th Annual General Meeting through electronic voting system (e-voting) as well as voting through Ballot Paper at the Annual General Meeting.
5. The Company had also provided voting through ballot paper to the members present at the Annual General Meeting who have not cast their votes through Remote E-Voting.
6. Total 12 members were present in the meeting, out of which 11 members casted their votes by the way of ballot paper. 1 member have already casted their votes by the way of Remote E-Voting but he was not present in the meeting.
7. One (1) empty ballot box, kept for voting at Annual General Meeting through ballot paper, was locked and sealed, in the presence of members present at the Annual General Meeting.



9. The ballot box having vote cast at Annual General Meeting were opened immediately after the conclusion of voting at the Annual General Meeting through ballot paper in the presence of two witness viz. Mr. Ashish Kumar Singh and Ms. Anuradha Singh and the votes cast at the Annual General Meeting through ballot papers were counted as 12 (Twelve). The witnesses have signed below in connection of the ballot box being opened in their presence.



Witness 1: Ashish Kumar Singh



Witness 2: Anuradha Singh

10. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 28th Day of September 2021 in the presence of Mr. Ashish Kumar Singh (the undersigned as Witness No.1) and Ms. Anuradha Singh (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).



Witness 1: Ashish Kumar Singh



Witness 2: Anuradha Singh

11. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process were generated from the e-voting portal of the National Securities Depository Limited (NSDL).
12. I have scrutinized the votes cast by remote e-voting and voting through Ballot Paper at the 12th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
13. I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting through Ballot Paper at the Meeting on the resolution(s) as set out under Item No.1 and Item No.2 in the Notice convening the 12th Annual General Meeting as under:



(a) RESOLUTION NO-1:- “ORDINARY RESOLUTION”

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2021 along with the reports of Board of Directors and the Auditors thereon

VOTES CAST “IN FAVOUR” OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	6000	100%
Voting at AGM through Ballot Paper	11	960075	100%
TOTAL VOTING	12	960075	100%

VOTES CAST “AGAINST” THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil



(b) RESOLUTION NO-2:- “ORDINARY RESOLUTION”

To re-appoint Mrs. Purva Mangal (DIN: 02816099) who retires by rotation and being eligible, offers herself for re-appointment.

VOTES CAST “IN FAVOUR” OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	6000	100%
Voting at AGM through Ballot Paper	11	*960075	100%
TOTAL VOTING	12	960075	100%

VOTES CAST “AGAINST” THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

*This includes shares of interested members i.e. 289575 shares.



14. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
15. Based on the above voting, all resolutions carried on with unanimously, accordingly we request the Chairman of the 12th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For SARITA SINGH & ASSOCIATES
(Company Secretaries)

Sarita Singh

SARITA SINGH
(Proprietor)

Mem. No- 55937

CP No - 24682

UDIN: A055937C001026489



ANOOP KUMAR MANGAL
(Chairman cum Managing Director)
12th Annual General Meeting

Date: 28/09/2021

Place: Delhi

Date: 28/09/2021

Place: Faridabad



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

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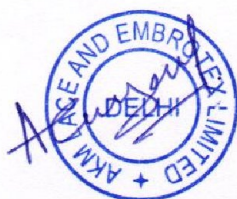
Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

AKM LACE & EMBROTEX LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	September 28, 2021
Total number of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	09
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



Agenda-wise disclosure (to disclosed separately for each item)

Resolution No. 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2021 and the report of the Board of Directors and the Auditors thereon.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1170175	0	0	0	0	0	0
	Poll		438075	37.44	438075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1170175	438075	37.44	438075	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	6000	0.32	0	0	100	0
	Poll		522000	28.34	522000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1842000	528000	28.66	528000	0	100
Total		3012175	966075	32.07	966075	0	100	0



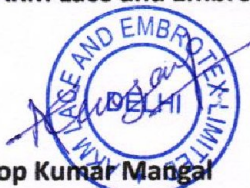
Resolution No. 2: To Re-appoint Mrs. Purva Mangal, (DIN: 02816099), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1170175	0	0	0	0	0	0
	Poll		438075	37.44	438075	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		438075	37.44	438075	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	6000	0.32	0	0	100	0
	Poll		522000	28.34	522000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528000	28.66	528000	0	100	0
Total		3012175	966075	32.07	966075	0	100	0

For AKM Lace and Embrotex Limited



Anoop Kumar Mangal
Managing Director
DIN: 02816077