



AKM CREATIONS LIMITED

(Formerly known as *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: 07-10-2023

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

BSE Scrip Code: 540718

Dear Sir/Madam,

Subject: 14th Adjoined Annual General Meeting- Voting Results


The details of voting results of the 14th Adjoined Annual General Meeting of the Company held on September 07, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

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SHALVI SAGAR PATWA
Date: 2023.10.07
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SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050

General information about company	
Scrip code	540718
NSE Symbol	
MSEI Symbol	
ISIN	INE777X01017
Name of the company	AKM Creations Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:05 AM

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Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	07-10-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	77
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements for the financial year ended on that date and the Reports of the Directors and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1170175	383675	32.7878	383675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1170175	383675	32.7878	383675	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1842000	126000	6.8404	126000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842000	126000	6.8404	126000	0	100	0
Total		3012175	509675	16.9205	509675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RE-APPOINT MR. SAGAR AMAR PATWA (DIN: 06818710) WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1170175	383675	32.7878	383675	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1170175	383675	32.7878	383675	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1842000	126000	6.8404	126000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1842000	126000	6.8404	126000	0	100
Total		3012175	509675	16.9205	509675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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PATWA Date:
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Ms. Shalvi Patwa
AKM Creations Limited.
C-110 G/F Bhola Nath Nagar,
Shahdara Delhi East Delhi 110032.

Adjourned 14th Annual General Meeting of the Equity Shareholders of **AKM Creations Limited** held on **Saturday the 07th October, 2023**, at **09.00 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process at the 14th Annual General Meeting of AKM Creations Limited on Saturday 30th September 2023 at 09:00 AM Pursuant to Section 103 of Companies Act 2013 the 14th Annual General Meeting was adjourned to Saturday 07th October 2023 09:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 27th September, 2023 up to 5.00 P.M IST on Friday, September 29, 2023.

The Company has provided the facility of e-voting during Adjourned AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 07th October, 2023, in the presence of two witnesses.



Resolution No.1:- Ordinary Resolution

To Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	509675	-	509675
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Considered and Approved the appointment of Director in place of Appointment of Mr. Sagar Amar Patwa (DIN: 06818710) who retires by rotation & being eligible offers himself for re-appointment as Director:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	509675	-	509675
% of Total Number of valid votes cast	100%	-	100%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries



Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248E001211249

Place: Mumbai
Date: 07.10.2023