



# 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

Date: 28.09.2019

To,

The BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai-400001

Sub: Proceedings of the 10<sup>th</sup> Annual General Meeting of AKM Lace and Embrotex Limited (the Company) held on 28<sup>th</sup> September 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the 10<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 commenced at 11:00 A.M. and concluded at 11:30 A.M. at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

For AKM LACE AND EMBROTEX LIMITED

Rajeev Jaiswal  
Company Secretary & Compliance Officer  
Place: Delhi





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## PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF AKM LACE AND EMBROTEX LIMITED HELD ON 28<sup>TH</sup> SEPTEMBER 2019

The Tenth Annual General Meeting (AGM) of the members of AKM LACE AND EMBROTEX LIMITED ("the Company") was held on Saturday, September 28, 2019 at 11:00 A.M. at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085.

Mr. Rajeev Jaiswal, Company Secretary, welcomed the members to the 10<sup>th</sup> Annual General Meeting of the Company and introduced the Directors on the Dais.

He requested Mr. Anoop Kumar Mangal, Managing Director, to occupy the Chair & conduct the proceedings.

Mr. Anoop Kumar Mangal, Chairman of the Company chaired the proceedings of the Meeting except for the Resolution No. 2 as set out below in which he is deemed to be interested. The Chairman declared that the requisite quorum was present and called the meeting to order. All the Directors of the Company except Mr. Shambhu Dayal Mangal attended the meeting including Mrs. Rinku Goyal, Chairman of the Audit Committee & Stakeholders Relationship Committee and Mr. Manoj Kumar, Chairman of the Nomination & Remuneration Committee. Mrs. Renu Sharma, Chief Financial Officer of the Company was also present in the meeting.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman of the Meeting informed the Members that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report and hence the Auditor's Report with the permission of the Members was taken as read. The Members noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in her report.

He delivered his speech. He explained the members the performance and various other operational aspects of the Company.



Mr. Rajeev Jaiswal, Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date i.e. September 20, 2019 through NSDL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 25, 2019 (10.00 a.m. IST) and ended on September 27, 2019 (5.00 p.m. IST).

In e-voting, the shareholders have voting rights in proportion to their shares in the paid-up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final.

Mr. Jeewan Bose, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 10th AGM:

**ORDINARY BUSINESS:**

Item No.	Agenda Item	Type of Resolution	Method of Voting
1.	To receive, consider and adopt the audited financial statement consisting of Balance Sheet for the year ended March 31, 2019 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Physical Ballot at the AGM
2..	To re-appoint Mr. Shambhu Dayal Mangal, (DIN: 02816124), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Physical Ballot at the AGM

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.



The members then cast their votes on the ballot papers and deposited the same in the Ballot box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours.

There being no other business, the Chairman announced the formal closure of the 10th Annual General Meeting of the Company at 11:30 A.M. by giving vote of thanks to the members for extending their support to carry out the AGM.

The poll results shall be notified to the Stock Exchange in the format prescribed under Regulation 44 of the Listing Regulations and the details of the said results shall also be uploaded on the website of the Company.

**For AKM LACE AND EMBROTEX LIMITED**

*Rajeev jaiswal*

**Ms. Rajeev jaiswal  
Company Secretary & Compliance Officer**



**Place: New Delhi  
Date: 28.09.2019**