

**Date:** 2<sup>nd</sup> September, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sir / Madam,

**Subject: Scrutinizer Report for Postal Ballot of 2021-22**  
**Ref: Security Id: AKI / Code: 542020**

Pursuant to Section 110 of the Company Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Postal Ballot of the Company which started on Wednesday, 3<sup>rd</sup> August, 2022 at 9:00 A.M. and ended on Thursday, 1<sup>st</sup> September, 2022 at 5:00 P.M through e-voting.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited



Divya Srivastava  
Company Secretary  
ACS No.: 44869



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- L19201UP1994PLC016467

**Regd. Corporate Office :**  
9/6 (II) Asharfabad, Jajmau  
Kanpur -208010 / India  
E : info@groupaki.com  
W: www.groupaki.com

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



Member



Council for Leather Exports

**Scrutinizer's Report**

**Date:** 2<sup>nd</sup> September, 2022

The Chairman  
**AKI India Limited**  
9/6 (11), Asharfabad Jajmau,  
Kanpur - 208 010

**Re: Scrutinizer's report on Postal Ballot and e-voting process conducted pursuant to the provision of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the resolution contained in the Notice dated 1<sup>st</sup> August, 2022**

Dear Sir,

The Board of Directors of **AKI India Limited** (hereinafter referred to as "the Company") has appointed us as Scrutinizer for Postal Ballot / Remote Electronic Voting ("E-voting") pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Postal Ballot Notice dated 1<sup>st</sup> August, 2022 transacted by way of postal ballot / e-voting ("Postal Ballot").

Further, as per General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 issued by the Ministry of Corporate Affairs ("General Circulars"), for seeking the approval of the Members of the Company by way of Special Resolution for the businesses set out hereunder through Postal Ballot through remote e-voting. Hence, the Company has not sent Physical Ballot.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirement of the relevance provision of the Companies Act, 2013 and rule made thereunder relating to postal ballot voting for resolution stated in the postal ballot notice.

**Scrutinizer's Responsibility**

Our responsibility as scrutinizer is restricted to making a Scrutinizer's report of the vote cast by the members in respect of the resolution contained in the Postal Ballot Notice. Our report is based on verification of data provided by the Company and postal ballot received through E-voting provided by the Company through NSDL i.e. <https://www.evoting.nsdl.com/> till time for closing of the voting process viz. till 5:00 P.M. on 1<sup>st</sup> September, 2022.

We submit our report as under:

- a) The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company through their website i.e. <https://www.evoting.nsdl.com/>.



**Address:** 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
**Tel:** 90166-14499      **Mobile:** 95-1010-6644      **E-mail:** csgauravbachani@gmail.com

- b) Link Intime India Private Limited is the Registrar and Share Transfer Agent (the "RTA") of the Company.
- c) The cut-off date for determining Members for the dispatch of the Notice of the postal ballot was 29<sup>th</sup> July, 2022 (for E-mail).
- d) The e-voting facility was kept open from Wednesday, 3<sup>rd</sup> August, 2022 at 9:00 A.M. (IST) and ends on Thursday, 1<sup>st</sup> September, 2022 at 5:00 P.M. (IST).
- e) As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in English Newspaper Financial Express Newspaper and Hindi Newspaper Jansatta on dated 5<sup>th</sup> August, 2022. The notice published in the aforesaid Newspapers earned all the required information as specified in the said Rules.
- f) The votes were unblocked on 2<sup>nd</sup> September, 2022 in the presence of one witness who is not in the employment of the Company and the details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>.





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The results of the scrutiny of the above postal ballot voting in respect of passing of resolution contained in Postal Ballot Notice are as under:

**Item No. 1:**

**Special Resolution:**

**To approve of Migration of Listing / Trading of the Company from BSE-SME Platform to Main Board of BSE Limited**

a) **Vote in favour** of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group		
06	7943259	94.88%
Public		
14	429000	5.12%

b) **Vote in against** of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group	Promoter & Promoter Group	Promoter & Promoter Group
--	--	--
Public	Public	Public
--	--	--

c) **Invalid Vote:**

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group		
--	--	--
Public		
--	--	--

**Item No. 2**

**Special Resolution:**

**To make an application of listing of Equity Shares of the Company on Main Board of National Stock Exchange Limited (NSE)**



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a) **Vote in favour** of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group		
06	7943259	94.88%
Public		
14	429000	5.12%

b) **Vote in against** of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group	Promoter & Promoter Group	Promoter & Promoter Group
--	--	--
Public	Public	Public
--	--	--

c) **Invalid Vote:**

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
Promoter & Promoter Group		
--	--	--
Public		
--	--	--

You may accordingly declare the result of the voting.

Thanking You.

**FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES**

*G. Bachani*

**GAURAV V. BACHANI**  
**PROPREITOR**  
**ACS No.: 61110**  
**COP No.: 22830**  
**FRN: S2020GJ718800**  
**Peer Review Certificate No.: 2126/2022**  
**UDIN: A061110D000895240**



**Date: 2<sup>nd</sup> September, 2022**  
**Place: Ahmedabad**