

To
The Manger
Listing & Compliance
Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001, India.

**Sub: Outcome of 28th Annual General Meeting held on 30th
September, 2022**
Ref: SCRIP CODE-542020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary or the proceedings of the 28th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 30th September, 2022 at 03.30 P.M. at the registered office of the Company at 9/6(II) Asharfabad, Jajmau, Kanpur-208010 (U.P.).

You are requested to take note of the above.

THANKING YOU,

For AKI INDIA LIMITED



SAMEENA ASAD IRAQI
(Wholetime Director)
DIN: 01668732

Enclosed: Summary of proceedings of the 28th Annual General Meeting.



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

Summary of proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of Aki India Limited was held on Thursday, 30th September, 2022 at 03.30 P.M. at the Registered Office of the Company at 9/6(II), Asharfabad, Jajmau, Kanpur - 208010 (U.P.)

Mrs. Sameena Asad Iraqi, Wholetime Director of the Company elected as Chairman of the Company and chaired the meeting.

The requisite quorum being present, Chairman called the meeting to order.

Chairman introduced the Directors on the dais and declared that requisite quorum was present.

The Chairman then delivered her speech.

The Secretary then tabled the following items of business as per the notice of 28th Annual General Meeting before the shareholder(s) for their approval at the meeting:

- 1- Ordinary Resolution** to consider and adopt Balance Sheet and Statement of Profit & Loss, Cash Flow Statement together with Directors and Auditors Report for the Year ended March 31, 2022.
- 2- Ordinary Resolution** Seeking Approval for Re-Appointment of Director Mr. ASLAM SAEED (DIN: 00996483), who retires by rotation and being eligible offers himself for re-appointment.

Queries raised by some members pertaining to items, were suitably replied by the Chairman.

Secretary announced the results of voting at the meeting which shall be informed to the BSE and also be placed on the website of the Company.

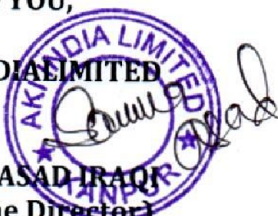
The meeting concluded at 04.30 P.M.. after the Members cast their votes.

Kindly take the above report on your records.

THANKING YOU,

For AKI INDIA LIMITED

SAMEENA ASAD IRAQI
(Wholetime Director)
DIN: 01668732



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