



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
Scrip Code: 540718

Date: September 28, 2020

Sub: Proceedings of the 11th Annual General Meeting of AKM Lace and Embrotex Limited (the Company) held on 28th September 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

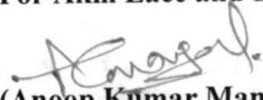
Dear Sir,

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 11th Annual General Meeting of the Company held on 28th September, 2020 commenced at 09:00 A.M. and concluded at 10:00 A.M. at 314, R.G. Mall Sector-9, Rohini New Delhi-110085.

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

Yours Faithfully,

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077



Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF AKM LACE AND EMBROTEX LIMITED HELD ON MONDAY, 28TH DAY OF SEPTEMBER 2020 AT 09:00 A.M. AT 314, R.G. MALL SECTOR-9, ROHINI NEW DELHI-110085

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 11th Annual General Meeting (AGM) of the members of AKM Lace and Embrotex Limited (“the Company”) was held on Monday, September 28, 2020 at 09:00 A.M. at 314, R.G. Mall Sector-9, Rohini New Delhi-110085.

Mr. Anoop Kumar Mangal, chaired as Chairman of the meeting the meeting. All the Directors were present in the meeting namely Mr. Anoop Kumar Mangal, Managing Director, Mr. Shambhu Dayal Mangal, Non Executive & Non-Independent Director, Mrs. Purva Mangal, Whole-Time Director, Mr. Manoj Kumar, Non-Executive Independent Director, Mrs. Rinku Goyal, Non-Executive Independent Director, Mr. Himanshu Agarwal, Chief Financial Officer, Mr. Roshan Jha, Company Secretary of the Company.

Upon confirmation of the requisite quorum being present, the Chairman called the meeting to order. With the consent of members, the Notice convening the AGM and the Auditor’s Report were taken as read.

The Chairman briefed the Members on the Operational and Financial Performance of the Company for the Financial Year 2019-20. While addressing, he also stated in brief about Impact of Covid-19 on the operations of the Company.

The chairman informed the members that pursuant to the provisions of Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the Company had provided to the members the facility to cast their vote through remote e-voting means as on the cut-off date i.e. September 21, 2020. The remote e-voting period was commenced on September 25, 2020 (09:00 A.M.) and ended on September 27, 2020 (5.00 P.M.).

The Chairman further informed the members that board of directors had appointed Mr. Manish Kumar, Practicing Company Secretary, as the scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of AGM.

The chairman informed the members with respect to the business to be transacted at the meeting as per the notice dated August 31, 2020 convening the 11th Annual General Meeting, the following business were put for the Members' approval:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Anoop Kumar Mangal, (DIN: 02816077), who retires by rotation and being eligible, offered himself for re-appointment.



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

Post the question and answer session, the Chairman thanked all the Members present at the meeting. Then Chairman ordered the commencement of poll proceedings and asked the members to cast their votes. He informed the Members that the voting results will be intimated to the stock exchange and made available on the websites of the Company within 48 hours of the conclusion of the Meeting.

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077

