

Date: 3<sup>rd</sup> September, 2022



**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

**Sub: Outcome of Postal Ballot of 2022-23**  
**Ref: Security Id: AKI / Code: 542020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that E-voting of Postal Ballot of the Company commenced 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 for inter-alia:

1. To approve of Migration of Listing / Trading of the Company from BSE-SME Platform to Main Board of BSE Limited.
2. To make an application of listing of Equity Shares of the Company on Main Board of National Stock Exchange Limited (NSE).

Kindly take the same on your record and oblige us.

Thanking You.

For AKI India Limited



**Divya Srivastava**  
**Company Secretary**  
**ACS No.: 44869**



Member



Council for Leather Exports

Date: 3<sup>rd</sup> September, 2022



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Council for Leather Exports

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir / Madam,

**Sub: Summary of the Postal Ballot**  
**Ref: Security Id: AKI / Code: 542020**

The E voting of Postal Ballot of the Company commenced 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.

The Board of Directors of the Company (hereinafter referred as the “Board”) at their meeting held on 2<sup>nd</sup> June, 2022 have appointed Mr. Gaurav Bachani, Proprietor of M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report to the Company after completion of scrutiny of e-voting. Based on the Scrutinizer’s Report, the result of remote e-voting was declared on Friday, 2<sup>nd</sup> September, 2022.

The below resolutions, as mentioned in the Postal Ballot

Sr. No.	Particulars	Nature of Resolution
1.	To approve of Migration of Listing / Trading of the Company from BSE-SME Platform to Main Board of BSE Limited	Special Resolution
2.	To make an application of listing of Equity Shares of the Company on Main Board of National Stock Exchange Limited (NSE)	Special Resolution

The Company also informed the members that the consolidated results of the Postal Ballot were intimated to the Stock Exchange i.e. BSE Limited on 2<sup>nd</sup> September, 2022.



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Unnao - 209862 / India



Member



Council for Leather Exports

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For AKI India Limited



**Divya Srivastava**  
**Company Secretary**  
**ACS No. : 44869**