

NOTICE

NOTICE is hereby given that the 26TH Annual General Meeting of the Members of AKI INDIA LIMITED will be held on WEDNESDAY, 28TH OCTOBER, 2020 at 01.30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM). No physical meeting of members will be held, however, the meeting will be deemed to have been held at the Registered office of the Company situated at 9/6(II) Jajmau, Kanpur-208010 (U.P.) to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2020 and the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Raj Krishna Agarwal (DIN: 08018396), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
3. To re-appoint M/s Jaiswal Mishra & Co., Auditors who have completed their tenure of five years and being eligible offers themselves for re-appointment.

SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modification(s) the following resolutions as **Special Resolutions:-**

01. Appointment of **Mr. MOHAMMAD AJWAD** in place of **Mr. OSAMA ANWAR** as an Whole-time Director of the Company:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended from time to time, **Mr. MOHAMMAD AJWAD** who is to be appointed as a whole-time Director in place of **Mr. OSAMA ANWAR** who has tenderd his resignation before the board and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as a whole-time Director of the Company, to hold office for a term of 5-years commencing with effect from 28th October 2020 up to 27th October 2025, not liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

DATE : 05-10-2020
PLACE: KANPUR
Regsitered Office:
9/6(II) Asharfabad,Jajmau
Kanpur-208010

By Order of the Board
For AKI INDIA LIMITED

[SAMEENA ASAD IRAQI]
WHOLE-TIME DIRECTOR
DIN: 01668732