

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh - 208010

Email Id.: info@groupaki.com, **Website:** www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 4th December, 2023

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

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Outcome of Extra Ordinary General Meeting held on 4th December, 2023 in terms of
the Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ref: Security Id: AKI/ Code: 542020/ Series: BE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. 4th December, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:06 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Aki India Limited

**Mohammad Ajwad
Whole-time Director
DIN: 07902475**

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Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
4th December, 2023.**

Ref: Security Id: AKI/ Code: 542020/ Series: BE

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Monday, 4th December, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Mohammad Ajwad, Whole-time Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Offer, issue and allot Equity shares on Preferential Basis for consideration in cash	Special Resolution
3.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to 'Promoter & Promoter group' category and 'Non-promoter' category on a preferential basis.	Special Resoltuion

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchanges.

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The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:06 P.M.

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

Mohammad Ajwad
Whole-time Director
DIN: 07902475