AKG EXIM

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A K G
Exim Limited

**Date: 26th September, 2026**

**To,**

**The Chief Manager**
**Listing Compliance**
**National Stock Exchange of India Limited (NSE)**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex,**
**Bandra (E), Mumbai-400051**

***SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ***

***Subject: Proceedings of the 21st Annual General Meeting of AKG Exim Limited ("the Company") held on 26th September, 2026.***

Dear Sir,

We wish to inform you that 21st Annual General Meeting (AGM) of the Company was held on Saturday, the 26th September, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the business items (Item No.1 to 7) mentioned in the notice of the AGM were transacted at the said meeting.

The voting results of the 21st Annual General Meeting of the Company alongwith the Scrutinizer's Report will be submitted within the stipulated time.

In this regard we are pleased to enclose herewith a summary of proceedings as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Annual General Meeting of the Company was concluded at 01:50 P.M.

This is for your information and record.

**Thanking You**
**Yours Faithfully**
**For AKG EXIM LIMITED**

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Date: 2026.09.26
15:47:30 +05'30'

**Reeta**
**(Company Secretary/Compliance Officer)**
**M. No.: A68615**
**e-CSIN: EA068615D000055514**

***Encl.: a/a***

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**CIN No.: L00063HR2005PLC119497**

**ANNEXURE-I**

**SUMMARY OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the MCA from time to time (collectively referred to as the "MCA Circulars"), and in compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the SEBI Master Circular dated January 30, 2026 and other applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "SEBI Circulars"), the 21st (Twenty First) Annual General Meeting (the "AGM") of the Members of AKG Exim Limited (the "Company") was duly convened and held on Saturday, 26th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 01:00 P.M. (IST) and concluded at 01:50 P.M. (IST) (including the time allowed for e-voting at AGM).

Mrs. Reeta Tuteja, Company Secretary, welcomed the Members attending the AGM and briefed about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers. Thereafter, she introduced the Directors & Key Managerial Persons of the Company who have joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were also present at the AGM.

CS Ajay Kumar Prajapati, the Representative & Proprietorship of M/s. APK & Associates, the Secretarial Auditor and Scrutinizer for the meeting was also present at the Meeting.

CA Varun Taneja, the representative of M/s. Dharam Taneja & Associates, the Statutory Auditor for the F.Y. 2025-26 was also present at the Meeting.

CA Suvir Sharma, the representative of M/s. Sharma Sharma & Co. the Internal Auditor of the Company, has also attended the meeting through Video-Conferencing Mode.

Mrs. Mahima Goel, Managing Director of the Company was elected as Chairperson of the Meeting, greeted the Members and chaired the proceedings at the AGM. The Company Secretary informed the Chairperson that the requisite quorum was present, thereafter Chairperson called the Meeting to order.

Total 38 Members attended the AGM as per the records of the attendance.

Thereafter, the Chairperson requested to the Company Secretary to read out the business as set out in the Notice, thereafter the Notice dated 12th August, 2026 convening the 21st AGM (the "Notice") was taken as read with the consent of the Members present.

The Chairperson further informed the Members that the Reports of the Auditors on the Financial Statements (both Standalone and Consolidated), the Secretarial Audit Report issued by the Secretarial Auditor, and the Internal Audit Report for the financial year ended 31st March, 2026 contained certain qualifications, observations and/or other remarks.

The Secretarial Audit Report issued by M/s. Kundan Kumar Mishra & Associates, Company Secretaries, bearing Membership No. 11769 and Peer Review Certificate No. 2908/2023, for the financial year ended March 31, 2026, is annexed to this Report as Annexure-II. The Secretarial Audit Report contains certain observations regarding compliance with applicable Secretarial Standards and other regulatory requirements, including delay in circulation of minutes and levy of a penalty of ₹2,000/- plus applicable GST by the National Stock Exchange of India Limited (NSE). The Management has taken note of the observations and is taking appropriate steps to ensure timely and effective compliance with the applicable statutory and regulatory requirements.

M/s. Sharma Sharma & Co., Chartered Accountants, were appointed as the Internal Auditors of the Company for the Financial Year 2025-26. The Internal Audit Report for the financial year ended March 31, 2026, issued by M/s. Sharma Sharma & Co., Chartered Accountants, was placed before and duly reviewed and discussed by the Audit Committee and the Board of Directors. The Report contained certain observations relating to internal controls, documentation, vendor advances, statutory and regulatory compliances and accounting processes. The Internal Auditor recommended strengthening the Company's policies, approval mechanisms and monitoring systems. The Report did not contain any qualification or disclaimer of opinion. The Management has taken note of the observations and has undertaken appropriate corrective measures to address the observations and further strengthen the Company's internal control, risk management and compliance framework.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced on **Wednesday, September 23, 2026 at 9:00 A.M. and ends on Friday, September 25, 2026 at 5:00 P.M.** and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

She also informed that Mr. Ajay Kumar Prajapati, proprietor of M/s. APK & Associates, Practicing Company Secretary, was appointed for the purpose of scrutinizing the process of Remote E-Voting and the E-Voting facility during the AGM in a fair and transparent manner.

The voting rights of the Members were reckoned based on the number of shares held by them as on the **'cut-off' date i.e., Saturday, September 19, 2026.**

Thereafter, the resolutions were read out at the Meeting by the Company Secretary. the following businesses as set out in the Notice dated 12th August, 2026 convening the AGM were transacted:

| Sl. No. | Particulars |
|---|---|
| **ORDINARY BUSINESS** | |
| 1. | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED BALANCE SHEET OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON |
| 2. | TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV GOEL (DIN: 01507297), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE- |

| | |
|---|---|
| | APPOINTMENT |
| **SPECIAL BUSINESS** | |
| 3. | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS |
| 4. | TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. RAJEEV GOEL (DIN 01507297) OVER AND ABOVE OTHER NON- EXECUTIVE DIRECTORS |
| 5. | APPOINTMENT OF M/S APK & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 TO THE FINANCIAL YEAR 2030-31 |
| 6 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KALAPI VINIT NAGADA (DIN: 02876927) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY / REGULARIZATION OF MR. KALAPI VINIT NAGADA (DIN: 02876927) AS DIRECTOR (NON-EXECUTIVE) |
| 7 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. DAYASHANKAR PATEL (DIN: 05171043) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY |

The Company Secretary invited the Shareholders who had registered themselves as Speaker and were attending the meeting through VC/OVAM, to put forward their queries/feedback, if any, on the Reports and the Financial Statements of the Company for the financial year ended March 31, 2026 and/or on the Agenda items as contained in the Notice.

Thereafter, the Chairperson informed the Members that those who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through E-voting can vote through E-Voting system during the continuance of the meeting.

Further, she informed that the Consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared within the Stipulated time from the conclusion of this AGM and will also be available on the website of the Company and the website of NSDL & the same shall also be submitted to the NSE where the securities of the Company are listed within the stipulated time. The Shareholders can also view the aforesaid Scrutinizer's Report on the official website of National Stock Exchange of India Limited (NSE).

The members were thanked for attending and participating the meeting.

Thereafter, the Chairperson declared the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Yours faithfully,
**For AKG EXIM LIMITED**

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Date: 2026.09.26 15:48:28
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**Reeta**
**(Company Secretary/Compliance Officer)**
**M. No.: A68615**
**e-CSIN: EA068615D000055514**