AKG EXIM

▪ Import ▪ Export

A K G
Exim Limited

Date: 28.09.2026

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

Sub.: Submission of Consolidated Scrutinizer's Report of Remote e-voting & e-voting at 21st Annual General Meeting of AKG Exim Limited ("the Company").

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of voting results of Postal Ballot (remote e-voting & e-voting conducted at AGM.)

Dear Sir/Ma'am,

We furnish herewith the details regarding the results of remote e-voting & remote e-voting conducted at the 21st Annual General Meeting of the Company held on Saturday, 26th September, 2026 in respect of items of business/agendas mentioned in Notice dated 12th August, 2026 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith the following:

i. Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 and
ii. Consolidated Scrutinizer's Report dated 28th September, 2026 of the Scrutinizer, Mr. Ajay Kumar Prajapati, Proprietor of M/s. APK & Associates, Whole Time Practicing Company Secretary, on remote e-voting and e-voting conducted at aforesaid AGM, in compliance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules 2014 and in line with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015.

The aforesaid intimation is also being uploaded on the Company's website www.akg-global.com.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,
For AKG EXIM LIMITED

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

Encl.: A/a

Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com
CIN No.: L00063HR2005PLC119497

E-VOTING RESULTS OF 21st AGM OF AKG EXIM LIMITED

Details of E-voting at the AGM and Remote E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	**26th September, 2026**
Total No. of Shareholders on Record Date (19/09/2026)	**10576**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Nil Public : Nil	**NA**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: 3 Public : 35	**38**

For AKG EXIM LIMITED

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

Resolution No. 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*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*No*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	16107260	100.00	16107260	-	100.00	N.A.
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**16107260**	**100.00**	**16107260**	**-**	**100.00**	**N.A.**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1838809	460	99.9750	0.0250
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1838809**	**460**	**99.9750**	**0.0250**
	TOTAL	**3,17,76,576**	**17946529**	**56.47**	**17946069**	**460**	**99.9974**	**0.0026**

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Resolution No.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.*
Resolution required: (Ordinary/Special)	*Ordinary Resolution*
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*

Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	16041044	99.58	16041044	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**16041044**	**99.58**	**16041044**	**-**	**100.00**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836909	2360	99.8717	0.1283
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836909**	**2360**	**99.8717**	**0.1283**
	TOTAL	**3,17,76,576**	**17880313**	**56.26**	**17877953**	**2360**	**99.9868**	**0.0132**

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Resolution No.3	*Approval of Material Related Party Transactions*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	0	0	0	-	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**0**	**0**	**0**	**-**	**0**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836909	2360	99.8717	0.1283
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836909**	**2360**	**99.8717**	**0.1283**
	TOTAL	**3,17,76,576**	**1839269**	**5.78**	**1836909**	**2360**	**99.8717**	**0.1283**

Notes: One of the Related Party holding 11498062 equity shares, casted in favour of the resolution the same has been excluded in the no. of votes polled and No. of votes in favour column in this table.

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Resolution No.4	*To approve the limit of Remuneration payable to Mr. Rajeev Goel (DIN: 01507297) over and above other Non-Executive Directors.*							
Resolution required: (Ordinary/Special)	*Special Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	11498062	71.38	11498062	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**11498062**	**71.38**	**11498062**	**-**	**100.00**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836709	2560	99.8608	0.1392
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836709**	**2560**	**99.8608**	**0.1392**
	TOTAL	**3,17,76,576**	**13337331**	**41.97**	**13334771**	**2560**	**99.9808**	**0.0192**

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Resolution No.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.*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*No*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	16107260	100.00	16107260	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**16107260**	**100.00**	**16107260**	**-**	**100.00**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836909	2360	99.8717	0.1283
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836909**	**2360**	**99.8717**	**0.1283**
	TOTAL	**3,17,76,576**	**17946529**	**56.47**	**17944169**	**2360**	**99.9868**	**0.0132**

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Resolution No.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)*							
Resolution required: (Ordinary/Special)	*Ordinary Resolution*							
Whether promoter/promoters group are interested in the Agenda/Resolution?	*Yes*							
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	16107260	100.00	16107260	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**16107260**	**100.00**	**16107260**	**-**	**100.00**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836909	2360	99.8717	0.1283
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836909**	**2360**	**99.8717**	**0.1283**
	TOTAL	**3,17,76,576**	**17946529**	**56.47**	**17944169**	**2360**	**99.9868**	**0.0132**

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Resolution No.7	*To Consider and approve the appointment of Mr. Dayashankar Patel (DIN: 05171043) as a non-executive independent director of the company.*
Resolution required: (Ordinary/Special)	*Special Resolution*
Whether promoter/promoters group are interested in the Agenda/Resolution?	*No*

Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(i)	**(ii)**	**(iii)=[(ii)/(i)]*100**	**(iv)**	**(v)**	**(vi)=[(iv)/(ii)]*100**	**(vii)=[(v)/(ii)]*100**
Promoter and Promoter Group	E-Voting	16107260	16107260	100.00	16107260	-	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**16107260**	**16107260**	**100.00**	**16107260**	**-**	**100.00**	**0**
Public-Institutions	E-Voting	474000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institutions	E-Voting	15195316	1839269	12.10	1836909	2360	99.8717	0.1283
	Postal Ballot	-	-	-	-	-	-	-
	Total	**15195316**	**1839269**	**12.10**	**1836909**	**2360**	**99.8717**	**0.1283**
	TOTAL	**3,17,76,576**	**17946529**	**56.47**	**17944169**	**2360**	**99.9868**	**0.0132**

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APK & ASSOCIATES
(Company Secretaries)
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Mob. No. +91-9999911391
7-A, Upper Ground Floor, Cabin No.06,
Amberhai Village, Dwarka, Sector-19, New Delhi-110075

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014]

To,

The Chairperson
AKG Exim Limited
Unit No. 231, 2nd Floor, Tower -B,
Spazedge, Sector-47, Sohna Road,
Gurgaon, Haryana -122018

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting for the 21st Annual General Meeting held on Saturday, 26th September 2026 at 01:00 P.M. through Video Conferencing/Other Audio Video Mode (VC/OAVM).

Dear Sir,

I, Ajay Kumar Prajapati, Proprietor of APK & Associates, Practicing Company Secretaries, having office at 7-A, Upper Ground Floor, Cabin No. 06, Dwarka Sector-19, Amberhai Village ,New Delhi-110075, had been appointed as the Scrutinizer by the board of the directors AKG Exim Limited ("Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting and e-voting process in a fair and transparent manner on the resolutions contained in the Notice of 21st Annual General Meeting ("AGM") of AKG Exim Limited, issued in accordance with the general circulars issued by Ministry of Corporate Affairs (MCA), the latest being 03/2025 dated September 22, 2025 and SEBI Circulars latest being October 7, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 23, 2026 (9:00 a.m.) and ended on Friday, September 25, 2026 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

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(Company Secretaries)
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Amberhai Village, Dwarka, Sector-19, New Delhi-110075

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 19, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized the remote e-voting and e-voting at the AGM. Further the votes cast therein were based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules, MCA Circulars, SEBI Circulars, Listing Regulations relating to remote e-voting and e-voting process at the AGM on the resolutions contained in the notice of the AGM including the dispatch of Notice to the Members and also ensuring a secured framework for e-voting.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of AGM, based on the reports generated from electronic voting system provided by NSDL, the authorized agency to provide the remote-e-voting and e-voting facilities engaged by the Company.

After the conclusion of the 21st Annual General Meeting and the closure of e-voting at the AGM, the votes cast by the members through remote e-voting system and through e-voting system were unblocked and downloaded on 26th September, 2026 around 2:30 P.M. in the presence of two witnesses, Ms. Kirti Tanwer and Ms. Kanika Sharma.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.

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.;**

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(Company Secretaries)
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Amberhai Village, Dwarka, Sector-19, New Delhi-110075

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In **favour** of the Resolution	57	17946069	99.9974
2	**Against** the Resolution	3	460	0.0026
	Total	**60**	**17946529**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

2. **To appoint a director in place of Mr. Rajeev Goel (DIN: 01507297), who retires by rotation and, being eligible, offers himself for reappointment.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In **favour** of the Resolution	55	17877953	99.9868
2	**Against** the Resolution	4	2360	0.0132
	Total	**59**	**17880313**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

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(Company Secretaries)
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Amberhai Village, Dwarka, Sector-19, New Delhi-110075

Special Business:

3. Approval of Material Related Party Transactions:

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	Total number of votes cast **in favour** of the Resolution	53	1836909	99.8717
2	Total number of votes cast **against** the Resolution	4	2360	0.1283
	Total	**57**	**1839269**	**100**

Invalid Votes*:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	1	11498062

* Vote caste by Related Party in favour of the proposed resolution considered as invalid.

4. To approve the limit of remuneration payable to Mr. Rajeev Goel (DIN 01507297) over and above other non- executive directors:

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In **favour** of the Resolution	53	13334771	99.9808
2	**Against** the Resolution	5	2560	0.0192
	Total	**58**	**13337331**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

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.

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	56	17944169	99.9868
2	Against the Resolution	4	2360	0.0132
	Total	**60**	**17946529**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

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)

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

APK & ASSOCIATES
(Company Secretaries)
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Amberhai Village, Dwarka, Sector-19, New Delhi-110075

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	56	17944169	99.9868
2	Against the Resolution	4	2360	0.0132
	Total	**60**	**17946529**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

7. To consider and approve the Appointment of Mr. Dayashankar Patel (DIN: 05171043) as a Non-Executive Independent Director of the Company.

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of Valid Votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	56	17944169	99.9868
2	Against the Resolution	4	2360	0.0132
	Total	**60**	**17946529**	**100**

Invalid Votes:

S.No.	No. of members whose votes were declared invalid	Number of invalid votes cast by them
1	Nil	Nil

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(Company Secretaries)
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Mob. No. +91-9999911391
7-A, Upper Ground Floor, Cabin No.06,
Amberhai Village, Dwarka, Sector-19, New Delhi-110075

Based on the votes cast in favour/against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (seven) resolutions have been duly passed with requisite majority.

APK & Associates,
Practicing Company Secretary
(Company Secretaries)

Ajay Kumar Prajapati
Digitally signed by Ajay Kumar Prajapati
Date: 2026.09.28 12:01:12 +05'30'

C.P. No.: 28412
Membership No.: A49295
UDIN: A049295H001627621
P/R No. 7508/2025

Place: New Delhi
Date: 28-09-2026

Counter Signature of Chairperson

Mahima Goel
Digitally signed by Mahima Goel
Date: 2026.09.28 12:24:24 +05'30'