



<b>AKM LACE &amp; EMBROTEX LIMITED</b>	
<b>Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015</b>	
<b>Date of the AGM</b>	28 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	52
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	09
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

## Agenda-wise disclosure (to disclosed separately for each item)

Resolution No. 1: To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2020 i.e. Balance Sheet as on March 31, 2020, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2020 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1170175	1049175	89.66	1049175	0	100	0
	Poll		121000	10.34	121000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1170175	1170175	100	1170175	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	0	0	0	0	100	0
	Poll		324000	17.59	324000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1842000	324000	17.59	324000	0	100
<b>Total</b>		3012175	1494175	49.60	1494175	0	100	0



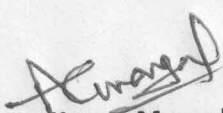

**Resolution No. 2: To Re-appoint Mr. Anoop Kumar Mangal, (DIN: 02816077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

**Resolution required: Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution: Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1170175	1049175	89.66	1049175	0	100	0
	Poll		121000	10.34	121000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1170175	1170175	100	1170175	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1842000	0	0	0	0	100	0
	Poll		324000	17.59	324000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1842000	324000	17.59	324000	0	100	0
<b>Total</b>		3012175	1494175	49.60	1494175	0	100	0

For AKM Lace and Embrotex Limited

  
**Anoop Kumar Mangal**  
 Managing Director  
 DIN: 02816077

