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

Whether pr	required: Ord omoter/ pro	moter grou	p are intere	sted in the a	agenda/reso	lution: No)	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Vote s again st (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 applicabl e)		0	0	0	0	0	0
	Total	1170175	1170175	100	1170175	0	100	0
Public Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutio ns	E-Voting		0	0	0	0	100	0
	Poll		324000	17.59	324000	0	100	0
	Postal Ballot (if applicabl e)	1842000	0	0	0	0	0	0
	Total	1842000	324000	17.59	324000	0	100	0

49.60

0

0

1494175

100



1494175

3012175

Total

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

For AKM Lace and Embrotex Limited

DELHI

Anoop Kumar Mangal Managing Director

DIN: 02816077