



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085
Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

BSE

Date: 12.04.2018

To,
The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400 001

Subject: OUTCOME OF EGM

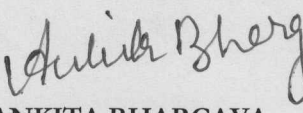
Dear Sir,

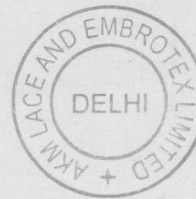
With reference to the above mentioned subject, we would like to inform that the members of the Company in their meeting held today have appointed M/s V.N. Purohit & Co. as statutory auditors of the Company for a period of five years.

The voting results of the meeting and scrutinizers report are being enclosed. Kindly take the same on your record.

Thanking You,

For AKM Lace and Embrotex Limited


ANKITA BHARGAVA
CS & Compliance Officer



Date of the AGM/EGM	12.04.2018 (EGM)
Total number of shareholders on record date	60
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

Resolution required: Appointment of M/s V. N. Purohit & Co. as Statutory Auditors of the Company								
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 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	0	0	0	0	0	0	0
	Poll	794475	794475	100	794475	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	794475	794475	100	794475	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
	Total	0	0	0	0	0	0	0
Public Non 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
	Total	0	0	0	0	0	0	0
Total		794475	794475	100	794475	0	100	0

