



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

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

PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF AKM LACE AND EMBROTEX LIMITED HELD ON 28TH SEPTEMBER 2018

The 9th Annual General Meeting (AGM) of the members of AKM Lace and Embrotex Limited ("the Company") was held on Friday, September 28, 2018 at 9:00 A.M. at 314, R.G Mall, Sector-9, Rohini, Delhi-110085

Mr. Anoop Kumar Mangal, Managing Director, welcomed the members to the 9th Annual General Meeting of the Company and introduced the directors to the members.

Mr. Anoop Kumar Mangal, Managing Director of the Company chaired the meeting except for the resolution No. 4 as set out below in which he is deemed to be interested and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting.

Total 08 Members (including proxies and representatives) attended the AGM as per the records of attendance. Mrs. Rinku Goyal, being the Chairperson of Stakeholders Relationship Committee and Audit Committee and Mr. Manoj Kumar, being the Chairman of Nomination & Remuneration Committee of the Company attended the Meeting.

The Chairman of the Meeting informed the Members that the requisite Registers were available for inspection by the Members till the conclusion of the meeting.

The Chairman of the Meeting informed the Members that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report and hence the Auditor's Report with the permission of the Members was taken as read. The Members noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in her report.

The Chairman of the Meeting gave a brief overview of the performance of the Company and its future outlook.

The Chairman also informed the shareholders that Company had provided Members the facility to cast their votes electronically on all 5 resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

Thereafter the Chairman invited the Shareholders to propose and second the resolutions as set out in the Notice of the AGM.

Thereafter, the Chairman ordered for the poll to be taken at the meeting and requested Ms. Rachna Bhasin, the Scrutinizer of the Company for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and poll at the meeting venue will be uploaded on the website of the Company in due course.

The following items of business as set out in the Notice of the AGM dated 27th August, 2018 were transacted through e-voting and voting by Ballot at the AGM venue:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the company for the year ended on March 31, 2018 and the reports of the Board of Directors ("the Board") and the Auditors thereon.
2. Ratification of Auditors
3. Re-Appointment of Mrs. Purva Mangal as Director, whose office liable to retire by rotation.

SPECIAL BUSINESS:

4. Increase in the remuneration of Mr. Anoop Kumar Mangal, Managing Director.
5. Increase in the remuneration of Mrs. Purva Mangal, Whole Time Director.

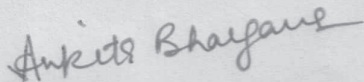
Based on the Scrutinizer's Report dated 28th September, 2018, issued by Ms. Rachna Bhasin, Practicing Company Secretary, all the above resolutions, which were put to vote, were passed with requisite majority.

Reply/Clarifications were provided to the queries raised by the members at the meeting.

There being no other business, Mr. Anoop Kumar Mangal, Chairman announced the formal closure of the 9th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

The poll results shall be notified to the Stock Exchange in the format prescribed under Regulation 44 of the Listing Regulations and the details of the said results shall also be uploaded on the website of the Company.

For AKM Lace and Embrotex Limited



Ankita Bhargava
Company Secretary & Compliance Officer



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

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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

Date of the AGM/EGM	28.09.2018 (AGM)
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: Adoption of Annual accounts for 2017-18

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	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 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	300000	300000	100	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	300000	300000	100	300000	0	100	0
Total		300000	300000	100	300000	0	100	0

Resolution required: Ratification of auditors

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	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 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	300000	300000	100	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	300000	300000	100	300000	0	100	0
Total		300000	300000	100	300000	0	100	0

Promoter and Promoter Group	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 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	300000	300000	100	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	300000	300000	100	300000	0	100	0
Total		300000	300000	100	300000	0	100	0

Resolution required: Increase in the remuneration of Mrs. Purva Mangal								
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	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 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	300000	300000	100	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	300000	300000	100	300000	0	100	0
Total		300000	300000	100	300000	0	100	0

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S AKM LACE AND EMBROTEX LIMITED AT THEIR 09TH ANNUAL GENERAL MEETING HELD ON 28.09.2018 AT 314, R.G MALL, SECTOR-9, ROHINI, DELHI -110085.

The 09TH Annual General Meeting of the Shareholders has been held on Friday 28th day of September, 2018 at 11:00 A.M. at 314, R.G Mall, Sector-9, Rohini, Delhi -110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 09TH AGM Notice of M/s AKM LACE AND EMBROTEX LIMITED dated 27th August, 2018.

The undersigned Ms. Rachna Bhasin, Practicing Company Secretary was appointed as the scrutinizer, by the board of directors of M/S AKM LACE AND EMBROTEX LIMITED at their 09th Annual general meeting held on 28.09.2018. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

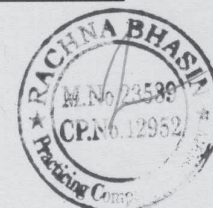
Resolution No. 1

Nature of

Resolution **Ordinary Resolution**

Subject Matter: Adoption of the audited financial statements of the Company for the year ended 31st March, 2018 and the reports of the Board of Directors ('the Board') and the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	300000 (9.96%)	NIL	NIL	NIL
By E- Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	8	300000 (9.96%)	NIL	NIL	NIL



Nature of

Resolution Ordinary Resolution

Subject: To ratify the appointment of Auditors

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	300000 (9.96%)	NIL	NIL	NIL
By E- Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	8	300000 (9.96%)	NIL	NIL	NIL

Resolution No. 3

Nature of

Resolution Ordinary Resolution

Subject Matter: To Re-appoint Mrs. Purva Mangal, as Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	300000 (9.96%)	NIL	NIL	NIL
By E- Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	8	300000 (9.96%)	NIL	NIL	NIL



Nature of

Resolution Special Resolution

Subject Matter: To Increase the remuneration of Mr. Anoop Kumar Mangal, Managing Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	300000 (9.96%)	NIL	NIL	NIL
By E- Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	8	300000 (9.96%)	NIL	NIL	NIL

Resolution No.

5

Nature of

Resolution Special Resolution

Subject Matter: To Increase the remuneration of Mrs. Purva Mangal, Whole Time Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	



By Poll	8	300000 (9.96%)	NIL	NIL	NIL
By E- Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	8	300000 (9.96%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolution No. 1-5 was passed at Annual General Meeting of the company.

Thanking You,

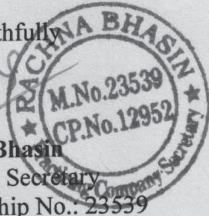
Yours faithfully,

Rachna
Rachna Bhasin

Company Secretary

Membership No.. 23539

C.P. No.: 12952



Dated: 28/09/2018
Place: New Delhi

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

To ratify the appointment of Auditors.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice Ordinary Business

To Re-appoint Mrs. Purva Mangal, as Director of the Company



(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: Special Business

To Increase the remuneration of Mr. Anoop Kumar Mangal, Managing Director of the Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice: Special Business

To Increase the remuneration of Mrs. Purva Mangal, Whole Time Director of the Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully

Rachna



Rachna Bhasin
Scrutinizer
Membership No.: 23539
C P No 12952

Place: New Delhi
Date: 28th September, 2018

Witness-1

: *Rakhi*
RAKHI
325, Vardhman Grand
P1938, Manglam Place,
Sec-3, Rohini, Delhi

Witness-2

: *Akanksha*
AKANKSHA
AD-64 Shalimar Bagh,
New Delhi-110088

e-Voting Module



Result File :109350

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
109350	INE777X01017	AKM LACE AND EMBROTEX LIMITED EQ	25-09-2018	27-09-2018	28-09-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
109350	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
109350	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
109350	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
109350	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
109350	3	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
109350	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
109350	4	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
109350	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
109350	5	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
109350	5	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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Rachna

RACHNA BHASIN
M.No. 23539
CP.No. 12952
Company Secretary

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s AKM LACE AND EMBROTEX LIMITED
IX/6024, RAM GALI, SUBHASH MOHALLA
GANDHI NAGAR, DELHI-110031

Subject: For the 09th Annual General Meeting of the Equity Shareholders of the Company, held on Friday 28th day of September, 2018 at 11.00 AM at 314, R.G Mall, Sector-9, Rohini, Delhi -110085

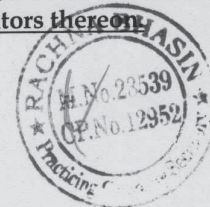
Dear Sir,

I, Rachna Bhasin, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **AKM LACE AND EMBROTEX LIMITED** for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 09th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of the audited financial statements of the Company for the year ended 31st March, 2018 and the reports of the Board of Directors ('the Board') and the Auditors thereon



(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
8	300000	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(b) Resolution No. 2

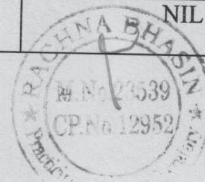
To ratify the appointment of Auditors

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
8	300000	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL



(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(c) Resolution No. 3

To Re-appoint Mrs. Purva Mangal, as Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
8	300000	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(d) Resolution No. 4

To Increase the remuneration of Mr. Anoop Kumar Mangal, Managing Director of the Company



(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
8	300000	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

(e) Resolution No. 5

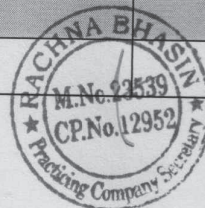
To Increase the remuneration of Mrs. Purva Mangal, Whole Time Director of the Company

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
8	300000	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL



(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
NIL	NIL	NIL

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

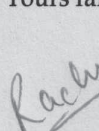
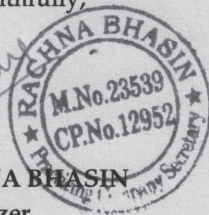
7. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

8. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

9. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

Yours faithfully,



RACHNA BHASIN
Scrutinizer
Membership No.: 23539
C P No 12952

Place: New Delhi

Date: 28th September, 2018

Witness-1

: Rakhi
RAKHI
325, Vardhman Grand Plaza
Manglam Pisce, Sec - 3
Rohini, Delhi.

Witness-2

: Akanksha
AKANKSHA
AD-64 Shalimar Bagh,
New Delhi-110088