

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:	6
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	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





**Report of Scrutinizer (E-Voting)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of **M/s AKM LACE AND EMBROTEX LIMITED** (the Company) held on Thursday 12th day of April, 2018 at 10.30 AM at 328-329, RG Complex II, Plot No. 5, Sector-14, Rohini, Delhi-110085.

Dear Sir,

I, **RACHNA BHASIN, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Extra-Ordinary General Meeting held on Thursday 12th day of April, 2018 at 10.30 AM at 328-329, RG Complex II, Plot No. 5, Sector-14, Rohini, Delhi-110085.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Extra-Ordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from April 09, 2018 (10.00 am) to April 11, 2018 (5.00 pm). EGM is on 12th April 2018.
2. The Members of the Company as on the cut-off date i.e. April 05, 2018 were entitled to vote on the resolution (item No 1 set out in the notice of Extra-Ordinary General Meeting of the Company)
3. The Votes cast were unblocked on April 12, 2018.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**

**The result of the vote's casted electronically is as under:**

**Item No.1 of the notice**

**Special Business**

**Appointment of M/s V.N Purohit & Co. as Statutory Auditors 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: 12<sup>th</sup> April, 2018

Witness-1

: Mr. Keshav  
*Keshav*

Witness-2

: MR. Mahender Aggarwal  
*M. Aggarwal*



**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  
328-329, RG COMPLEX II,  
PLOT NO 5, SECTOR-14,  
ROHINI, DELHI-110085

**Subject:** For the Extra-Ordinary General Meeting of the Equity Shareholders of the Company, held on Thursday 12<sup>th</sup> day of April, 2018 at 10.30 AM at 328-329, RG Complex II, Plot No. 5, Sector-14, 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 Extra-Ordinary 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**

**Appointment of M/s V.N Purohit & Co. as Statutory Auditors 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
6	794475	100.00%

\*Total no of members are present and voted 6.

(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

5. 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.

6. 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 Extra-Ordinary General Meeting.

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

8. 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: 12<sup>th</sup> April, 2018

Witness-1

: Ms. Keshav  
Keshav

Witness-2

: MR - Mahender Aggarwal  
Mahender



**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 EXTRA-ORDINARY GENERAL MEETING HELD ON 12.04.2018 AT 328-329, RG COMPLEX-II, PLOT NO. 5, SECTOR-14, ROHINI, DELHI-110085.**

The Extra-Ordinary General Meeting of the Shareholders has been held on Thursday 12th day of April, 2018 at 10.30 AM at 328-329, RG Complex II, Plot No. 5, Sector-14, Rohini, Delhi-110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of M/S AKM LACE AND EMBROTEX LIMITED dated 10th March, 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 Extra-Ordinary General Meeting held on 12.04.2018. The result of the poll & e-voting conducted for the Extra-Ordinary General Meeting is as under:-

**Resolution No. 1**

Nature of

Resolution            Ordinary Resolution

**Subject Matter: Appointment of M/s V.N Purohit & Co. as Statutory Auditors of the Company.**

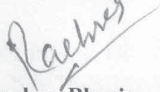
Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	6*	794475 (100.00%)	0	0 (0.00%)	0
By E- Voting	0	0 (0%)	0	0	0
Consolidated Votes	6	794475 (100.00%)	0	0	0

\*Total no of members are present and voted 6.

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

Thanking You,

Yours faithfully



**Rachna Bhasin**  
Company Secretary  
Membership No.: 23539  
C.P. No.: 12952

**Dated: 12/04/2018**

**Place: New Delhi**