



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

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:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special) Ordinary(Adoption of Annual accounts for the Financial Year 2017-2018)

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	1110175	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1110175	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
PublicNon Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1902000	300000	15.77	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1902000	300000	15.77	300000	0	100	0
Total		3012175	300000	9.95	300000	0	100	0

Resolution required: (Ordinary/ Special) Ordinary (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	1110175	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1110175	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	1902000	300000	15.77	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1902000	300000	15.77	300000	0	100	0
Total		3012175	300000	9.95	300000	0	100	0

Resolution required: (Ordinary/ Special) Ordinary (Re-appointment of Mrs. Purva Mangal as director, whose office liable to retire by rotation)

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	1110175	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1110175	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

	applicable)							
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1902000	300000	15.77	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1902000	300000	15.77	300000	0	100	0
Total		3012175	300000	9.95	300000	0	100	0

Resolution required: (Ordinary/ Special) Special (Increase in remuneration of Mr. Anoop Kumar Mangal, Managing Director)

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	1110175	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1110175	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
PublicNon Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1902000	300000	15.77	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1902000	300000	15.77	300000	0	100	0
Total		3012175	300000	9.95	300000	0	100	0

Resolution required: (Ordinary/ Special) Special (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	1110175	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1110175	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
PublicNon Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1902000	300000	15.77	300000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1902000	300000	15.77	300000	0	100	0
Total		3012175	300000	9.95	300000	0	100	0

For AKM LACE AND EMBROTEX LIMITED

Ankita Bhargava,

ANKITA BHARGAVA
COMPLIANCE OFFICER