AKG EXIM

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AKG
Exim Limited

Date: December 8, 2021

To,

The Chief Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, SECURITY: EQUITY

Sub.: Alteration in the Capital Clause of the Memorandum of Association of AKG Exim Limited ("the Company").

Ref.: Regulation 30 read with Para A of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company by way of Special Resolution passed through Postal Ballot on 7th December, 2021, approved the alteration in the Capital Clause of the Memorandum of Association ("MOA") in substitution of existing Capital Clause of the MOA of the Company.

The voting results of the aforesaid resolution in the prescribed format have been separately intimated to you. Brief details of alteration made in MOA are given below:

REVISED CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

"(V) The Authorised Share Capital of the Company is Rs.32,50,00,000/- (Rupees Thirty-Two Crores Fifty Lakhs Only) divided into 3,25,00,000 (Three Crore Twenty-Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each."

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AKG EXIM LIMITED
For AKG EXIM LIMITED

C.F.O.
Rahul Bajaj
Chief Financial Officer

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