

General information about company	
Scrip code	011582
NSE Symbol	
MSEI Symbol	AKSCREDITS
ISIN	INE971C01010
Name of the company	AKS CREDITS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	31-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	SHIPRA KHITHA
Firms Name	SHIPRA KHITHA & ASSOCIATES
Qualification	CS
Membership Number	9217
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	24-12-2020
Total number of shareholders on record date	2204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited balance sheet of the company as at 31st March, 2020 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1233500	0	0	0	0	0	0
	Poll		1233500	100	1233500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1233500	1233500	100	1233500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3199835	2601635	81.3053	2601635	0	100	0
	Poll		598200	18.6947	598200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199835	3199835	100	3199835	0	100
Total		4433335	4433335	100	4433335	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Atul Mahindru as director of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1233500	1233500	100	1233500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1233500	1233500	100	1233500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2601635	81.3053	2601635	0	100	0
	Poll	3199835	598200	18.6947	598200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199835	3199835	100	3199835	0	100	0
Total		4433335	4433335	100	4433335	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

