



AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



To
Manager – DSC
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

28th September, 2018

Subject: Outcome of AGM

Reference: Scrip Code- 530621, Scrip ID- AAIL

Dear Sir,

The 29th Annual General Meeting (AGM) of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) was held on 28th September, 2018 at Y.B. Chavan Centre, General Jagannath Bhosle Marg, Opp. Mantralaya, Nariman Point, Mumbai-400021.

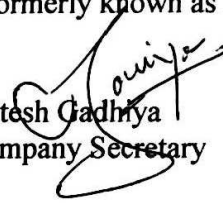
The Meeting was attended by 25 Members of the Company. The Meeting commenced at 11:30 a.m. and concluded at 12:50 p.m.

The Company had provided Remote e-voting facility to its Members through CDSL platform. The e-voting had commenced on 25th September 2018 (9.00 a.m. IST) and ended on 27th September 2018 (5.00 p.m. IST). The Members who had not cast their vote by Remote e-voting facility were provided with the facility to cast their vote by way of Physical Ballot at the venue of the AGM.

The combined result of the Remote e-voting and Physical Ballot shall be intimated to the Exchanges and shall be displayed on the website of the Company, within Two days from the date of AGM, after the same is received by the Company from the Scrutinizer.

This is for your information.

Thanking You,
Yours Truly,
For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)


Mitesh Gadhiya
Company Secretary