

AKG EXIM



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AKG

Exim Limited

To,

Date: 25.11.2020

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

Scrip Code: AKG

Sub: Newspaper Clipping of Voting Results of Postal Ballot/ Remote E-Voting.

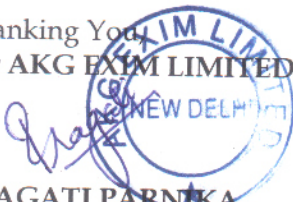
Dear Sir/Ma'am,

Pursuant to SEBI (Listing Regulations and Obligations Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements, which has been published in English newspaper having nationwide circulation (**Financial Express** in English Language) and one in vernacular newspaper (**Jansatta** in Hindi Language) on Wednesday, 25th November, 2020, regarding declaration of results w.r.t. Postal Ballot (Remote e-Voting only) as on 23rd November, 2020.

The said results has also been made available on the website of the Company at www.akg-global.com along with the Scrutinizer's Report.

Kindly take on your record.

Thanking You
For AKG EXIM LIMITED



PRAGATI PARNIKA
(Company Secretary)
M.No.:A58202

Classifieds

PERSONAL

aulat Ram s/o Bholi m r/o 932, Block-L-II, ngam Vihar, Delhi-110062 have changed / name to RAM MAR. 0040555842-1

For All Advertisement Booking Call : 0120-6651214

A F ENTERPRISES LIMITED

CIN: L18100DL1983PLC016354
 Regd. Office: DSM-334, DLF TOWERS, SHWETA MARG, NEW MOTI NAGAR, DELHI-110019
 Corp. Office: Plot No. 8, Sector-5, Mathura Road, Ballabgarh, Faridabad, Haryana-121006
 Email: info.afenterprises@gmail.com | Tel: +91 7065219999 | Website: www.afenterprisesd.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014; Secretarial Standard II issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings, the notice together with the postal ballot form seeking consent of members through postal ballot, including voting by electronic mode (e-voting), has been physically dispatched/sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, November 20, 2020 for obtaining the approval of the Shareholders in relation to the below mentioned resolution:-

Ordinary resolution
 1. To increase the Authorized Share Capital of the Company from Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs) divided into 45,00,000 (Forty Five Lakhs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 24,50,00,000/- (Rupees Twenty Four Crores Fifty Lakhs) divided into 2,45,00,000 (Two Crores Forty Five Lakhs) equity shares of Rs. 10/- (Rupees Ten) each and consequently alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company

Special resolution
 1. To create, offer, issue and allot on a preferential basis, 1,88,60,000 equity shares of face value Rs. 10/- each ("Equity Shares") for cash at an issue price of Rs. 11/- (Rupees Eleven Only) per Equity Share (which includes a premium of Rs. 1/- per share) for a total consideration of up to Rs. 20,74,60,000/- (Rupees Twenty Crores Seventy Four Lakhs Sixty Thousand only).

2. To shift the Registered Office of the Company from the NCT of Delhi to State of Haryana. The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Tuesday, November 24, 2020.

The facility to exercise vote by postal ballot, including e-voting, will be available for the following period:
 Commencement of voting : Wednesday, 25th November, 2020 (9.00 A.M. IST)
 End of voting : Thursday 24th December, 2020 (5.00 P.M. IST)

E-voting shall not be allowed after 5.00 p.m. on Thursday 24th December, 2020 (5.00 P.M. IST) and any postal ballot form received thereafter would be strictly treated as if reply has not been received and will not be considered as valid.

The Company has signed an agreement with Skyline Financial Services Private Limited for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility. However, e-voting is optional.

The Board of Directors of the Company has appointed Mr. Kundan Kumar Mishra, Company Secretary in whole time practice (Membership No. ACS 48338; C.P. No. 19844, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of Postal Ballot shall be announced by the Chairperson or by any person authorized by the Chairperson or in his/her absence by any other person as authorised by the Board of Directors, on Thursday 24th December, 2020 and the results shall be placed on the website of the Company i.e. www.afenterprisesd.in and simultaneously will be communicated to the Stock Exchanges, where the securities of the Company are listed.

Any Member who has not received postal ballot papers or who have received postal ballot papers by e-mail and who wish to vote through physical postal ballot form may download the Postal Ballot form from the <https://afenterprisesd.in/investors-info> link.

The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, November 20, 2020 being the Cut-Off date. A person who is not a member on cut-off date should treat this notice for information purpose only. The duly filed in and signed duplicate postal ballot form should also reach the Scrutinizer not later than the date specified above.

Any member who has any query/grievances connected with the voting by postal ballot including e-voting can contact at info.afenterprises@gmail.com or can contact Mr. Kundan Kumar Mishra, Scrutinizer Practising Company Secretary A F Enterprises Limited, Plot No. 8, Sector-5, Mathura Road, Ballabgarh, Faridabad, Haryana-121006 Tel: +91 7065219999 website: www.afenterprisesd.in

For A F ENTERPRISES LIMITED
 Sd/-
ABHISHEK SINGH
 WHOLE TIME DIRECTOR
 DIN: 03603706

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NORTHERN RAILWAY

Tender Notice

Invitation of Tenders through E-Procurement System
 Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

Sr. No.	Tender No.	Brief Description	Qty.	Closing Date
01	07200309	BRAKE CYLINDER WITH HAND BRAKE ARRANGEMENT	128 NOS	21.12.2020
02	07203448	PRIMERY SPRING (OUTER) FOR LHB COACHES	300 NOS	25.12.2020
03	16200191	FILTER ELEMENT FIBRE GLASS	1891 NOS	29.12.2020

NOTE: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.
 2. No Manual offer will be entertained.
Tender Notice No. 38/2020-2021 Dated : 24.11.2020 2629/2020
Serving Customers With A Smile

AKG EXIM LIMITED
 (CIN- L00663DL2005PLC139045)
 408-411, Pearls Corporate, Mangalam Palace, Sector-3, Rohini, Behind Kali Mata Temple, Delhi 110085, INDIA
 Ph.: +91-11-40015500(O), +91-11-40015512(D), +91-9958815119(M)
 E-mail : csakg@akg-global.com | Website : www.akg-global.com
 (An ISO 9001 : 2008 Company)

RESULTS OF POSTAL BALLOT (REMOTE E-VOTING ONLY)
 Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR 2015") & the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR 2018"), the Company conducted Postal Ballot (remote e-Voting only) for seeking approval of shareholders in respect of the following subject matter:
 The details of the results of the Postal Ballot (remote e-Voting only) are as follows based on the Scrutinizer's Report dated 23rd November, 2020.

Item No. of Notice	Particulars and Type of Resolution	No. of Voters	Total No. of Valid Votes	Total Votes cast in Favour	Total Votes Cast in against
Item No.1	Increase of Authorised Share Capital of the Company (Ordinary Resolution)	7	49,09,920	49,09,920	Nil
Item No.2	Alteration in the Capital Clause of the Memorandum of Association of the Company (Special Resolution)	7	49,09,920	49,09,920	Nil
Item No.3	Issuance of fully paid-up Bonus Shares (Ordinary Resolution)	7	49,09,920	49,09,920	Nil
Item No.4	Migration of Listing/ Trading of Equity shares of the Company from NSE SME (EMERGE) platform to the Main Board of NSE (Special Resolution)	5	4,24,000	4,24,000	Nil

Since there has been no vote against the Resolution No.4, the resolutions No. 4 is declared as passed as Special Resolution with requisite majority as specified under SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.
 Based on the report of Scrutinizer, all of the aforesaid resolutions contained in the Postal Ballot Notice dated 21st October, 2020 are passed with requisite majority as specified under the Companies Act, 2018 and rules made thereunder, SEBI LODR 2015 and SEBI ICDR 2018.

By order of the Board
 For AFG EXIM Limited
 Sd/-
Pragati Parnika
 Company Secretary
 M.No.A58202

Place : New Delhi
 Date : 25th November, 2020

सेंट्रल बैंक ऑफ इंडिया POSSESSION NOTICE
Central Bank of India
 Raghubir Niwas, Civil Lines, Ayodhya
 Regional Office:
 Raghubir Niwas, Civil Lines, Ayodhya

[Under Rules-8 (1) POSSESSION NOTICE (For Movable/Immovable Property)]
 Whereas the undersigned being the Authorized Officer of the Central Bank of India at Chandernagore, Nariman Point, Mumbai 400021 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice as detailed herein below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower/s as the public in general, that the undersigned has taken symbolic possession of the properties described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules.
 The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Central Bank of India.

Sr. No.	Name of the Borrowers/Guarantor & Address	Description of the Immovable/ Movable property	Dt. of Demand Notice/Outstanding Amt (as on the Dt. of Demand Notice)	Dt. of Possession Notice/Outstanding Amt.(as on the Dt.of Possession Notice)
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BRANCH : FAIZABAD

1. **Borrower:-** (1) M/s Verma Rice Mill Prop. Mrs. Sheema Verma. Address. Vill Khanpur Masodha, Post- Moti Nagar, Tehsil- Sohawal Dist- Ayodha (Faizabad), Pin Code- 224201.
 (2) Mrs. Sheema Verma W/o Shri Randheer Verma. Address. Vill Khanpur Masodha, Post- Moti Nagar, Tehsil- Sohawal Dist- Ayodha (Faizabad), Pin Code- 224201.
 Equitable Mortgage of all that part and parcel of land and building in the name of Mrs. Sheema Verma covered under Plot No. 730 Ga min. Area- 4000.00 Sq.ft. or 371.74 Sq.Mt. Vill- Khanpur Masodha Post- Moti Nagar, Tehsil- Sohawal Parg- Haveli Awadh, Dist- Ayodhya (Faizabad). **Bounded By (As per deed) as under: East- Land of Ram Dev, West- Faizabad-Allahabad Road, North- Land of Rajendra Kumar Verma, South- Land of Seller and Mr. Indrapal Sharma.**

Date : 25-11-2020 Place: Faizabad Authorised Officer: Central Bank Of India

NESTLÉ INDIA LIMITED
 (CIN: L15202DL1959PLC003786)
 Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
 Email: investor@in.nestle.com; Website: www.nestle.in
 Ph: 011-23418891, Fax: 011-23415130

NOTICE OF POSTAL BALLOT/ E-VOTING

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant Circular issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice, dated 20th November 2020 along with Explanatory Statement, on 24th November 2020 only through electronic mode to all those Members of the Company whose email addresses are registered with the Company or with the Depositories as on 20th November 2020 ("Cut-off date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with wide relevant MCA Circulars.

Members are hereby informed that:
 a. the Special Business pertaining to the appointment of Mr. Matthias Christoph Lohner (DIN 0008934420) as Director and Whole-time Director, designated as 'Executive Director - Technical', liable to retire by rotation, for period of five consecutive years with effect from 1st November 2020 and the terms and conditions of appointment and remuneration payable to Mr. Lohner, as set out in the Postal Ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only ("remote e-Voting") through remote e-Voting platform provided by National Securities Depositories Limited (NSDL);
 b. the e-voting period commences on Wednesday 25th November 2020 [9:00 a.m. (IST)];
 c. the e-voting period ends on Thursday 24th December 2020 [5:00 p.m. (IST)], when remote e-Voting will be blocked and voting shall not be allowed beyond said time;
 d. only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e. 20th November 2020, are entitled to cast their votes on the Ordinary Resolution;
 e. members who have not received Postal Ballot Notice may write to investor@in.nestle.com and obtain the same; and
 f. for any query or grievance connected with the voting by electronic means, members may refer to the Frequent Asked Questions (FAQs) for members and e-Voting user manual for Members at the Downloads Section on www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Beach, Mumbai - 400 032, at the designated email ID: casting@nsdl.com or investor@in.nestle.com as at the date of this notice.

यूनियन बैंक Union Bank of India

[See proviso to rule 8 (6)]
Sale Notice for Sale of Immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

जनसत्ता, 25 नवंबर, 2020 5



एकेजी एग्जिम लिमिटेड
(सीआईएन- L00063DL2005PLC139045)
408-411, पल्लस कॉर्पोरेट, मंगलम पैलेस,
सेक्टर-3, रोहिणी, काली माता
मन्दिर के पीछे, दिल्ली-110085, भारत
दूरभाष : +91-11-40015500 (H), +91-11-40015512 (D), +91-9958815119 (M)
ई-मेल : csakg@akg-global.com | वेबसाइट : www.akg-global.com
(एक आईएसओ 9001 : 2008 कम्पनी)



पोस्टल बैलट के परिणाम (केवल रिमोट ई-वोटिंग)

कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के नियम 20 एवं 22 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 एवं 110 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 ("सेबी एलओडीआर 2015") तथा सेबी (पूँजी निर्गमन एवं प्रकटन अपेक्षाएं) विनियम, 2018 ("सेबी आईसीडीआर 2018") के अनुसार कम्पनी ने निम्नलिखित विषय-वस्तु के परिप्रेक्ष्य में शेयरधारकों के अनुमोदन हेतु पोस्टल बैलट (केवल रिमोट ई-वोटिंग) संचालित की :

पोस्टल बैलट (केवल रिमोट ई-वोटिंग) के परिणामों के विवरण 23 नवम्बर, 2020 की संवीक्षक की रिपोर्ट के आधार पर निम्नलिखित हैं।

सूचना की मद सं.	विवरण तथा संकल्प का प्रकार	मतदाताओं की सं.	वैध मतों की कुल संख्या	पक्ष में डाले गये मत	विरोध में डाले गये मत
				शेयरों की सं.	शेयरों की सं.
मद सं. 1	कम्पनी की अधिकृत पूँजी में वृद्धि (साधारण संकल्प)	7	49,09,920	49,09,920	निल
मद सं. 2	कम्पनी के संगम ज्ञापन के पूँजी उपबंध में परिवर्तन (विशेष संकल्प)	7	49,09,920	49,09,920	निल
मद सं. 3	पूर्ण प्रदत्त बोनस शेयरों का निर्गमन (साधारण संकल्प)	7	49,09,920	49,09,920	निल
मद सं. 4	सूचीबद्धता से प्रवासन/एनएसई एमएसई (इमर्ज) प्लेटफॉर्म से एनएसई के मेन बोर्ड की ओर कम्पनी के इक्विटी शेयरों की ट्रेडिंग (विशेष संकल्प)	5	4,24,000	4,24,000	निल

चूंकि संकल्प सं. 4 के विरुद्ध कोई मतदान नहीं हुआ अतः सेबी (पूँजी निर्गमन एवं प्रकटन अपेक्षाएं) विनियम, 2018 के तहत निर्दिष्ट के अनुसार संकल्प सं. 4 को अपेक्षित बहुमत से पारित घोषित किया गया।

संवीक्षक की रिपोर्ट के आधार पर पोस्टल बैलट दिनांक 21 अक्टूबर, 2020 में निर्धारित उपर्युक्त समस्त संकल्प कम्पनी अधिनियम, 2018 तथा उसके तहत निर्मित नियमों एवं सेबी एलओडीआर 2015 तथा सेबी आईसीडीआर 2018 में निर्दिष्ट के अनुसार अपेक्षित बहुमत से पारित किये गये हैं।

बोर्ड के आदेशानुसार
कृते एकेजी एग्जिम लिमिटेड
ह./-

प्रगति पर्णिका
कम्पनी सचिव

स्थान : नई दिल्ली
तिथि : 25 नवम्बर, 2020

सदस्यता सं. : A58202