

AKG EXIM



▪ Import ▪ Export

AKG  
Exim Limited

Date: September 06, 2022

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

SYMBOL: AKG, Security: Equity

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Newspaper advertisement of the Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement, published in English Newspaper having nationwide circulation (Financial Express) and one in Vernacular Newspaper (Jansatta) on Tuesday, September 06, 2022, regarding details of 17<sup>th</sup> Annual General Meeting of the Company.

The advertisements will also be made available on the website of the Company at [www.akg-global.com](http://www.akg-global.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

Reeta

Company Secretary & Compliance Officer



Encl: As above



DEBTS RECOVERY TRIBUNAL, DEHRADUN

Government of India, Ministry of Finance, (Department of Financial Services) 2<sup>nd</sup> Floor, Paras Tower, Majra, Niranjanpur Saharanpur Road, Dehradun

BEFORE THE RECOVERY OFFICER - II, DRT, DEHRADUN NOTICE OF DEMAND & APPEARANCE

(NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 25 TO 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993)

R.C. No. 455/2019 in O.A. No. 101/2019 Dy. No. 123 Date: 23.08.2022

Punjab National Bank V/s Ajmer Singh & Others

Gularbhoj, District Udham Singh Nagar Uttarakhand.

To, 1. Ajmer Singh S/o Sh. Kapoor Singh, R/o House No.86, Dhirmi Block, Praful Nagar, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

2. Harpal Singh S/o Sh. Ajmer Singh, R/o House No.86, Dhirmi Block, Praful Nagar, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

3. Tarun Dubey S/o Sh. Surod Ram Dubey, R/o Village Kopa Krivali, Post- Gularbhoj, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

Certificate Debtors (i) This is to notify that amount of Rs. 21,51,980.69 (Rupees Twenty One Lacs Fifty One Thousand Nine Hundred Eighty and Paise Sixty Nine Only) plus Pending lite and future interest @11.00% per annum simple rate on reducing balance from the date of filing of O.A. being 22.11.2018 and costs Rs. 24,000.00 is due against you as per Recovery Certificate issued dated 14.10.2019 by the Hon'ble Presiding Officer, Debts Recovery Tribunal, Dehradun in O.A. No. 101/2019.

(ii) You are, hereby called upon to deposit the above sum within 15 days of the receipt of the Demand Notice, failing which the recovery shall be made in accordance with the provisions of the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under:-

(iii) In additions to the sum aforesaid you will be liable to pay:- a) In such interest as is payable for the period commencing immediately after this notice of the execution proceedings.

b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

(iv) In case the above said amount is not paid by you then you are hereby ordered to appear before the undersigned on 23.09.2022 at 11:00 A.M. for further proceedings.

Given under my hand & seal of this Tribunal on this date 23<sup>rd</sup> August 2022. Recovery Officer-II Debts Recovery Tribunal, Dehradun

आज्ञा से एकता मित्रा प्रथम अपर सिनियर सिविल जज, देहरादून न्यायालय प्रथम अपर सिनियर सिविल जज, देहरादून। मूलवाद संख्या 41 वर्ष 2021

युनिवर्सल बैंक ऑफ इण्डिया, शाखा जाखन, राजपुर रोड, देहरादून बनाम मैसर्स सत्यम डेयरी व अन्य

नोटिस बनाम प्रचिवादीगण:- 1. मैसर्स सत्यम डेयरी द्वारा प्रतिनिधि श्री लखित कुमार निवासी-1-14, हरिद्वार रोड, नखनपुर बौक, निगर अमीबावा, देहरादून एवं पता सं-2-बालापुर, सब्जी गण्ठी, हरिद्वार।

2. श्री लखित कुमार पुत्र श्री आशा राम निवासी-87, लेन नं-12, इन्द्रप्रस्थ, अपर नखनपुर, निकट अमीबावा, मुकुंदपुर, देहरादून।

युक्ति वादी उपरोक्त के आगे के विरुद्ध जज वरुणी मुद्रा 2,74,863.28/- कायमे मय बाजज के लिए वाद संचिप्त किया गया है, आपको इस न्यायालय में तारीख 29.10.2022 को प्रातः 10.00 बजे दावे का उत्तर देने के लिए उपस्थित होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे वकील द्वारा उपस्थित हो सकते हैं जिसे समन अनुरोध दिये गये हो और जो इस वाद से सम्बन्धित सभी सरवाजन प्रक्री का उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति जो जो ऐसे सब प्रक्री का उत्तर दे सके, न्यायालय में आपकी उपस्थिति के लिए जो दिन निम्न किया गया है वह इस वाद के अंतिम निम्नटारे के लिए नियत दिन है, इन्वॉल्ट आपको उस दिन अपने उन सब सहायियों को या उन सब दस्तावेजों को पेश करने के लिए तैयार रहना चाहिए जिन पर आप अपनी प्रतिक्रिया के लिए निर्भर रहना चाहते हैं।

अतः आपको सूचित किया जाता है कि अपनी ओर से यदि आप निम्नक 29.10.2022 को इस न्यायालय में उपस्थित नहीं होंगे तो वाद की सुनवाई और उसका निम्नटार, आपको अनुपस्थिति में एकसौकीय सुना जायेगा। यह आज तारीख 05.09.2022 को प्रकाशक के द्वारा प्रथम से ओर न्यायालय की मुद्रा लगाकर दिया गया है। प्रथम अपर सिनियर सिविल जज, देहरादून

AKG EXIM LIMITED

CIN: L00063DL2005PLC139045 Regd. Off: H.B. Twin Tower, 7th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, New Delhi-110043

Corporate Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana Website: www.akg-global.com | Email: info@akg-global.com, Ph: +91-124-4267873

INFORMATION REGARDING 17<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (V/C) / OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.

The Shareholders of AKG EXIM Limited ("the Company") are hereby informed that 17<sup>th</sup> (SEVENTEENTH) Annual General Meeting ("AGM") will be held V/C/OAVM on Thursday, 29th September, 2022 at 04.00 pm IST, without the physical presence of the Shareholders at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMO1/CIR/ P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2021/11 and SEBI/HODHDS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2021-22 will also be available on the company's website at www.akg-global.com and on the website of the National Stock Exchange of India Limited: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).

2. Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

3. Manner of casting vote through e-voting The company has entered into agreement with the NSDL for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through V-C/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

For and on behalf of AKG EXIM LIMITED Sd/-

Place: Gurugram Date: 3rd September, 2022 Mahima Goel (Managing Director)

FORM No.-5 DEBTS RECOVERY TRIBUNAL

600/1, University Road, Hanuman Setu Mandir, Hazratganj, Lucknow

(Area of Jurisdiction, Part of Uttar Pradesh) SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION Date: 01.07.2022

(Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993. Original Application No. 358 of 2020

INDIAN BANK (erstwhile Allahabad Bank) VS M/S RASHMI TRADERS & ORS.

1. M/S RASHMI TRADERS through its proprietor Mrs. Rashmi Mishra, R/o 32, Ambica Arcade, I.T. Crossing, Lucknow U.P. ... Defendants

2. MRS. RASHMI MISHRA W/o Shri Manish Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow, U.P. ... Defendants

3. MANISH MISHRA S/o Mr. Krishna Kumar Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow.

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 05.09.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar Debts Recovery Tribunal, Lucknow

OSWAL YARNS LIMITED

REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003 EMAIL: oswalyarns@rediffmail.com, CIN: L11711PB1082PLC005006, PHONE:0161-2224256

NOTICE is hereby given that 40th Annual General Meeting of the Company will be held on Friday 30th September 2022 at 10.30 A.M. at Chik-Fi Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice dated 23rd August, 2022. The Company is providing the facility of voting electronically (remote voting) through a voting Platform of Central Depository Services India Limited. The procedure for E-voting is given Under "voting through electronic means in the Notice. E-voting period commences on Tuesday, September 27, 2022 at 9.00 A.M. and ends on Thursday, September 29, 2022 at 5.00 P.M. During this period, shareholders of the Company as on cutoff date i.e Friday, September 23, 2022 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e September 23, 2022 may obtain the User Id and Password sending request at delhi@evotingindia.co.in. The detailed procedure for obtaining of User Id and Password will be provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not be entitled to cast their vote again. The Notice of the 40th AGM is also displayed on the Company's website www.oswalyarns.com. In case of any queries or issues regarding e-voting you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or the grievance can be addressed to Mr. Bansil Lal Bhat, Chief Financial Officer at the Registered office of the Company or email at oswalyarns@rediffmail.com or at phone no:0161-2224256. The Registrar of Members and Share Transfer books of the Company shall remain close from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

FOR OSWAL YARNS LIMITED Sd/- Tej Paul Oswal (Managing Director) DIN: 0781144

Place : Ludhiana Date : 05.09.2022

Form No. 1 DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction of Uttar Pradesh) 600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007 DRC No. 611/2019/LKO

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF RDBD & FI ACT, 1993

Indian Overseas Bank Vs. M/s Shri Vyasut Enterprises Private Limited and others.

To, J.D. No. 1 M/s Shri Vyasut Enterprises Private Limited having its registered office at Shree Lok, 80/1, Krishan Flour Mill, Railway Road, District - Meerut & work office at 1924, 3<sup>rd</sup> Kuncha Chelan, Khari Bawli, Delhi - 110006 through its Directors.

J.D. No.2 Sri Amit Garg son of Sri Bharat Bhusan Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By Pass Road, District - Meerut.

J.D. No.3 Smt. Varsha Garg wife of Sri Amit Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By-Pass Road, District - Meerut.

J.D. No.4 Smt. Sudha Garg wife of Sri Bharat Bhusan Garg, r/o 79-C, New Mandi, District- Muzaffar Nagar.

1. This is to notify that a sum of Rs 1,11,39,978.00 (Rupees One Crore Eleven Lacs Thirty Nine Thousand Nine Hundred Seventy Eight Only) together with pendente lite and future interest @ 12% per annum from the date of filing of the original application i.e. 12.09.2016 till full realization, has become due from you as per the certificate bearing No. 611 / 2019 dated 18-09-2019 in O.A. No.1066/16, passed against you by DRT, Lucknow.

2. You are hereby directed to pay the sum within 15 days of this Notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993

3. You are hereby ordered to declare on Affidavit the particulars of assets on or before. 20.09.22

4. You are hereby ordered to appear before the undersigned on 20.09.22 at 11:00 A.M.

5. In addition to the sum aforesaid you will also be liable to pay:

Details of Cost: Application Fee Rs 1,14,000=00 Advocate Fee Rs 30,000=00 Publication charges Rs 3,500=00 Misc. Charges Rs 3,000=00 Clerical Charges Rs 3,000=00

Given under my hand and Seal on this 17<sup>th</sup> Day of August 2022 Registrar Office I, Debts Recovery Tribunal, Lucknow

MASTER TRUST LIMITED

(CIN: L65991PB1985PLC006414) Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513 Website : www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Members of the Company will be held on Thursday, 29th day of September 2022, at 11.00 A.M. at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2021-22.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 37th Annual General meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2021-22, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the Notice of Annual General Meeting has also been dispatched at the registered addresses of the members on 03.09.2022 and the same are also available on the Website of the Company at https://www.mastertrust.co.in/investor-relation.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on Monday, September 26, 2022 at 10:00 AM and ends Wednesday, September 28, 2022 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 23, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23.09.2022. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to evoting@nsdl.co.in.

The Company has appointed Mr. Rajeev Bhambrani, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2022 to 29th September, 2022 (both days inclusive) for the ensuing 37th Annual General Meeting of the Company.

For Master Trust Limited Sd/- VIKAS GUPTA Company Secretary & Compliance Officer

Place : Ludhiana Date : 05.09.2022

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416 Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001 Email: admin@yorkexports.in, Website: www.yorkexports.in

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI is given as follows:

1. Business as set out in the Notice dated 01st September, 2022 for the 40th Annual General Meeting to be held on Friday, 30th September, 2022 at S-115, Shakarpur, Delhi-92 at 09.00 a.m. email to all shareholders, may be transacted by voting through electronic means.

2. The remote e-voting window will open at 10.00 A.M. on 27th September, 2022 and closed at 05.00 PM. on 29th September, 2022.

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 23th September, 2022, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

4. Any person who has not registered his email address with the company, respective depository or Registrar can get the same registered in the manner as specified in the notice of 40th Annual General Meeting.

5. Any person, who acquires shares of the Company and becomes a shareholder of the Company after email of the Notice of AGM and holds shares as on the cut-off date i.e. 23th September, 2022, may obtain the login ID and password for remote e-voting by sending a request at beatalra@gmail.com

6. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.

7. The facility for voting through ballot paper shall be made available at the AGM.

8. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.

9. Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), the register of members and the share transfer books of the company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive for the said AGM)

10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

11. The Notice, including the draft Resolution(s), the corresponding statement under section 102 of the Act and voting instructions, is available on the CDSL website www.evotingindia.com, on website of the Company at www.yorkexports.in and on website of the stock exchange at www.bseindia.com

12. Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at email address admin@yorkexports.in

For YORK EXPORTS LIMITED Sd/- (Ayush Dhawan) Whole time Director

Place: New Delhi Date: 06.09.2022

INCOME FINANCE LIMITED

Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: U65999DL1922PLC051182 Website: www.incofinancelimited.in E-mail: income1992@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirtieth Annual General Meeting of Income Finance Limited will be held at the Registered office of the Company at 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 on Friday, the 30th day of September, 2022 at 10:00 A.M. to transact the following business:

ORDINARY BUSINESS: 1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and report the same to the Auditors and Board of Directors thereon.

2. To appoint Director in place of Shri Rajat Agarwal (DIN: 00266205) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS: 3. Conversion of Company into Private Limited Company To consider and if thought fit, to give assent/dissent to the following Resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of section 13, 14 and any other applicable provisions of the Companies Act, 2013, if any and subject to the approval of the Tribunal (powers delegated to the ROC by Central Government vide General Circular No. 18/2014 dated June 11, 2014) the consent of the shareholders of the Company be and is hereby given to convert the Company from "Public Limited" to "Private Limited" and consequently the name of the Company be changed from "INCOME FINANCE LIMITED" to "INCOME FINANCE PRIVATE LIMITED" by inserting the word "Private" before the word "Limited".

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorized to execute all such documents, instruments and writings as may be required and to take all such steps and actions and give such directions as may in its absolute discretion deem necessary and to settle any question that may arise in this regard.

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

4. Alteration of Name Clause contained in the Memorandum of Association: To consider and if thought fit, to give assent/dissent to the following Resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder: the consent of the Members be and is hereby accorded for substituting Clause I of the Memorandum of Association of the Company with the following clause: "The Name of the Company is INCOME FINANCE PRIVATE LIMITED."

5. Adoption of New set of Articles of Association of the Company pursuant to the companies Act, 2013 and Conversion to a Private Limited Company: To consider and if thought fit, to give assent/dissent to the following Resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the Articles of Association of the Company be and is hereby altered to be in conformity with the provisions of the Act relating to a private limited company and thereby inserting the restrictive clause as per Section 2(68) of the Act.

RESOLVED FURTHER THAT the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board For Income Finance Limited Sd/- Rajat Agarwal Director

Place: New Delhi Date: September 05, 2022

SportKING INDIA LIMITED

CIN: L17122PB1989PLC053162 REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120, Phone: 0161-2845456, website: www.sportking.co.in, Email: cs@sportking.co.in

NOTICE

NOTICE is hereby given that 1. The 33rd Annual General Meeting of the members of SportKING India Limited is scheduled to be held on Friday, the 30th September 2022 at 10.00 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).

2. Electronic copies of Annual Report for FY 2021-22 including the Notice of AGM have been sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in. The Physical Copy of Annual Report for FY 2021-22 including the Notice of AGM have been sent to other members at their registered address in the permitted mode.

3. Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 33rd AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:

a. Date and time of commencement of remote e-voting: Tuesday, 27th September 2022, at 09.00 am.

b. Date and time of end of remote e-voting: Thursday, 29th September 2022 at 5.00 pm.

c. Cut-off date: Friday, 23rd September 2022.

d. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Friday, 23rd September 2022. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 23rd September 2022 may obtain their User ID and password by sending a request to beatalra@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.

e. Remote e-voting shall not be allowed beyond 5.00 pm on 29th September 2022.

f. Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

h. A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

i. The Company has appointed Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**TIKA RAM EDUCATION SOCIETY (REGD.)**

Applications are invited from eligible candidates for the following Haryana Govt. aided vacant posts of Assistant Professors on regular basis in Tika Ram College of Education Sonapat (approved by NCTE) run by the society.

**1. Assistant Professor in Education-01 (General)**  
**2. Assistant Professor in Education (Teaching of Physical Science)-01 (General)**  
**3. Assistant Professor in Education (Teaching of Economics)-01 (General)**  
**4. Assistant Professor in Education (Teaching of Mathematics)-01 (General)**  
**5. Assistant Professor in Education (Teaching of English)-01 (General)**  
**6. Assistant Professor in Education (Teaching of Hindi)-01 (General).**  
 Age, Qualifications, norms, selection criteria and pay scale as per Haryana Govt., U.G.C and Deen Bandhu Chhotu Ram University of Science and Technology (DCRUST), Murthal, Sonapat. Eligible persons may apply to General Secretary, Tika Ram Education Society (Regd.) Sonapat sent to Tika Ram Model School Sonapat, on plain paper mentioning all details of the candidate along with attested copies of all certificates and a demand draft of Rs. 500/- for General and Rs. 250/- for B.C (A) and S.C candidates respectively in favour of **Principal, Tika Ram College of Education, Sonapat** within 21 days of publication of this advertisement i.e. upto 26.09.2022.

One copy of the application along with attested testimonials be sent to Dean (Colleges), Deen Bandhu Chhotu Ram University of Science and Technology (DCRUST), Murthal, Sonapat. No consideration for postal delay.

**Surinder Singh Dahiya, President**  
**Tika Ram Education Society Sonapat**

**ऋण वसुली अधिकाऱ्यायाधकरण-III, दिल्ली के समद**

**वसुली गेट नंबर 3, बीक पड़ी चौक, बरसात रोड मनीपूर, हरियाणा - 132103**

**श्री विद्यागुरु जैन पुत्र शील चंद जैन**  
 पतेद नंबर 901, ब्लॉक सी, किंसावरी अपार्टमेंट टीडीआई सिटी, कुडली, सोनीपत, हरियाणा, 131028

**श्रीमती सरिता जैन पत्नी शील चंद जैन**  
 पतेद नंबर 901, ब्लॉक सी, किंसावरी अपार्टमेंट टीडीआई सिटी, कुडली, सोनीपत, हरियाणा, 131028

जबकि उपरोक्त नामक आवेदक ने आपके विरुद्ध एक वाद स्थापित किया है तथा जबकि न्यायाधिकरण को संतोषप्रद रूप से यह दर्शाया जा चुका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए, विज्ञापन के रूप में इस सूचना के माध्यम से आपको दिनांक **26-10-2022** को पूर्ण, 10.30 बजे इस न्यायाधिकरण के सम्म उपस्थित होने का निर्देश दिया जाता है।

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के सम्म उपस्थित नहीं होंगे, वाद की सुनवाई तथा निर्णय आपकी अनुपस्थिति में किया जाएगा।

वैधिक महामारी की वर्तमान स्थिति के कारण, सभी मामलों की सुनवाई वीडियो कॉन्फ्रेंसिंग के माध्यम से की जाएगी और उस प्रयोजन हेतु -

(i) सभी अधिकारता / विवादों **Cisco Webex** ऐप्लीकेशन / सॉफ्टवेयर डाउनलोड करेंगे ;  
 (ii) रजिस्ट्रार / वसुली अधिकारी -/ तथा वसुली अधिकारी -/ द्वारा मामलों की सुनवाई की अगली तिथि हेतु **Meeting ID** तथा **Password** अगली तारीख से एक दिन पहले वीडियो कॉन्फ्रेंसिंग के आधिकारिक पोर्टल नाम: **irt.org.in** पर पर संचालित सूचना शीक के अंतर्गत उपलब्ध होगा।

(iii) किन्हीं कार्यालयों की स्थिति में, अधिकारता / विवादों संबंधित पदाधिकारी से फोन नंबर 23748469 पर सम्पर्क कर सकते हैं।  
 भरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 17 अगस्त, 2022 को दिया गया।

**न्यायाधिकरण के आदेश द्वारा**

**DCM FINANCIAL SERVICES LIMITED**

**CIN : L65921DL1991PLC043087**  
**Regd. Office: D 7/3, Okhla Industrial Area, Phase-II, New Delhi 110020**  
**Email: info@dfsionline.in, Website: www.dfsionline.in, Tel: 011-26387750**

**31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING**

Notice is hereby given that 31st Annual General Meeting (AGM) of members of **DCM Financial Services Limited** ("The Company") is scheduled to be held through video conferencing (VC) or **Other Audio Visual Means (OAVM)** on **Friday, 30th September, 2022 at 01:00 P.M.** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circulars issued thereunder, to transact the business items as set out in the notice of AGM which shall inter-alia contain the instructions for joining AGM through VC.

**Manner of registering/ updating e-mail addresses:**  
 Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letter to MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 or email at helpdesk@delhi@mcstransfers.com to our RTA along with self-attested copies of PAN Card and address proof to register their email IDs.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from 27th September, 2022 (09:00 A.M.) to 29th September, 2022 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be 23rd September, 2022. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The company shall provide for voting by members present at the meeting through e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

Copy of the AGM notice along with Annual Report for financial year 2021-22 and log in details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company i.e. at <https://dfsionline.in/investor.html> and on the website of stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com)

The Shareholders may contact Ms. Somali Tiwari, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at [info@dfsionline.in](mailto:info@dfsionline.in)

**For DCM Financial Services Limited**  
**Sd/-**  
**Nidhi Deveshwar**  
 Whole-Time Director  
**DIN: 09505480**

**Date: 06/09/2022**  
**Place: New Delhi**

**कृते एवं हिते**  
**एकेजी एक्सिम लिमिटेड**  
**ह./-**  
**महिमा गोयल**  
**(प्रबंध निदेशक)**

**स्थान: गुडगाम**  
**दिनांक: 3 सितंबर, 2022**

**कृते रेल विकास निगम लिमिटेड**  
**ह./-**  
**कल्पना दूबे**  
**कम्पनी सचिव एवं अनुपालन अधिकारी**

**स्थान: नई दिल्ली**  
**तिथि : 05.09.2022**

**कृते रेल विकास निगम लिमिटेड**  
**ह./-**  
**कल्पना दूबे**  
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**स्थान: नई दिल्ली**  
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**स्थान: नई दिल्ली**  
**तिथि : 05.09.2022**

**प्रबन्धक**  
**देवेन्द्र विनियमन-15 (1) (ए)**

**ऋण वसुली अधिकरण चंडीगढ़ (डीआरटी 2)**

**1ला तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़**  
**(3रे एवं 4थे तल पर भी स्थान आवंटित)**

निमाणांक: ओए/188/2018

ऋण वसुली अधिकरण (प्रक्रिया) निमाणांक, 1993 के नियम 5 के उप-नियम (2ए) के साथ पठित अधिनियम की धारा 19 की धारा (4) के अंतर्गत सम्पन्न

**युनिवर्सल बैंक ऑफ इंडिया**  
**बनाम**  
**श्री. जॉर्ज लॉरिन्टस**

सेवा में,  
 श्री. जॉर्ज लॉरिन्टस, द्वारा उसके प्रपॉजिटर बीमारी रेखा रानी,  
 कानवलय : सीए नं. 03 पंचमाल विन्डो फोर अडिबल ग्रुप लिमिटेड, हरियाणा-122001

स्थान ही :  
 निवासी : ग्राम घोडा, पोस्ट मंगलौर, पोस्ट (120) गुडगाम, हरियाणा-122055

सम्बन्ध  
 नैसा के ओए/188/2018 दिनांक 23.8.2022 को मानवीय पीठालीन अधिकारी के सम्म सूचीबद्ध किया गया था नैसा कि मानवीय अधिकरण नं. 1047594/- के अधीन की वसुली के लिए दखिना (ओर) में अधिनियम की धारा 19(4) के अंतर्गत उक्त आवेदन पर सम्बन्धित वसुली कार्य किया है। (दस्तावेजी आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 के उप-धारा (4) के अनुसार प्रक्रियाओं की निम्न विधि देखा जाता है।  
 i) सम्बन्ध की रजिस्ट्रार के बीच दिनांक के भीतर यह अलग-अलग की गयी है वसुली कार्य को शुरू न करके और धारा 19(4) के अंतर्गत के क्रम 3 ए के अंतर्गत आवेदन द्वारा निर्दिष्ट सम्पत्तियों तथा परिष्कारियों के अधिनियम सम्पत्ति पर परिष्कारियों के दिनांक को दृष्टिगत करना

ii) सम्पत्तियों के एटैचमेंट के लिए आवेदन की सुनवाई तथा निपटारे के लिये वसुली कार्य की तिथि में सूत्र आवेदन के क्रम 3 ए के अंतर्गत दृष्टिगत किया जाना परीक्षणों एवं सम्पत्तियों अथवा प्रिन्सिपल परिष्कारियों का व्यवस्थापन या निपटारा करने से आगेको रोकित किया जाता है।

iii) सम्पत्तियों के एटैचमेंट के लिए आवेदन की सुनवाई तथा निपटारे के लिये वसुली कार्य की तिथि में सूत्र आवेदन के क्रम 3 ए के अंतर्गत दृष्टिगत किया जाना परीक्षणों एवं सम्पत्तियों अथवा प्रिन्सिपल परिष्कारियों का व्यवस्थापन या निपटारा करने से आगेको रोकित किया जाता है।

iv) अपर अधिनियम की धारा 19(4) के अंतर्गत के विना व्यवस्थापन की सामान्य प्रक्रिया के अधिनियम ऐसी किसी भी परिष्कारियों द्वारा पर प्रिन्सिपल लिमिटेड है एवं/अथवा मूल आवेदन के क्रम 3 ए के अंतर्गत निर्दिष्ट या दृष्टिगत किया गया परिष्कारियों या सम्पत्तियों का विवाद, पट्टा या अन्य रूप से अपर अंतर्गत नहीं करेगा।

v) अपर प्रिन्सिपल परिष्कारियों या व्यवस्थापन की सामान्य प्रक्रिया में अपर परिष्कारियों तथा सम्पत्तियों अथवा प्रिन्सिपल परिष्कारियों की किसी द्वारा उम्माहों की गई किसी रजिस्ट्रार का अधिकार देने तथा एसेस परिष्कारियों पर प्रिन्सिपल लिमिटेड करने वाले बैंक का विनिवेश स्थानों में प्रेषित स्थानों में उक्त किसी रजिस्ट्रार को देने के लिए उम्माहों होने

आपकी ध्यान से निर्देश दिया जाता है कि अपर निर्दिष्ट सम्पत्तियों के साथ उम्माहों का एक प्रति आवेदन के साथ प्रेषित करें तथा 01.03.2022 को 10.30 को पूर्ण। में रजिस्ट्रार के सम्म उम्माहों हैं, अन्वया आवेदन की सुनवाई तथा निर्देश आगेकी अनुपस्थिति में की जायेगी।

भरे हस्तक्षर तथा अधिनियम की धारा 19(4) के अंतर्गत दिनांक 30.08.2022 को दी गई।

**रजिस्ट्रार**  
**ऋण वसुली**  
**अधिकरण, चंडीगढ़**

**एकेजी एक्सिम लिमिटेड**

**CIN: L00063DL2005PLC139045**  
**पंजीकृत कार्यालय: एच.वी. टिन् टावर, सातवीं**  
**मंजिल, मैक्स हाउस्पिटल बिल्डिंग, नेताजी सुभाष प्लेस,**  
**पैतमपुरा, नई दिल्ली-110034**

**कॉर्पोरेट कार्यालय: युनिट नंबर 237, 02 वीं मंजिल, डॉक्टर भी. स्याजेल, सेक्टर-47, सोहन**  
**नगर, गुडगाम-122018, हरियाणा**  
**वेबसाइट: www.akg-global.com | ईमेल: info@akg-global.com,**  
**फोन: +91-124-4267873**

**बाह्यदाता कंत्रक (विकास) / अन्य आयातक/वित्तुजल साधना**  
**(ओपीएम) के माध्यम से आयोजित होने वाली 17वीं की वार्षिक आम बैठक,**  
**कटऑफ तिथि के संबंध में सूचना।**

एकेजी एक्सिम लिमिटेड ("कंपनी") के शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमशः दिनांक 8 अगस्त, 2020, 13 अगस्त, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021 और 05 मई, 2022 (सामूहिक रूप से "एमसीए परिपत्र") के रूप में संश्लिष्ट) के साथ तैयार सेवी (सूचीबद्ध दायित्व और उद्घाटन अपेक्षाएं) विनियम 2015 तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD/IR/P/2020/79, SEBI/HO/CFD/CMD2/IR/P/2021/11 एवं SEBI/HOD/DIRS/P/CI/R/2022/0063 क्रमशः दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 (सामूहिक रूप से "सेवी संकुल") के रूप में संश्लिष्ट) तथा कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार और सेवी द्वारा जारी किए गए अन्य लागू परिपत्रों के अनुपालन में उक्त एजीएम की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए 17वीं (सत्रहवीं) वार्षिक आम बैठक ("एजीएम") गुरुवार, 29 सितंबर, 2022 को शाम 04.00 बजे किसी कौन स्थान पर शेयरधारकों की विना भौतिक उपस्थिति के वीडियो/ओपीएम के माध्यम से आयोजित की जाएगी।

1. उपरोक्त परिपत्र के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएगी जिनके ई-मेल पते कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या संबंधित डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.akg-global.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) और नेशनल सिन्डिकेटिड डिपॉजिटरी लिमिटेड ("एनएसडीएल") (www.evotingindia.com) पर भी उपलब्ध होगी।

2. डीमैट रूप में शेयर रखने वाले शेयरधारकों और जिन्होंने कंपनी/आरटीए या संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, से अनुरोध है कि वे वार्षिक रिपोर्ट / लांनिंग क्रेडेंशियल की इलेक्ट्रॉनिक प्रतियां प्राप्त करने के लिए संबंधित डिपॉजिटरी प्रतिभागियों/आरटीए और कंपनी के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें। क्योंकि वार्षिक रिपोर्ट की कोई भीौतिक प्रतियां किसी शेयरधारक को नहीं भेजी जाएगी।

3. ई-वोटिंग के माध्यम से वोट डालने का तरीका  
 कंपनी ने इलेक्ट्रॉनिक माध्यमों (रिमोट ई-वोटिंग) के माध्यम से मतदान की सुविधा के लिए एनएसडीएल के साथ समझौता किया है ताकि शेयरधारकों को एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्ताव पर और साथ ही एजीएम में वीसी-ओपीएम सुविधा के माध्यम से मॉडरन और ई-वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम के दौरान अपना वोट डालने के इच्छुक शेयरधारकों के लिए मतदान करने के अतिरिक्त का प्रयोग करने में सक्षम बनाया जा सके। ई-वोटिंग के माध्यम से वोट डालने के लिए लांनिंग क्रेडेंशियल शेयरधारकों को ईमेल के माध्यम से उनके ईमेल पते को ऊपर दिए गए तरीके से सफलतापूर्वक पंजीकृत करने के बाद उपलब्ध कराय जायेगा। "रिमोट ई-वोटिंग" और "ई-वोटिंग" के माध्यम से वोट डालने की विस्तृत प्रक्रिया एजीएम की सूचना में विस्तार से प्रदान की जाएगी।

कृते एवं हिते  
 एकेजी एक्सिम लिमिटेड  
 ह./-  
 महिमा गोयल  
 (प्रबंध निदेशक)

स्थान: गुडगाम  
 दिनांक: 3 सितंबर, 2022

कृते रेल विकास निगम लिमिटेड  
 ह./-  
 कल्पना दूबे  
 कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली  
 तिथि : 05.09.2022

कृते रेल विकास निगम लिमिटेड  
 ह./-  
 कल्पना दूबे  
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 तिथि : 05.09.2022

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स्थान: नई दिल्ली