

AKG EXIM



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AKG

Exim Limited

Date: June 08, 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 Postal Ballot

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 Wednesday, June 08, 2022, confirming dispatch of Postal Ballot Notice by way of electronic transmission/ e-mail.

The advertisements will also be made available on the website of the Company at www.akg-global.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

Mahak
Mahak
Company Secretary & Compliance Officer

Encl: As above

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

Reg. Office: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com

CIN NO.: L00063DL2005PLC139045

	AKG EXIM LIMITED CIN: L00063DL2005PLC139045 Registered Office: H.B. Twin Tower, 07th Floor, Netaji Subhash Place, Pitampura, Delhi-110034 Corporate Off.: Unit no. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurgaon - 122018, Haryana Website: www.akg-global.com , E-mail: cskg@akg-global.com Phone: +91-120-4267873, Fax: +91-120-4024503					
NOTICE OF POSTAL BALLOT/E-VOTING						
<p>NOTICE is hereby given to the members that pursuant to the provisions of the Section 170 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 15th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021 and No. 20/2021 dated 08th December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19-Extension of time-reg" issued by the Ministry of Corporate Affairs ("MCA"), Government of India and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time any statutory modification or re-enactment thereof for the time being in force and other applicable law, if any, AKG EXIM LIMITED ("the Company") is seeking approval from its members by passing the resolution as set out in the Postal Ballot Notice dated 30th May, 2022 ("the Notice") by way of remote electronic voting.</p> <p>On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Sections 102 & 110 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 07th June, 2022, only to those members who have registered their email address with the Company or Depository/ depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is also being available on our website at www. akg-global.com.</p> <p>Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:</p> <ol style="list-style-type: none">1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cskg@akg-global.com.2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cskg@akg-global.com.3. The Notice has been sent/published/displayed, for all Members whose names appear in the Register of Members as received from National Securities Depository Limited (NSDL) as on Friday, 27th May, 2022, being cut-off date. <p>The e-voting facility for the Members to cast their vote on the business specified in the notice will be available for the following period:</p> <table border="1"><tr><td>Commencement of voting</td><td>: Wednesday, 08th June, 2022 (10.00 A.M. IST)</td></tr><tr><td>End of voting</td><td>: Thursday, 07th July, 2022 (5.00 PM. IST)</td></tr></table> <p>During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 27th May, 2022 may cast their vote electronically. E-voting shall not be allowed after 5:00 PM. on Thursday, 07th July 2022. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by a member, the member shall not be allowed to modify it subsequently.</p> <p>The Board of Directors has appointed Mr. Gagani Goel, Proprietor of M/s. Gagani Goel & Co., Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner. The result of the Postal ballot will be announced at the registered office of the Company on Friday, 08th July, 2022 and the same will also be uploaded/displayed at the Company's website: www. akg-global.com</p> <p>To understand the process of e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nedl.com or call on toll free no: 1800-1020-990/ 1800-224-400 or send a request at evoting@nedl.co.in</p> <p style="text-align: right;">By order of the Board For AKG Exim Limited Sd/- Mishak Company Secretary</p> <p>Place: Gurgaon Date: 07th June, 2022</p>			Commencement of voting	: Wednesday, 08 th June, 2022 (10.00 A.M. IST)	End of voting	: Thursday, 07 th July, 2022 (5.00 PM. IST)
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