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To,

Date: 24.10.2020

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 - Disclosure under Regulation 30 of the SEBI (Listing Regulations and Obligations Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of our letter dated 23rd October, 2020, with regard to Postal Ballot Notice of the Company pursuant to Regulation 30 of SEBI (Listing Regulations and Obligations Requirements) Regulations, 2015, please find enclosed 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 24th October, 2020, confirming dispatch of Postal Ballot Notice through e-mail, process for registration of e-mail address and remote e-voting information.

The said notice has also been made available on the website of the Company at www.akg-global.com.

Kindly take on your record.

Thanking You,
For AKG EXIM LIMITED



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

ACTION CONSTRUCTION EQUIPMENT LIMITED
CIN: L74899HR1995PLC053860
Regd. Office: Dudhola Link Road, Dudhola, Dist. Patwal-121102, Haryana
Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133
E-mail: cs@acc-crane.com Website: www.acc-crane.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, November 06, 2020** *invevia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2020. The Financial Results shall be subject to limited review by Statutory Auditors of the Company. The said notice may be accessed on the Company's website at <http://www.acc-crane.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>. Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, all trading in the Company's securities is already closed from October 01, 2020 and shall re-open on **November 09, 2020**. For and on behalf of
Action Construction Equipment Limited
Sd/-
Anil Kumar
Company Secretary

Place : Palwal
Date : October 23, 2020

The Karnataka Bank Ltd.
Your Family Bank. Across India.

Head Office, Mangaluru - 575 002 | CIN : L85110KA1924PLC001128

Asset Recovery Management Branch
8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060.
Phone : 011-25813466 | E-Mail : delhiarm@kfbank.com
Mobile : 9319891680 | Website : www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the secured Creditors, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank), along with the other Consortium member banks (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD of the Secured Creditors on 20-08-2019, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 17-11-2020 for recovery of aggregate amount of all the Consortium member banks **Rs.204.06 Crore (Rupees Two Hundred Four Crores and Six Lakhs Only)** along with future interest from 01.10.2019 under several Loan Accounts, plus costs, due to the Karnataka Bank Ltd, other Consortium member banks (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD, the Secured Creditors from (1) M/s Delhi Control Devices Pvt.Ltd, K-1532, Basement, New Friends Colony, Delhi-110025, Factory Address:- (1) C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, (ii)A-42, Sector-58, Noida, Uttar Pradesh State-201301, (iii)A-33, Sector-59, Noida, Uttar Pradesh State-201301, (iv)SDCLU, Hariwar, Uttarakhand State-249003 (v)S KUP - Greater Noida, Uttar Pradesh State-201308, (6) Mr. Dharam Pal Gupta, S/o Mr. Dharam Chand Gupta, B-396, New Friends Colony, Delhi-110025, (3) Mrs. Rekha Gupta, W/o Mr. Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (4) Mr. Ashish Gupta, S/o Mr. Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (5) M/s. D.P. Gupta & Sons (P) Ltd, New Friends Colony, Delhi-110025, being borrowers/guarantors/co obligants.
Reserve Price/Upset Price below which the property may not be sold:Rs.7,83,75,000.00 (Rupees Seven Crore Eighty Three Lakh Seventy Five Thousand Only)

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Residential property bearing No B-396, measuring 296.20 sq. yards, situated in New Friends Colony, New Delhi, standing in the name of Mrs. Rekha Gupta and M/s Dharam Pal Gupta & Sons (HUF).
Boundaries: East : 15' wide Service Lane West : 45' wide Road
North : Property No. B-396 South : Property No. B-397
Earnest money to be deposited/tendered: Rs. 78,37,500.00 (Rupees Seventy Eight Lakhs Thirty Seven Thousand Five Hundred Only).
(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).
(This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors).
For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".
The E-auction will be conducted through portal <https://bankauctions.in/> on 17-11-2020 from 3:00 pm to 4:00 pm with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user ID and password free of cost and get online drawing on E-auction (tentatively on 17/11/2020) from M/s. closure, 805A, 6th Floor, Mainivanam, Amrutha Apartments, Mothinagar, Hyderabad-500018 contact No.040-23836405, mobile 8142000809. E-mail: vikas@bankauctions.in and info@bankauctions.in
Date: 23.10.2020, For Karnataka Bank Ltd,
Place: Delhi Chief Manager & Authorised Officer

The Karnataka Bank Ltd.
Your Family Bank. Across India.

Head Office, Mangaluru - 575 002 | CIN : L85110KA1924PLC001128

Asset Recovery Management Branch
8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060.
Phone : 011-25813466 | E-Mail : delhiarm@kfbank.com
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Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank) Secured Creditor on 22.10.2020, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 17.11.2020 for recovery of Rs.255,43,373.92 (Rupees Twenty Eight Crores and Lakhs Forty Three Thousand Three Hundred Seventy Three and Paise Ninety Two Only) i.e. under (1) PS Overdraft Account No.542700060001301 with outstanding balance of Rs.4,23,10,903.32 along with future interest from 01.10.2020, plus costs and (2) Fixed Deposit credit of Rs.3,47,00,000.00 with future interest from 01.07.2020, plus costs and (3) Post Shipment Credit (9 Bills) of Rs.14,66,00,000.00, Plus Costs, due to the Karnataka Bank Ltd, Overseas, 29-B, Cross Street, Rajendra Park, Pusa Road, New Delhi-110060, the Secured creditor from (1) M/s S Core Acoustics Pvt. Ltd. Rep by its Directors, (i) Mr. Amarjit Singh Kalra S/o Mr. Suminder Singh Kalra, (ii) Mrs. Suminder Kaur Kalra W/o Mr. Amarjit Singh Kalra, Regd. Office at - Wz-156, Jagdish Market, Ashok Nagar, New Delhi-110018, Also At: 1C-828, RICO Industrial Area Phase-II, Bhiwadi, Alwar District, Rajasthan-301012 (2) Mr. Amarjit Singh Kalra S/o Mr. Suminder Singh Kalra, (3) Mr. Amarjit Singh Kalra W/o Mr. Amarjit Singh Kalra, Both 2 and 3 are residing at C-130, Manover Garden, Delhi-110015, being borrowers/guarantors/co obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

All that part and parcel of Industrial property measuring 7900 sq mtrs bearing Plot No. C-828 along with building (GF+FF) constructed thereon measuring 3950.89 sq.m situated at Phase-I, RICO Industrial Area, Bhiwadi, Rajasthan presently known as Industrial Plot No. C-828, Phase-II, Road No.19, RICO Industrial Area, Bhiwadi, Rajasthan, belonging to M/s S Core Acoustics Private Limited.
Boundaries: East : Road, West : Property No. C-827, North : Road, South : Others Property
Reserve Price / Upset Price below which the property may not be sold: Rs.8,19,00,000.00 (Rupees Eight Crores Ninety Lakhs Only).
Earnest money to be deposited / tendered: Rs.81,90,000.00 (Rupees Eighty One Lakh Ninety Thousand Only).
(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).
(This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors).
For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".
The E-auction will be conducted through portal <https://bankauctions.in/> on 17-11-2020 from 11:30 A.M to 12:30 P.M with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user ID and password free of cost and get online drawing on E-auction (tentatively on 16/11/2020) from M/s. closure, 805A, 6th Floor, Mainivanam, Amrutha Apartments, Mothinagar, Hyderabad-500018, contact No.040-23836405, mobile 8142000809. E-mail: vikas@bankauctions.in and info@bankauctions.in
Date: 23.10.2020, For Karnataka Bank Ltd,
Place: Bhiwadi Chief Manager & Authorised Officer

AKG EXIM LIMITED
(CIN: L00063DL2005PLC139045)
408-41, P. Patis C Corporate Mangaluru Palace, LEAS BRIDGE
Sector-3, Rohini, Behind Kall Mata Temple, Delhi 110085, INDIA.
Phone: +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)

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members that pursuant to the provisions of the Section 10 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 Circular No. 14/2020 dated 03 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15 June, 2020 and General Circular No. 33/2020 dated 28 September, 2020 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable law, if any, AKG EXIM LIMITED ("Company") is seeking approval from its members by passing the resolutions as set out in the Postal Ballot Notice Dated 21st October, 2020 ("Notice") by way of remote electronic voting.
On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 10 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 23rd October, 2020, only to those members who have registered their email addresses with the Company's 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 available on our website at www.akg-global.com.
Process for those shareholders whose email ids are not registered with the depositories for providing user id and password and registration of email ids for e-voting for the resolutions set out in this notice:
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 csakg@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 of 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 csakg@akg-global.com.
The Notice has been sent/published/does appear in the Register of Members as received from National Securities Depository Limited (NSDL) as on Friday, 16th October, 2020, being cut-off date.
Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing on **Saturday, 24th October, 2020 at 09:00 A.M.** and ending on **Sunday, 25th October, 2020 at 5:00 P.M.** The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently.
The Board of Directors has appointed Mr. Gagan Goel, Proprietor of M/s. Gagan 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 displayed at the registered office of the Company on 23rd November, 2020 and shall also be displayed at the Company's website: www.akg-global.com.
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.nsdl.com or call on toll free no. 1800-222-0900 or send a request at evoting@nsdl.co.in

By order of the Board
For AKG Exim Limited
Sd/-
Pragati Parthika
Company Secretary
M.No.A52202

Place : Delhi
Date : 23rd October, 2020

financialexp.epapr.in

