

**February 27, 2024**

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code : 520121**

**Sub: Newspaper Clippings of the Notice of Postal Ballot and Remote e-voting.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars issued from time to time, we are pleased to forward herewith the newspaper clippings of the “Notice of Postal Ballot and Remote e-voting” published in The Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Tuesday, February 27, 2024.

This is submitted for your intimation and records.

Thanking You,

Yours faithfully,

For : **ARCEE INDUSTRIES LIMITED**

 Digitally signed  
by Srishti  
Date: 2024.02.27  
13:30:23 +05'30'

**(SRISHTI)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Encl. As above**





**CHOLAMANDALAM INVESTMENTS LTD.**  
 Corporate Office: Chola Crest C 54 & 55  
 Chennai-600032, India, Branch Office:  
 New Delhi - 110 005.

**POSSESSION NOTICE**

WHEREAS the undersigned being the Authorised Officer of M/s. Chola Securitisation and Reconstruction of Financial Assets and Enforcement of powers conferred under Section 13(12) read with Rules 3 of notices calling upon the borrowers, whose names have been indicated outstanding amount indicated in Column [D] below with interest thereon. The borrowers having failed to repay the amount, notice is hereby given undersigned has taken possession of the properties mortgaged with the dates mentioned in Column [F] in exercise of the powers conferred on him there under.

The borrowers in particular and the Public in general are hereby cautioned any such dealings will be subject to the charge of M/s. Cholamandalam Investments Ltd. in Column [D] along with interest and other charges.

Under section 13 (8) of the Securitisation Act, the borrowers can redeem the loans by paying the principal and interest with all the charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT
[A]	[B]	[C]	[D]
1.	Loan Account No. HE01DEF0000014880 <b>1.K.S PURE INDIA PRIVATE LIMITED (REP. BY DIRECTOR IRFAN ALI) (APPLICANT)</b> <b>2.SHAMIM S@SHAMIM (CO-APPLICANT)</b> <b>3IRFAN ALI (CO-APPLICANT)</b> All are residing at: PROPERTY No. IIA-7, L-1A GALI NO.13, BLOCK-A, BANDH ROAD, DEEP CHAND MARG, SANGAM VIHAR, DELHI - 110088 Also at: G/F, H/827-A, STREET NO.8, BEHIND TAIYABA MASJID WALI LANE, NEAR SAINIK FARM, SANGAM VIHAR, DELHI- 110062	13.07.2023	Rs.20,64,177/- as on 07-07-2023
2.	Loan Account No. X0HEDEF00003123388 <b>1. KAUSHAL GAVERY</b> House No.195- B, LIG, DDA Flats Motia Khan, Swami Ram Tirth New Delhi- 110055 Also At: House No.191-A, LIG, DDA Flats Motia Khan, Pahar Ganj New Delhi- 110055 <b>2. Pritam Kumar Gavery</b> House No.191-A, LIG, DDA Flats Motia Khan, Pahar Ganj, New Delhi- 110055 <b>3. Mamta Gavery</b> House No.191-A, LIG, DDA Flats Motia Khan, Pahar Ganj, New Delhi- 110055 <b>4. Coco Cosmetics Through Its Proprietor, Kaushal Gavery</b> 7 F/F, Rani Jhansi Road, Motia Khan, Pahar Ganj, Central, New Delhi- 110055 <b>5. Neeru Gavery</b> House No.195/B, LIG, DDA Flats Motia Khan, New Delhi- 110055 Also At: House No.191-A, LIG, DDA Flats Motia Khan, Pahar Ganj, New Delhi- 110055	06-10-2023	Rs.34,64,329/- as on 05-10-2023

Date : 23-02-2024 Place DELHI Authorised Officer : Chola Securitisation and Reconstruction of Financial Assets and Enforcement of Powers Limited

**ARCEE INDUSTRIES LIMITED**

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125001 (Haryana)  
 Email: arceeind@rediffmail.com; Tel: 98120-40111, 98120-40222  
 CIN: L29120HR1992PLC031681

**POSTAL BALLOT NOTICE**

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings ("the SS-2"), read with General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws, rules and regulations, that the **Special Resolution** set out in the Postal Ballot Notice with respect to the following business:

1. Appointment of Mr. Gopi Chand Verma having DIN: 10511183 as Independent Director (Non-Executive Capacity) of the Company for a period of Five years from 22nd February, 2024 to 21st February, 2029 (both days inclusive).  
 The resolutions are proposed to be passed by the Members through Postal Ballot by voting through electronics means only (remote e-voting System).

In accordance with the MCA Circulars, Notice along with explanatory statement has been sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories as on Friday, February 23, 2024. The Company has completed the electronic dispatch of Postal Ballot Notice on Monday, February 26, 2024. The Notice is displayed on the website of the Company www.arceindustries.in and BSE Limited(BSE) www.bseindia.com and on the Website of NSDL viz. www.evoting.nsdl.com.

In Compliance with the aforesaid provisions, the company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by the NSDL. The Login credentials for casting votes through remote e-voting have been sent to the members along with notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting given in notes to Postal ballot Notice is its integral part.

No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility.

The "cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, February 23, 2024. The members whose name is 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 shall only be entitled to avail the remote e-voting facility.

The remote e-voting period will commence on Wednesday, February 28, 2024 at 09:00 A.M. (IST) and shall end on Thursday, March 28, 2024 at 05:00 P.M. (IST). Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their e-mail ID are requested to register the same in the following manner-

- In case of shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (Front and back), PAN (self attested scanned copy of PAN Card), Mobile No. and email id (should be mentioned in form ISR-1) AADHAR (self attested scanned copy of AADHAR Card) by email to investor@masserv.com or arceeind@rediffmail.com. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110026).
- Members holding shares in dematerialized mode and have not registered/updated their email address, register/update it with Depository Participant(s) with whom their demat account is maintained.

The Company has appointed Ms. Anju Jain (Membership No. 11056/CP. No. 2728), Company Secretary in Practice as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The result of the Postal Ballot will be announced at or before on Saturday, March 30, 2024, and shall be placed on the website of the Company at www.arceindustries.in and on the website of NSDL and shall also be communicated to the BSE Limited, where shares of the Company are listed.

For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at Toll free no. 1800-1020-990 or 1800 22 44 30 or to our RTA at investor@masserv.com.

By Order of the Board  
 For Arcee Industries Limited  
 Sd/-  
 (Srishti)

Place: Hisar Date: 26.02.2024 Company Secretary & Compliance Officer

**Form No. INC-26**  
 (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)  
 Advertisement to be published in the newspaper for change of Registered office of the company from one state to another  
 Before the Central Government  
 (REGIONAL DIRECTOR)  
 Northern Region  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of Aarvi Engineering And Construction Pvt. Ltd. having its registered office at 7c Doctor's Lane, Gole Market, Central Delhi, New Delhi, India  
 Petitioner  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 21st February, 2024 to enable the company to change its Registered Office from "National Capital Territory of Delhi (NCT of Delhi)" to the State of West Bengal".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of

Address: Building No. 80, First Floor, Near BSNL Office, Tejgarhi  
 Hisar - 125005. Ph. 0121-2761701, 2762124. Fax: 2761703

**NOTICE FOR E-AUCTION FOR SALE OF PROPERTIES.**

Sale of properties of Indian Overseas Bank (IOB) (54 of 2002) Whereas the Authorised Officer of Indian Overseas Bank has taken possession of the properties of IOB (54 of 2002) and proposes to realise the Bank's dues by sale of the said properties (ibabi).

S. No.	Branch	Reserve Price	EMD/ Bid Multiplier	Branch Contact Details
1.	Shahjahanpur, Gole Market, Central Delhi, New Delhi, India	Rs. 9,40,000.00 (inclusive of Tax)	Rs. 94,000/- (Bid Multiplier Rs. 25000)	Indian Overseas Bank, Shahjahanpur Branch, Gatuka Lodge, Govindganj, Shahjahanpur Mr. Gaurav Arora (BM) 9463047570 Email: iob2801@iob.in
2.	Shahjahanpur, Gole Market, Central Delhi, New Delhi, India	Rs. 20,10,000.00 (inclusive of Tax)	Rs. 2,01,000/- (Bid Multiplier Rs. 25000)	Indian Overseas Bank, Shahjahanpur Branch, Gatuka Lodge, Govindganj, Shahjahanpur Mr. Gaurav Arora (BM) 9463047570 Email: iob2801@iob.in



