

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

August 28, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 520121

Sub: Advertisement- Completion of Dispatch of Notice of the 32nd Annual General Meeting & For Book Closure

Dear Sir / Madam,

We enclose in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 32nd Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2024.08.28
15:39:29 +05'30'

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

der all or any of the provisions of including taking possession and any other action or relief as may be

13(13) of SARFAESI Act, 2002, the transferring or alienating either by way of asset, in any manner, whatsoever, in an Agreements and/or SARFAESI

ey should not deal, in any manner, asset as HFCL has the First and

SD/-, AUTHORIZED OFFICER, HERO FINCORP LIMITED

Chennai - 600002.

roperty)

Security and Reconstruction of referred under section 13(12) read with mentioned Borrowers to repay the total since the below mentioned Borrowers mentioned borrowers and the public powers conferred on him under Sub-Borrowers in particular and the public the properties will be subject to the owner's attention is invited to provisions

	Demand Notice Date and Amount	Date of Possession
arias 3 ict Jind which is la i.e 2 ring 28 for the utation West by e Sub-	15-05-2024 & Rs. 187619/-	22/08/2024
roperty khwet as East Kumar District ered at and vide (107.6%) Rajbala ated at	15-05-2024 & Rs. 1294872/-	22/08/2024
arias 3 ict Jind which is la i.e 2 ring 28 for the utation West by e Sub-	03-02-2022 & Rs.569616/-	22/08/2024

quitas Small Finance Bank Ltd

S LIMITED

ng Road No. 44, Pitampura,

4@gmail.com

ETING

of the Company will be held /Other Audio Visual Means 2020, Circular No.17/2020 ar No. 09/2023 dated 25th CMD1/CIR/P/2020/79 dated h May, and General Circular 2/CIR/P/2022/62 dated 13th 2023 and Circular No SEBI/ allowed to hold AGM through venue. Hence the AGM of the

individually through a mail if

Physical Holding Send a request to RTA of the Company i.e. Nivis Corporate ECF 2013 Chennai Vihar 2nd Floor Vikas Marg Delhi -110092 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.panindiacorp.com under Investor Relation tab, as well as RTA's website i.e. https://nivis.co.in/ under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id info@nivis.co.in under copy marked to company at srgtd@gmail.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.panindiacorp.com

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.panindiacorp.com and website of BSE Limited at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Pan India Corporation Limited

Place: New Delhi
Date: 27.08.2024

Sd/-
Vijay Pal Shukla
Managing Director

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana)
Email: arcecind@rediffmail.com; Tel.: 98120-40111, 98120-40222
CIN: L29120HR1992PLC031661

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September 2024 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary Business as set out in the notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2023-24. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2023-24 are available at the following websites www.arceindustries.in and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

1. Date and time of commencement of remote e-voting: 27th September, 2024 (9:00 a.m.)
2. Date and time of end of remote e-voting: 29th September, 2024 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 29th September, 2024 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Sh. Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai 400 013, Phone No. 022-2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company at arcecind@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited

Place: Hisar (Haryana)
Date: August 27, 2024

Sd/-
(Shruti Gupta)
Whole Time Director
DIN - 01742368

NEERAJ PAPER MARKETING LIMITED

(CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034,

Email id: cs@neerajpaper.com; Website: www.neerajpaper.com;
Tel.: +91 11 47527700; Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General meeting of Shareholders of the Company will be held on **Friday, 27th September 2024 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, and General Circular No.11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/

M/s Dinesh & Brothers

Proprietor Yadhveer Singh R
Karhal Dist. Mainpuri (U.P.) - 2
Singh (Proprietor) S/o Arjun S
Nagla Dansingh Takhrau, D
205268, Arjun Singh (Guarantor)
Dayal R/o Tarvarau, Nagla B
Mainpuri UP-205268, Barjo
Parmeshwar Dayal R/o Ahinea C
Mainpuri UP-205264, Par
(Guarantor) S/o Ganga Deen R
Takhrau, Dist Mainpuri UP-2052

Date- 28.08.2024



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Ref: DEL/CRD/SAR

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Assets and Enforcem
Interest (Enforcem

1.M/s Alternative Le
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Complex, Mukherje
Delhi - 110009

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Description of prop

Name of Property C

Description of prop

