

November 29, 2022

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 newspapers on Tuesday, November 29, 2022.

This is submitted for your intimation and records.

Thanking You,

Yours faithfully,

For : **ARCEE INDUSTRIES LIMITED**

 Digitally signed
by Srishti
Date: 2022.11.29
13:05:20 +05'30'

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

Id As: East: Entry/Stairs West: F. No. 1704 North: Open South: Open.
 notice, the outstanding amount (s) together with further interest thereon plus cost, charges, expenses, etc.
 taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.
 transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent
 as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.
 with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before
 and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Sd/- Authorised Officer
 (Aditya Birla Housing Finance Limited)

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hissar - 125 001 (Haryana)
 Email: arceelnd@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 business for Appointment of Smt. Shruti Gupta (DIN-01742368) as a Whole Time Director of the Company for a term of Five years from 03 October 2022 to 02 October 2027 is proposed to be passed by the Members through Postal Ballot by voting through electronic 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, November 25, 2022. The Company has completed the electronic dispatch of Postal Ballot Notice on Monday, November 28, 2022. The Notice is displayed on the website of the Company www.arceelnd.com 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, November 25, 2022. 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, November 30, 2022 at 09:00 A.M. (IST) and shall end on Thursday, December 29, 2022 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-

- (a) 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 arceelnd@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-110020).
- (b) 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, December 31, 2022, and shall be placed on the website of the Company at www.arceelnd.com 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)
 Company Secretary & Compliance Officer

Place: Hissar
 Date: 28.11.2022



HERO HOUSING FINANCE LIMITED

Contact Address: Building No. 27, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi - 110057
 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057,
 Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohf.com
 Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligor(s)/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA
HHFNPHOU 20000007700	ASHISH KUMAR JHA, SANTI JHA	Rs. 13,78,173/- as on date 15-Nov-2022	18-Nov-2022	07-Nov-2022

Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All That piece and parcel of Residential Built up Flat Situated at Back Side on Third Floor, without Roof/ Terrace Rights, Built up Property Bearing No. 76 Area Admeasuring 40 Sq. Yards carved out of Khalsa No. 67/15, Area of Village-Hastals, Known as Hastals Vihar, Uttam Nagar, New Delhi-110059, along with Proportionate Undivided Indivisible and Impartial Free Hold Rights of the Land Underneath, with common amenities written in Title Document. Bounded By: North- 40 Feet Wide Road; East-Plot NP. 112; West- Plot No. B-109; South- Other Land;

HHFDELHOU 18000000438	JAMSHED SON OF MOHD SADRUL, NISHA WIFE OF JAMSHED	Rs. 22,03,832/- as on date 15-Nov-2022	21-Nov-2022	07-Nov-2022
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Description of the Secured Assets / Immovable Properties / Mortgaged Properties: All That piece and parcel of Residential Flat, on Third Floor, back Side Left Hand Western Side, admeasuring 60.00 sq. yds. With Roof/Terrace Rights, Built-on Free-Hold Property No. I-59. Land area measuring 200.00 sq. yds. out of Khalsa No. 432 & 433, Situated at Village Nawada Mazra Hastals, Colony Known as Mohan Garden, Extn., Block No. I, Uttam Nagar, New Delhi-110059. Included One Car Parking at Stilt Parking Floor along with all common amenities written in Title Document. Bounded By: North-10 Feet Gali; East: Portion of Floor; West- Plot No. 58; South- Portion of Floor;

HHFDELHOU 20000007928 & HHFDELIPL 20000007942	ROHIT KUSHWAHA, KUMARI SAPNA	Rs. 11,16,649/- as on date 15-Nov-2022	18-Nov-2022	07-Nov-2022
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Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- Flat No. FF-1, L.I.G. First Floor, Without Roof Rights, Left Hand Front Side Lhs, Consisting Of One Drawing Room/dining Room, One Bedroom, One Toilet, One Kitchen And One Balcony Covered Area Measuring 330 Sq. Ft. 1.6 30.65 Sq. Mtrs Built on Plot No F-140, Block F, SLF Ved Vihar/Sadulabad, Pargana and Tehsil Loni, Ghaziabad, U. P. - 201102 Bounded By: North: 9 mtr wide road; East: Plot No. F-141; South: Common Passage and staircase; West: Flat No. FF 2 (LIG)

HHFNPHOU 20000011349	Shivani Wife Of Dinesh Soni, Ravi Kumar Soni, Monikant Kumar	Rs. 17,78,220/- as on date 15-Nov-2022	21-Nov-2022	04-Nov-2022
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Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All That piece and parcel of Residential Flat Situated on First Floor, Front Side Northern Portion Without Roof Rights, Built on Plot No.91, Area measuring 50.00 sq. yds. i.e. 41.80 Sq. Mtrs. Out of Khalsa No. 281, Situated at Village Nawada/Mazra-Hastals, Delhi State In the Abadi Known as Vipin Garden, North Block, Uttam Nagar, New Delhi-110059. Included Common One Bike Parking Space in Common Area, along with all common amenities written in Title Document. Bounded By: North- Road, East- Other Land, West- Other Plot No.90, South- Back Side Floor/Gali 08 Feet

HHFNPHOU 22000020049	VIVEK KUMAR, JYOTI DEVI	Rs. 6,91,837/- as on date 15-Nov-2022	21-Nov-2022	04-Nov-2022
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Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- Freehold DDA Built Up Flat Bearing No. 120 On Third Floor Area Measuring 18.00 Sq Mtrs Under Janta Category, Pocket 1, Sector- A-5, Situated In The Layout Plan Of Narela Residential Scheme, Narela, Delhi 110040 Bounded By: North: NW - Open, East: NE - 119, South: SE entry, West: SW- Staircase

"with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative (s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 29-11-2022, Sd/- Authorised Officer
 PLACE : DELHI For HERO HOUSING FINANCE LIMITED

UCO Bank, Ghaziabad Branch (0850), 3-H/2, Nehru Nagar, Rakesh Marg, Email: ghazia@ucobank.co.in

Security Interest (Enforcement) Rules, 2002
 Marg, Nehru Nagar, Ghaziabad, Uttar Pradesh of Security Interest Act, 2002 (54 of 2002) and in part (Enforcement) Rules, 2002 issued a demand letter Mr. Mukesh Mathur), H. No. 47 Sector 6

POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)
 REGISTERED OFFICE : 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune-411036

APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 26th day of November of the year 2022.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the

