

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 : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

September 06, 2022

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

SUB: NEWSPAPER CLIPPING OF NOTICE FOR 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

On the captioned subject, we are enclosing herewith the Newspaper Clipping of Notice for Annual General Meeting, Book Closure and E-voting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2022.09.06
15:32:37 +05'30'

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

Encl. as above

helpdesk.evoting@cdslindia.com

For Sarinval Investment Limited
Sd/-Date: 06/09/2022
Place: DelhiNitin Agarwal
Managing Director

helpdesk.evoting@cdslindia.com

For Abhinav Leasing And Finance Limited
Sd/-Date: 06/09/2022
Place: DelhiMamta Agarwal
Managing Director**INDO GULF INDUSTRIES LIMITED**

CIN : L74900DL1981PLC011425

Registered Office: 4237/11, 11nd Floor, Narendra Bhawan 1, Ansari Road,
Daryaganj New Delhi - 110002, Email: rjheadoffice@gmail.com**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th Day of September, 2022 at 11.00 A.M through Video Conferencing/other Audio visual means in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020; General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") (hereinafter collectively referred to as circulars) companies are allowed to hold AGM's through VC, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC to transact the business as set out in the AGM Notice.

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at, WWW.INDOGULFINFIND.IN, Stock exchanges website and on the website of Central Depository securities Limited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on 04.09.2022.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 26.08.2022 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Sunday 26.09.2022 at 9:00 A.M
- The remote e-voting shall end on Tuesday 28.09.2022 at 5:00 P.M
- The cut off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23.09.2022
- Remote e-voting module will be disabled after 5:00 P.M on 28.09.2022
- Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e 23.09.2022 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 26.09.2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. C) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. And d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The detail are also made available on the website of the company. Members are requested to visit www.indogulfind.in to obtain details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent BEETAL Financial & Computer Services Pvt Ltd at beetalra@gmail.com to receive copies of the Annual Report 2021-22 along with the notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the notice.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Place: New Delhi
Date: 01.09.2022For and on behalf of board
Indo Gulf Industries Limited
Sd/-
Tanushree Purohit
Company Secretary**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com**NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 3.00 p.m. hosted at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2021-22 has been sent to all the members whose name appeared in the Register of Members as on Friday, 26th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Notice of 43rd AGM and Annual Report through e-mail on 5th September, 2022;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana)

Email: arceind@rediffmail.com; Tel.: 98120-40111, 98120-40222

CIN: L29120HR1992PLC031681

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September 2022 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 and special Business as set out in the notice of the 30th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2021-22. 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 2021-22 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:-

- Date and time of commencement of remote e-voting: 27th September, 2022 (9:00 a.m.)
- Date and time of end of remote e-voting: 29th September, 2022 (5:00 p.m.)
- The remote e-voting shall not be allowed beyond 29th September, 2022 (5:00 p.m.)
- A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23rd September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- 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.
- 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.
- 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.
- In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Sh. Ankur Mittal/ Sh. Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat 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 arceind@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 Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited

Sd/-

(Shruti Gupta)

Whole Time Director

DIN - 01742368

Place: Hisar (Haryana)
Date: September 5, 2022**TRIDEV INFRAESTATES LIMITED**

(Formerly Ashutosh Paper Mills Ltd)

CIN: L65100DL1988PLC033812

Regd. Off: S-524, F/F, School Block, Vikas Marg,

Shakarpur Delhi 110092

NOTICE

The 34th (Thirty-Fourth) Annual General Meeting ("AGM") of the members of Tridev Infraestates Limited will be held on Friday, 30th September, 2022 at 11:00 A.M. at "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092, to Transact The Business Mentioned In The notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.