



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 : arcee@arceeindia.com arcee@arceeindia.com arcee@arceeindia.com



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

POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given that the Board of Directors of Arcee Industries Limited, a company registered in India, has decided to hold a Postal Ballot on the following resolutions:

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper and expedient to give effect to this Resolution."

3. Change in Designation of Mr. Gaurav Jindal (DIN: 08383831) from Non-Executive to

1. Pursuant to Section 102 of the Act, an Explanatory Statement setting out material facts and reasons for the proposed Special Businesses are appended to the notice.
2. The Notice is being electronically sent to all the Members of the Company, whose name appear on the Register of Members/List of Beneficial Owners, as received from National Security Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on February 17, 2023 and who have registered their email addresses with the Company and/or with the Depositories. It is however, clarified that all the persons who are members of the Company as on February 17, 2023(including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.
3. Members holding shares of the Company in demat mode and who have not registered their e-mail addresses are requested to

display the results at its registered and corporate office. The resolutions will be taken as passed if the results of the Postal

securities in demat mode	Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of a Voting service provider i.e. NSDL. Click on NSDL to cast your vote.
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c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated

copy of [Apple's privacy policy](#) or [Apple's terms of service](#) or [Apple's privacy policy](#) – if you are an individual shareholders' holding securities

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, vide its resolutions dated 5th April, 2019 appointed Mr. Gourav Jindal (DIN: 08382031) as an Additional

out at Item No. 2. This Explanatory Statement may also be regarded as an appropriate disclosure under the Listing Regulations.

Membership / Chairmanship in Committees of other companies as on date	Nil	Nil
Relationships between Directors inter-se	Related to Mrs. Shruti Gupta(Whole Time Director) of the Company Relationship- Spouse	Nil