

ARCE INDUSTRIES LIMITED
Regd. Office: 7K MC, Barvala Road, Talavadi Nara, Hisar - 125 001 (Haryana)
Email: arceindia@gmail.com, Tel: 98123-41011, 98123-40222
CIN: L14999DL1993PL0501981

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 20th September 2021 at 9:00 a.m. at the registered office of the Company at 7K MC, Barvala Road, Talavadi Nara, Hisar (Haryana) to transact the Ordinary Business as set out in the notice of the 27th AGM.

The Company has completed the deposit of the Notice of AGM and the Annual Report for 2020-21. 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 ID are not registered with the Company Depository Participants. This communication and the Notice along with the Annual Report for 2020-21 are available at the following websites: www.arceindia.com and www.evotingindia.com and also in the form of 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 Disclosures Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility.

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 2021 (9:00 a.m.)
2. Date and time of end of remote e-voting: 26th September 2021 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 26th September 2021 (5:00 p.m.)
4. A person, whose name appears in the register of members/beneficial owners on the cut-off date i.e. 23rd September 2021, shall only be entitled to avail the facility of remote e-voting as well as to attend 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 related procedure as provided in the notice of the meeting which is available on the Company's website and NSDL's website. If the member is already registered with NSDL's e-voting facility, 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 may exercise their right to vote by remote e-voting or by ballot paper 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:
Mr. Rajat Kumar, Manager, Corporate Secretary, Arce Industries Limited, Trade World, V/ Wing, 4th Floor, Kamla Mills Compound, Sarangapalli Road, Lower Panel, Noida-201301, Phone No: 9229 49454 or Tel fax no: 1800-222-4430, e-mail: arceindia@gmail.com. Members may also write to the Company at arceindia@gmail.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

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:-

For Arce Industries Limited
Sd/-
(Rajit Kumar) Whole Time Director
Place: Hisar (Haryana)
Date: September 3, 2021

Integrated Capital Services Limited
CIN: L74990DL1993PL0501981

Regd. Office: 605, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC/OA/VN

Notice is hereby given that in view of the COVID-19 pandemic, Twenty-Eight (28th) Annual General Meeting (AGM) of the members of Integrated Capital Services Limited ("Company") will be held on Thursday, 24th September 2021 at 10:00 am (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business as set out in the notice of the 28th AGM. The Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

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:-

Physical Holding
Members holding shares in physical mode are requested to register/update their email addresses by sending a link in Time India Private Limited ("the RTA") at Notebooks, 1st Floor, Plot No. NH-42, C-1, Block, LSC Near Savitri Market, New Delhi-110058 or email at arceindia@gmail.com in along with a copy of the signed request letter mentioning the Name, Address and the Address of the Member, self-attested copy of Aadhar and copy of share certificate (front and back).

Demat Holding
Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for Physical Holding and send 15 digit DPID & Client ID in place of physical holding details. The members who have not registered their email addresses with the Company are requested to do so by sending a request to the Company Secretary at arceindia@gmail.com.

Members can join and participate in the 28th AGM through VC/OA/VN facility only.

The instructions for joining the 28th AGM through VC/OA/VN and the manner of participating in the remote electronic voting or casting vote through the e-voting facility are as under:-

The 28th AGM shall be held on Thursday, 24th September 2021 at 10:00 am (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business as set out in the notice of the 28th AGM. The Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

For Integrated Capital Services Limited
Sd/-
(Lakshay Prakash) Company Secretary & Compliance Officer

Dated: 04th September, 2021
Place: New Delhi

JAGSONPAL FINANCE & LEASING LTD
Regd. Office: D-28, First Floor, Greater Kailash, New Delhi-110048
TEL: 91-11-43023758, Fax: 91-11-41532302
E-mail ID: info@jagsonpal.com, Website: www.jagsonpal.com, CIN: L65990DL1993PL043182

INTIMATION REGARDING COMPLETION OF DISPATCH OF 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 Jagsonpal Finance & Leasing Limited will be held on Sunday, September 26, 2021 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business as set out in the notice of the 30th AGM. The Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

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:-

The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

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Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

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The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

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The members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mass Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com) and also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is pleased to provide the facility to its members to exercise their right to vote through the e-voting facility. The details of the remote e-voting are as under:-

The Federal Bank Ltd. FEDERAL BANK
M-17, Connaught Circus Outer Circle, New Delhi-110001

NOTICE FOR PRIVATE SALE OF GOLD
Notice is hereby given for the information of all concerned that Gold ornaments deposited in the following Gold Loan Accounts with the undermentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 18/09/2021 as shown below:

BRANCH/NAME	SI NAME	ACCOUNT NUMBER
The Federal Bank Ltd. B.O. M7 Connaught Circus Outer Circle New Delhi-110001	1. TARAK CHAKRABORTY	1105610006113
	2. TARAK CHAKRABORTY	11056100060382
Place: New Delhi	Date: 04.09.2021	Branch Manager: (The Federal Bank Ltd.)

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Regd. Off: 201 & 202, Feroz Road, 2nd Floor, Opp. Home-Town, LBS Road, Vasant Vihar, New Delhi - 110033

CIN: L45100MH1994PL002540

Website: www.genicpl.com, Email: genicpl@genicpl.com

27th ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION

Shareholders may note that the 27th Annual General Meeting (AGM) of the Company will be held Wednesday, this September 29, 2021 at 11.30 A.M. (L.S.T.) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The AGM is being held in compliance with the provisions of Companies Act, 2013 and all other applicable laws and regulations by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting.

In compliance with above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depository Participant through their Depository Participant(s). Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Companies Registrar and Share Transfer Agent i.e. Satellite Corporate Services Pvt. Ltd. at info@satellitecorp.com along with Self-Attested copy of PAN Card. The notice of the 27th AGM and Annual Report for Financial Year 2020-21 will also be made available on Company's website at www.genicpl.com, stock exchange website and also on the Satellite Corporate Services Pvt. Ltd. website.

The Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM and Annual Report for Financial Year 2020-21 through the e-voting facility. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the notice to the shareholders.

The 27th AGM will be sent to the Shareholders in accordance with the applicable law and the provisions of the Companies Act, 2013 and all other applicable laws and regulations by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting.

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Sd/-
Place: Mumbai
Date: September 3, 2021

Ami Shah
Company Secretary

GARG ACRYLICS LIMITED

Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 37TH ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Tuesday, the 28th Day of September, 2021 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and all other applicable laws and regulations by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting. The remote e-voting facility shall be available to the members of the Company who have registered their email addresses and mobile numbers with the Company / Depository Participant(s). No physical copies of Annual Report & Notice of AGM will be sent to any members of the Company. Members can join and participate in the 37th AGM through VC/OAVM. The above communication, along with the notice, would also be available on the website of the Company at www.gargpl.com and on the website of stock exchange www.nseindia.com and also on www.evotingindia.com.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 37th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall be available to the members of the Company who have registered their email addresses and mobile numbers with the Company / Depository Participant(s). No physical copies of Annual Report & Notice of AGM will be sent to any members of the Company. Members can join and participate in the 37th AGM through VC/OAVM. The above communication, along with the notice, would also be available on the website of the Company at www.gargpl.com and on the website of stock exchange www.nseindia.com and also on www.evotingindia.com.

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