



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

August 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of newspaper advertisements regarding 48th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means

Dear Sir,


Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in "Business Standard" (English) and "Seema Sandesh" (Hindi) on August 27, 2022 intimating the shareholders about the Annual General Meeting, E-voting and manner of registering email address, mobile number & bank account mandate.

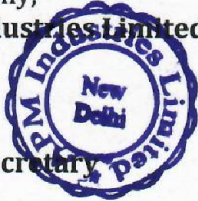
This is for your information and records.

Thanking You,

Yours faithfully,


For APM Industries Limited

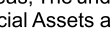

Neha Jain
Company Secretary



Encl: as above

 Bank of India भारतीय बैंक Bank of India International Banking	BANK OF INDIA PRATAP NAGAR BRANCH, JODHPUR
APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For Immovable property)	
<p>Whereas The undersigned being the authorized officer of the Bank of India, Pratap Nagar Branch, JODHPUR under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(1) of the said Act with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 10/06/2022 to the borrower Mr. Suresh Jain (Mortgagor) & Mrs. Deepika Jain (Co. Borrower) R/o House No. 2, GH-158, Kudi Bhagatsani Housing Board, Jodhpur, Rajasthan, 342001, to repay the amount mentioned in the notice being Rs. 12,06,954.22 (In words Rs. Twelve Lakh Six thousand Nine Hundred Fifty Four Rupees & Twenty Two Paisa) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.</p>	
<p>The borrower having failed to repay the amount, notice is hereby given to the borrower Mr. Suresh Jain (Mortgagor) & Mrs. Deepika Jain (Co. Borrower) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this 22nd day of August of the year 2022.</p>	
<p>The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank of India, Pratap Nagar Branch, JODHPUR for an amount Rs. 12,06,954.22 (In words Rs. Twelve Lakh Six thousand Nine Hundred Fifty Four Rupees & Twenty Two Paisa) and interest thereon w.e.f. 10/06/2022 plus other charges.</p>	
<p>"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."</p>	

	<h2 style="margin: 0;">ARSS INFRASTRUCTURE PROJECTS LIMITED</h2> <p style="margin: 0;">Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR200PLC006230, Tel. No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in</p>
<p>NOTICE OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).</p>	
<p>Notice is hereby given that 22nd Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC) Other Audio Visual Means (OAVM) on Tuesday 27th September, 2022 at 11.00 AM. (IST) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.</p>	
<p>In compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated 5th May, 2022 read together with General Circular No. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "relevant circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.</p>	
<p>Notice of AGM along with Annual Report 2021-22 will sent only by electronic mode to those members whose email addresses are registered with the Company's Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice shall be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.</p>	
<p>The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.</p>	
<p>In case members have not registered their e-mail address, they may follow the following instructions:</p>	
<p>i. For members who hold shares in demat mode:</p> <ol style="list-style-type: none"> a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx b) Enter the DP ID & Client ID, PAN details and captcha code. c) System will verify the Client ID and PAN details. d) On successful verification, system will allow you to enter your e-mail address and mobile number. e) Enter your e-mail address and mobile number. f) The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2021-22. 	
<p>* Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participants (s) for permanent registration.</p>	
<p>ii. For members who hold shares in physical mode:</p> <ol style="list-style-type: none"> a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx b) Enter the physical Folio Number, PAN details and captcha code. c) In the event the PAN details are not available on record, member to enter one of the share certificate's number. d) System will verify the Folio Number and PAN details or the share certificate number. e) On successful verification, system will allow you to enter your e-mail address and mobile number. f) Enter your e-mail address and mobile number. g) If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card. h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2021-22. 	
<p>In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :</p>	
<p>(a) Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 at Toll Free No. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in</p>	
<p>(b) Mr. Prakash Chhajer, Company Secretary, ARSS Infrastructure Projects Limited, Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone no. 0674-2602763 or e-mail at cs@arssgroup.in</p>	
<p>By Order of the Board</p>	
<p>For ARSS Infrastructure Projects Ltd.</p>	
<p>Sd/-</p>	
<p>(Prakash Chhajer)</p>	
<p>(Company Secretary & Compliance Officer)</p>	
<p>Date : 27.08.2022</p>	

 यूनिऑन बैंक ऑफ इंडिया Union Bank of India		POSSESSION NOTICE (For Immovable Property) (under Rule 8 (1))			
<p>Whereas, The undersigned being the authorised officer of the UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors/ Mortgagee and also owner of the property/sureties to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this mentioned date. The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the payment of notice amount and interest thereon to the UNION BANK OF INDIA, RESPECTIVE BRANCH. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.</p>					
Sl. No.	Name of the Borrower/Guarantor	Description of Immovable Property	Date of Demand Notice	Date of Possession	Outstanding Amount
1.	Branch: Peetal Basti, Moradabad Borrower: Mr. Gaurav Kumar, R/o House no. 35 Avantiika Colony Moradabad, UP- 244001. Guarantor: Mr. Bharat Kumar Saini, R/o Katra Bansidhar Near Kaharo	All that part and parcel of residential house at House No. 36, Avantiika Colony, Moradbad, standing in the name of Mr. Gaurav Kumar, Bounded On the North by: Ashrey H.No. 23, On the South by: Rasta, On the East by: Ashrey H.No. 35, On the West by: Ashrey H.No. 37.	04.12.2021	24.08.2022	Rs. 4,26,134.82 as on 04.12.2021 + Interest thereon
2.	Branch: Peetal Basti, Moradabad Borrower: M/s Landmark Overseas, Proprietor: Mrs. Chandani Khan W/o Zeeshan Khan, Jamia Naiimiyah Road Sheesh Mahal Moradabad, UP-244001	All that part and parcel of residential house at H. No. A-431, Jigar Colony, Near Damdamda Kothi Moradabad, UP and Bounded by: East: House No. 422, West: Road 9.00 m wide, North: Common Staircase & then H.No. 428, South: House No. 434. Guarantor: Mr. Zeeshan Khan S/o Duha Khan, R/o H.No. A-431, 3rd Floor, Jigar Colony, Moradabad, UP- 244001.	07.04.2021	24.08.2022	Rs. 17,94,815.10 as on 07.04.2021 + Interest thereon
3.	Branch: Gokuldas Road, Moradabad Borrower: Gulam Hussain S/o Abdul Mazid Directors/Guarantors: Shahin W/o Gulam	All that part and parcel of a residential property comprised at Moh pandit Nagla alias Jahid Nagar, Moradabad admeasuring about 61.75 sqmt standing in the name of Gulam Hussain, Bounded by: North: Plot of Imanra, South: Hifil Rehman House, East: Property of others, West: Rasta 12 ft wide.	25.10.2018	24.08.2022	Rs. 3,95,045.48 + Interest thereon
4.	Branch: Gokuldas Road, Moradabad Borrower: Iqbal Hussain S/o Liyakat Hussain, Directors/Guarantors: Kamar Iqbal S/o Iqbal Hussain.	All that part and parcel of a residential comprised Mugulpura Moradabad admeasuring 55.65 sqmts standing in the name of Iqbal Husain S/o Luyakat Hussain. Bounded by: North: House of Matlur rehman, South: Shamim rasta, East: Ishiyak and other, West: 1.95 m wide Road.	25.10.2018	24.08.2022	Rs. 6,11,958.85 + Interest thereon
5.	Branch: Gokuldas Road, Moradabad Borrower: Mohd Umar S/o Chanda, Directors/Guarantors: Smt. Shahjahan W/o Umar.	All that part and parcel of a residential property at Lalbagh Moradabad admeasuring about 55.50 sqmt. Standing in the name of Noor Jehan W/o Mohd Umar and Smt. Shahjahan. Bounded by: North: House of chotey ghosi, South: Rasta 6 ft wide, Weat: House of Ramchandra Saini, West: House of Munney ali.	25.10.2018	24.08.2022	Rs. 5,57,289.00 + Interest thereon
6.	Branch: Gokuldas Road, Moradabad Borrower: Mohd Laiq S/o Shabbir Hussain, Directors/Guarantors: Mohd Zubair S/o Mohd Rais.	All that part and parcel of a residential comprised Mohalla Nawabpura Moradabad, admeasuring about 120 sqmt. Standing in the name of Mohd Laiq S/o Shabbir Hussain. Bounded by: North: Property of others, South: plot of nasir, East: Rasta 7 ft wide, West: plot of Sardar Hussain.	25.10.2018	24.08.2022	Rs. 6,05,102.00 + Interest thereon
7.	Branch: Gokuldas Road, Moradabad Borrower: Nusrat Hasan Khan S/o Imtiyah Hasan Khan, Directors/Guarantors: Sheeba Praveen W/o Nusrat Hasan.	All that part and parcel of a residential comprised at Kisrol Ihana nagphani Moradabad admeasuring 60.28 sqmts standing in the name of Nusrat Hasan Khan S/o Imtiyah Hasan Khan. Bounded by: North: House of Ansar hussain, South: House of Shubhan ahmad, East: common rasta 8ft wide, West: House of Naaim ahmed.	25.10.2018	24.08.2022	Rs. 6,62,660.00 + Interest thereon
Date : 26.08.2022		Place - Moradabad	Authorized Officer, Union Bank of India		

पाध्यक्ष इंजी. प्यारेलाल दूकिया पुस्तकों को शिक्षा के साथ-साथ जीवन के लिए महत्वपूर्ण बताते। उन्होंने बताया कि हमारे हमारे व्यक्तित्व का विकास करती है एवं पुस्तकें मित्र के तरह होती है। इस अवसर पर केडमिक डायरेक्टर डॉ। शिखा शहाय, कार्यवाहक प्राचार्या प्रमोद केशि, पुस्तकालयाध्यक्ष मंजु