

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

September 11, 2023

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Dear Sir,

Sub: Proceedings of the 88th Annual General Meeting held on September 11, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 88th Annual General Meeting ("AGM") of the Company held on September 11, 2023 at 10.00 a.m and concluded on 10.30 a.m through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Kindly take the above intimation on your records

Thanking you.

Yours faithfully
For Amalgamated Electricity Company Limited

MILAN
BHUPENDRA
DALAL

Digitally signed by MILAN
BHUPENDRA DALAL
Date: 2023.09.11 10:36:12
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MILAN DALAL
DIRECTOR
DIN: 00062453

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SUMMARY OF PROCEEDINGS OF 88th ANNUAL GENERAL MEETING

Date and time of the meeting:

The 88 Annual General Meeting of Amalgamated Electricity Company Limited was held on September 11, 2023 at 10.00 a.m and ended on 10.30 a.m through video conferencing/ other audio visual means.

Proceedings in brief:

Mr. Milan Dalal, Director of the Company chaired the proceedings of the meeting .Upon confirmation of the 33 shareholders being present the chairman called the meeting in order.

Total 3 Directors and 2 KMPs were present in the meeting.

The Chairman informed that the Meeting is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

It was informed to the members present that the remote e-voting was commenced on Friday September 08, 2023 at 10.00 a.m. to Sunday September 10, 2023 5.00 p.m.

The following businesses as set out in the Notice convening the 88 AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr.No	Agenda	Resolution required	Mode of voting	Remark
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit & Loss Account of the Company for the year ended on that date along with the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Milan B. Dalal (DIN 00062453) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

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Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and records.

Yours faithfully

For Amalgamated Electricity Company Limited

MILAN BHUPENDRA DALAL Digitally signed by MILAN
BHUPENDRA DALAL
Date: 2023.09.11 10:36:43
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MILAN DALAL

DIRECTOR

DIN: 00062453