

# 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 : arcecind@rediffmail.com CIN: L29120HR1992PLC031681

September 30, 2023

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**SUB :- DISCLOSURE OF VOTING RESULTS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AS PER THE REQUIREMENT OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF :- SECURITY CODE NO.520121**

Dear Sir/Madam,

As per the requirement of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding result of voting at the above meeting of Shareholders are as under :-

S.No.	Description	
1	Date of AGM	30th September, 2023
2	Total Number of Shareholders on Cut-off date 23.09.2023	6695
3	No. of Shareholders present in the Meeting either in Person or through proxy	32
	<b>Shareholders</b>	<b>Present in Person</b> <b>Present through Proxy</b> <b>Total</b>
	Promoters and Promoter Group	4                      0                      4
	Public	28                     0                     28
	<b>Total</b>	<b>32</b> <b>0</b> <b>32</b>
4	No. of Shareholders attended the Meeting through Video Conferencing : Nil *	N.A.
5	Agenda wise details	Attached as Annexure-A alongwith Scrutinizer's Report

Kindly take the above information on record.

Thanking you,

Yours faithfully

**For : ARCEE INDUSTRIES LIMITED**

**Srishti** Digitally signed by  
Srishti  
Date: 2023.09.30  
17:27:55 +05'30'

**(SRISHTI)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

# ARCEE INDUSTRIES LIMITED

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## (I) Voting by Members

### AGENDA-WISE

Item No.	DETAILS OF THE AGENDA	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statement for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
2	Re-appointment of Mr. Akshat Gupta (DIN-00284927), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority

The voting details are annexed herewith in the prescribed format.

Thanking you,

Yours faithfully

**For : ARCEE INDUSTRIES LIMITED**

**Srishti**  
Digitally signed  
by Srishti  
Date: 2023.09.30  
17:28:49 +05'30'

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

# ARCEE INDUSTRIES LIMITED

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## Agenda-wise Results of the Voting at the Annual General Meeting

1. Adoption of Audited Financial Statement for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=(4)/(2)* 100	% of Votes in against on votes polled (7)=(5)/(2)* 100
Promoter & Promoter Group	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	575432	14.85%	573432	2000	99.65%	0.35%
Total	5138777	1084789	21.11%	1082789	2000	99.82%	0.18%

2. Re-appointment of Mr. Akshat Gupta (DIN-00284927), as director, liable to retire by rotation.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=(4)/(2)* 100	% of Votes in against on votes polled (7)=(5)/(2)* 100
Promoter & Promoter Group	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	575432	14.85%	573432	2000	99.65%	0.35%
Total	5138777	1084789	21.11%	1082789	2000	99.82%	0.18%

**Note : All the aforesaid resolutions were passed with requisite majority.**

 Digitally signed  
by Srishti  
Date: 2023.09.30  
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**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

**C/O Haryana Scientific Corporation,  
Gandhi Chowk, HISAR-125 001.  
PH :- 8930960917  
E-MAIL :- anujaincs123@gmail.com**

**CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairperson  
**ARCEE INDUSTRIES LIMITED**  
CIN:L29120HR1992PLC031681  
7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana  
Hisar -125001 (Haryana)

31<sup>st</sup>(Thirty first) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Saturday the 30<sup>th</sup> September, 2023 at 9.00 A.M. at the Registered Office of the Company situated at 7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

Dear Sir,

I, Anju Jain, Company Secretary in Practice, (Membership No: 11056) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the 31<sup>st</sup>(Thirty First) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Saturday the 30<sup>th</sup> September, 2023 at 9.00 a.m. at the Registered Office of the Company situated 7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders





electronically on all the items of the Ordinary businesses sought to be transacted at the 31<sup>st</sup>AGM of the Company.

1. The remote e-voting period remained open from **Wednesday, 27<sup>th</sup> September 2023 (9:00 A.M. IST)** and ended on **Friday, 29<sup>th</sup> September, 2023 (05:00 P.M. IST)** on the designated website <https://evoting.nSDL.com> of National Securities Depository Limited ("NSDL").
2. The Members of the Company as on the "cut-off date" i.e. **Saturday, 23<sup>rd</sup> September, 2023** were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 2) as set out in the Notice dated 14<sup>th</sup> August, 2023.
3. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made there under).
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 31<sup>st</sup>AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
5. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Mr. Purshotam Sharma & Mr. Ravi Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.



Witness 1 (Mr. Purshotam Sharma)



Witness 2 (Mr. Ravi Kumar)



6. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:



### Resolution 01: Ordinary Resolution

To Adoption of Audited Financial Statement for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	7	3831	-	-	6	1831	1	2000
Poll	32	1080958	-	-	32	1080958	-	-
<b>TOTAL</b>	<b>39</b>	<b>1084789</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>1082789</b>	<b>1</b>	<b>2000</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1084789**

**Votes in Favour (% of Total Valid Votes) = 99.82%**

**Votes in Against (% of Total Valid Votes) = 0.18%**

### Resolution 02: Ordinary Resolution

Re-appointment of Mr. Akshat Gupta (DIN-00284927), as director, liable to retire by rotation.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	7	3831	-	-	6	1831	1	2000
Poll	32	1080958	-	-	32	1080958	-	-
<b>TOTAL</b>	<b>39</b>	<b>1084789</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>1082789</b>	<b>1</b>	<b>2000</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1084789**

**Votes in Favour (% of Total Valid Votes) = 99.82%**

**Votes in Against (% of Total Valid Votes) = 0.18%**





7. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairperson/ Co-Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
8. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 31<sup>st</sup> AGM, to announce the result of the meeting.



**ANJU JAIN**  
**Company Secretary in Practice**  
**Membership No: 11056**  
**UDIN :- A011056E001139073**

**Date: 30<sup>th</sup> September, 2023**  
**Place: Hisar**

**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

**C/O Haryana Scientific Corporation,  
Gandhi Chowk, HISAR-125001.**

**PH :- 8930960917**

**E-MAIL :- anujaincs123@gmail.com**

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER(S)**

[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairperson  
**ARCEE INDUSTRIES LIMITED**  
CIN:L29120HR1992PLC031681  
7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana  
Hisar -125001 (Haryana)

31<sup>ST</sup>(Thirty First) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Saturday the 30<sup>TH</sup> September, 2023 at 9.00 a.m. at the Registered Office of the Company situated at 7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

Dear Sir,

I, Anju Jain, Company Secretary In Practice, (Membership No: 11056) was appointed as Scrutinizer to scrutinize the voting by means of Poll at the venue of AGM and for ascertaining the requisite majority on poll through Ballot Papers carried out for the resolutions [(Item No. 1 to 2)] as set out in the Notice dated 14<sup>TH</sup> August, 2023 at the AGM of the Company on Saturday, the 30<sup>TH</sup> September, 2023 at 9.00 a.m. at the Registered Office of the Company situated at 7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

1. After the time fixed for closing of the poll by the Chairman, ballot boxes for polling were locked and sealed in my presence with due identification marks placed by us.
2. The locked and sealed ballot boxes were subsequently opened in the presence of two witnesses Mr. Purshotam Sharma & Mr. Ravi Kumar who are not in the employment of





the Company. They have signed below in confirmation of the votes being unblocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.

3. There were no such poll papers, which were incomplete and/or which were otherwise found defective.
4. After scrutinizing the ballot papers, I submit the Result of the Poll as under:

**Resolution 01: Ordinary Resolution**

To Adoption of Audited Financial Statement for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1080958	100.00%

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 02: Ordinary Resolution**

Re-appointment of Mr. Akshat Gupta (DIN-00284927), as director, liable to retire by rotation.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1080958	100.00%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. All the papers relating to poll shall remain in the safe custody of the scrutinizer until the Chairperson/Co-chairperson considers, approves and signs the minutes of AGM and thereafter, the scrutinizer shall hand over the related papers to the Company.



**ANJU JAIN**  
Company Secretary in Practice  
Membership No: 11056  
UDIN :- A011056E001139073

Date: 30<sup>th</sup> September, 2023

Place: Hisar

Witness 1 (Mr. Purshotam Sharma)

A handwritten signature in blue ink, appearing to be "Purshotam Sharma", written over a horizontal line.

Witness 2 (Mr. Ravi Kumar)

A handwritten signature in blue ink, appearing to be "Ravi Kumar", written over a horizontal line.