

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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September 28, 2019

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

Scrip Code: 520121

Dear Sir / Madam

Sub.: Proceedings of the 27th Annual General Meeting (AGM) of the Company held on 28th September, 2019

We would like to inform you that the 27th Annual General Meeting of the members of the Company was held on Saturday, 28th September, 2019 at 9:00 A.M. at the Registered Office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar-125001 (Haryana). The following items were transacted at the aforesaid meeting:-

S. No.	Items
1.	Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Appointment of director in place of Sh. Gourav Jindal (DIN-08382031), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Re-appointment of Mr. S. P. Kanodia (DIN-00284918) as an Independent Director of the Company
4.	Re-appointment of Mr. Manoj Goyal (DIN-00067155) as an Independent Director of the Company
5.	Re-appointment of Mr. Pankaj Agarwal (DIN-00020220) as an Independent Director of the Company
6.	Appointment of Sh. Gourav Jindal (DIN-08382031) as a Director of the Company.
7.	Appointment of Smt. Shruti Gupta (DIN-01742368) as a Director of the Company.
8.	Appointment of Smt. Shruti Gupta (DIN-01742368) as a Whole Time Director of the Company.

The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards

For : Arcee Industries Limited


SRISHTI
Company Secretary



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