



# 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 : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

**March 24, 2023**

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

**Scrip Code: 520121**

Dear Sir / Madam

**Sub.: Results of Voting by Postal Ballot**

This is further to our letter dated February 20, 2023, submitting the Postal Ballot Notice seeking approval of the Members of the Company for the

- i) Appointment of Mr. Akshat Gupta (DIN: 01742368) as a Director (Non- Executive Director) of the Company.
- ii) Change in Designation of Mr. Gourav Jindal (DIN: 08382031) from Non-Executive Non-Independent Director to Non-Executive Independent Director for a period of 5 years w.e.f. 10<sup>th</sup> February, 2023 to 9<sup>th</sup> February, 2028.

The aforesaid resolution placed through the Postal Ballot was passed with the requisite majority, and the resolution is deemed as passed on the Last date of the e-voting, i.e. Thursday, March 23, 2023. We enclose herewith;

- a. Voting Results
- b. Report of the Scrutinizer dated March 24, 2023

The voting results along with the Scrutinizer's Report are also being made available on the Company's Website at [www.arceeindustries.in](http://www.arceeindustries.in).

We request you to kindly take the above information on record.

Warm Regards

**For : Arcee Industries Limited**

Digitally signed  
by Srishti  
Date:  
2023.03.24  
17:45:56 +05'30'

**SRISHTI**  
**Company Secretary**

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## ARCEE INDUSTRIES LIMITED

### Voting results

1	Date of AGM/EGM	Last Date of e-voting 23-03-2023
2	Total Number of Shareholders on record date	6707
3	No. of Shareholders present in the Meeting either in Person or through proxy Promoters & promoter group; Public;	NA
4	No. of Shareholders attended the Meeting through Video Conferencing Promoters & promoter group; Public;	NA

Resolution Required: (Ordinary)			1. Appointment of Mr. Akshat Gupta (DIN- 00284927) as a Director (Non-Executive Capacity) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1263262	1200462	95.0287	1200462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1200462	95.0287	1200462	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3875515	560521	14.4631	558420	2101	99.6252	0.3748
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		560521	14.4631	558420	2101	99.6252	0.3748
Total	Total	5138777	1760983	34.2685	1758882	2101	99.8807	0.1193

Resolution Required: (Ordinary)			2. Change in Designation of Mr. Gourav Jindal (DIN: 08382031) from Non-Executive Non-Independent Director to Non-Executive Independent Director for a period of 5 Years w.e.f. 10th February, 2023 to 9 <sup>th</sup> February, 2028.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263262	1200462	95.0287	1200462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1200462	95.0287	1200462	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3875515	560521	14.4631	558420	2101	99.6252	0.3748
	Poll		0	0	0	0	0	0
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Total	Total	5138777	1760983	34.2685	1758882	2101	99.8807	0.1193

Digitally signed  
by Srishti  
Date: 2023.03.24  
17:47:23 +05'30'

**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 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies(Management and Administration) Rules, 2014 (as amended)]

To

The Chairperson

**ARCEE INDUSTRIES LIMITED**

CIN:L29120HR1992PLC031681

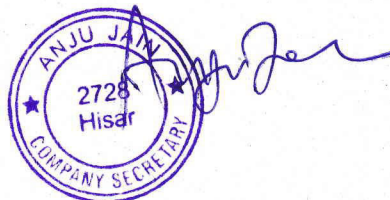
7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana

Hisar -125001 (Haryana)

Scrutinizer's Report on Postal Ballot Voting held by way of Remote Voting by Electronics means in Respect of Passing of resolutions set out in the Notice dated 20<sup>th</sup>February, 2023

Dear Sir,

I, Anju Jain, Company Secretary in Practice, (Membership No: 11056) have been appointed as the Scrutinizer by the Board of Directors of Arcee Industries Limited ("the Company") vide resolution passed by the Board of Directors of the Company on February 10<sup>th</sup>, 2023 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only ("e-voting") in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the postal ballot notice dated 20<sup>th</sup>February 2023 („Notice") issued in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, („the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, („the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 („Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India („SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs („MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively the „MCA Circulars"),



1. The said appointment as Scrutinisers is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

## **2. Management Responsibility:**

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

## **3. Scrutinisers Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "In Favour" or "Against" by the members in respect of the resolutions contained in the notice. My report is based on verification of data and the report generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5:00 PM IST on March 23, 2023.

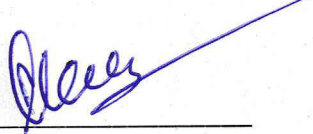
## **4. Cut-Off Date:-**

The members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, February 17, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date, subject to the provisions of Articles of Association of the Company.

## **5. Remote e-voting process:**

- (i) The remote e-voting period remained open from on Wednesday, February 22, 2023 (09:00 AM IST) to Thursday, March 23, 2023 (05:00 PM IST).
- (ii) The votes cast during the remote e-voting were unblocked on Thursday, March 23<sup>rd</sup>, 2023 after the conclusion of e-voting period of Postal Ballot and was witnessed by 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 same.





Witness 1

PURSHOTAM SHARMA



Witness 2

Ravi Prasad

(iii) Thereafter, the details containing, inter alia, the List of members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for Postal Ballot, Based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

#### Resolution 01: Ordinary Resolution

Appointment of Mr. Akshat Gupta (DIN- 00284927) as a Director (Non-Executive Capacity) of the Company.

#### Votes in Favour of Resolution:

Mode	Total Number of Members voted in favour of resolution	Total Number of Votes Cast	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	36	1760983	1758882	99.8807
<b>TOTAL</b>	<b>36</b>	<b>1760983</b>	<b>1758882</b>	<b>99.8807</b>

#### Votes Against Resolution:

Mode	Total Number of Members voted against of the resolution	Total Number of Votes Cast	No. of Votes cast against of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	3	1760983	2101	0.1193
<b>TOTAL</b>	<b>3</b>	<b>1760983</b>	<b>2101</b>	<b>0.1193</b>


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**Invalid Votes:**

Mode	Total Number of Members voted	No. of Votes cast
Postal Ballot (Remote e-voting)		
<b>TOTAL</b>		

**Resolution 02: Ordinary Resolution**

Change in Designation of Mr. Gourav Jindal (DIN: 08382031) from Non-Executive Non-Independent Director to Non-Executive Independent Director for a period of 5 Years w.e.f. 10th February, 2023 to 9<sup>th</sup> February, 2028.

**Votes in Favour of Resolution:**

Mode	Total Number of Members voted in favour of resolution	Total Number of Votes Cast	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	36	1760983	1758882	99.8807
<b>TOTAL</b>	<b>36</b>	<b>1760983</b>	<b>1758882</b>	<b>99.8807</b>

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Postal Ballot (Remote e-voting)	3	1760983	2101	0.1193
<b>TOTAL</b>	<b>3</b>	<b>1760983</b>	<b>2101</b>	<b>0.1193</b>



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**Invalid Votes:**

Mode	Total Number of Members voted	No. of Votes cast
Postal Ballot (Remote e-voting)		
<b>TOTAL</b>		



- a) Aforesaid resolution as contained in the Notice is passed with requisite majority by the members of the Company i.e. the percentage of total votes (ballot/remote e-voting) casted by the members of the company in favour of the resolution is more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman of the Company may declare the result accordingly.
- b) The figures in percentage have been rounded off to 4 decimal points.

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Srishti, Company Secretary and Compliance Officer.

**8. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) Placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You  
Yours Faithfully


  
**ANJU JAIN**  
 Company Secretary in Practice  
 Membership No: 11056

Date: 24<sup>th</sup> March, 2023  
Place: Hisar