

# ARCEE INDUSTRIES LIMITED

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

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**September 30, 2024**

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

**Scrip Code: 520121**

Dear Sir / Madam

**Sub.: Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2024**

We would like to inform you that the 32<sup>nd</sup> Annual General Meeting of the members of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 9:00 A.M. at the Registered Office of the Company at 7<sup>th</sup> K.M. Barwala Road, Talwandi Rana, Hisar-125001 (Haryana). The following items were transacted at the aforesaid meeting:-

<b>S. No.</b>	<b>Items</b>
1.	Adoption of Audited Financial Statement for the year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Appointment of director in place of Smt. Shruti Gupta (DIN-01742368), who retires by rotation and being eligible, offers herself for re-appointment.

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 &  
COMPLIANCE OFFICER**