

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

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

September 30, 2021

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021 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, 2021	
2	Total Number of Shareholders on Record Date 18.09.2021	6696	
	Cut-off date for E-voting : 23 rd September, 2021	6696	
3	No. of Shareholders present in the Meeting either in Person or through proxy	34	
	Shareholders	Present in Person	Present through Proxy
	Promoters and Promoter Group	4	0
	Public	30	0
	Total	34	0
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)

COMPANY SECRETARY & COMPLIANCE OFFICER



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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 2021 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. Gourav Jindal (DIN-08382031), 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)
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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, 2021 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	612424	15.80%	612424	0	100.00%	0.00%
Total	5138777	1121781	21.83%	1121781	0	100.00%	0.00%

2. Re-appointment of Mr. Gourav Jindal (DIN-08382031), 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	612424	15.80%	612424	0	100.00%	0.00%
Total	5138777	1121781	21.83%	1121781	0	100.00%	0.00%

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

For Arcee Industries Limited

Company Secretary

CA VISHESH KUMAR

Chartered Accountant
Membership No. 091914



32-S, Model Town
Hisar 125005

PH: 98124-59269

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
7TH K.M. Barwala Road, Talwandi Rana
Hisar -125001 (Haryana)

29th (Twenty-Ninth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Thursday the 30th September, 2021 at 9.00 A.M. at the Registered Office of the Company situated at 7TH K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

Dear Sir,

I, Vishesh Kumar, Chartered Accountant, (Membership No: 091914) 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 29th (Twenty-Ninth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Thursday the 30th September, 2021 at 9.00 a.m. at the Registered Office of the Company situated 7TH 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 businesses (both Ordinary and Special businesses) sought to be transacted at the 29thAGM of the Company.

1. The remote e-voting period remained open from **Monday, 27th September 2021 (9:00 A.M. IST)** and ended on **Wednesday, 29th September, 2021 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").



CA VISHESH KUMAR

Chartered Accountant
Membership No. 091914



32-S, Model Town
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2. The Members of the Company as on the "cut-off date" i.e. **Thursday, 23rd September, 2021** 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 14th August, 2021.
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 29th 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, Ms. Neha & Mr. Sanjay Agarwal 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.

Neha Agarwal

Witness 1

Sanjay Agarwal

Witness 2

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, 2021 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	4	497	-	-	4	497	-	-
Poll	34	1121284	-	-	34	1121284	-	-
TOTAL	38	1121781	-	-	38	1121781	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1121781

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = NIL

Resolution 02: Ordinary Resolution

Re-appointment of Mr. Gourav Jindal (DIN-08382031), 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	4	497	-	-	4	497	-	-
Poll	34	1121284	-	-	34	1121284	-	-
TOTAL	38	1121781	-	-	38	1121781	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1121781

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = NIL



CA VISHESH KUMAR

Chartered Accountant
Membership No. 091914



32-S, Model Town
Hisar 125005

PH: 98124-59269

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 29thAGM, to announce the result of the meeting.

A handwritten signature in blue ink, appearing to read 'Vishesh'.



CA VISHESH KUMAR
Chartered Accountant
Membership No: 091914

LIDIN 21091914 AAAAAA2494

Date: 30th September, 2021
Place: Hisar

A handwritten signature in blue ink, appearing to read 'S. Gupta'.

Counter Signed by Chairperson

CA VISHESH KUMAR

Chartered Accountant
Membership No. 091914



32-S, Model Town
Hisar – 125 005 (Haryana)
Ph No. 98124-59269

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
7TH K.M. Barwala Road, Talwandi Rana
Hisar -125001 (Haryana)

29th (Twenty-Ninth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Thursday the 30th September, 2021 at 9.00 a.m. at the Registered Office of the Company situated at 7TH K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

Dear Sir,

I, Vishesh Kumar, Chartered Accountant, (Membership No: 091914) 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 14th August, 2021 at the AGM of the Company on Thursday, the 30th September, 2021 at 9.00 a.m. at the Registered Office of the Company situated at 7TH 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 Ms. Neha & Mr. Sanjay Agarwal 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, 2021 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
34	1121284	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. Gourav Jindal (DIN-08382031), 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
34	1121284	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
-	-	-



CA VISHESH KUMARChartered Accountant
Membership No. 09191432-S, Model Town
Hisar – 125 005 (Haryana)
Ph No. 98124-59269

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

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**CA VISHESH KUMAR**
Chartered Accountant
Membership No: 091914

UDIN 21091914 AAAAAA2454

Date: 30th September, 2021**Place: Hisar****Witness 1 (Ms. Neha)**Neha Agarwal**Witness 2 (Mr. Sanjay Agarwal)**Sanjay AgarwalShruti**Counter Signed by Chairperson**