



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

Date: 06-04-2024

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 520121

Subject: Conclusion time not provided in the Proceedings of General Meetings of 30/09/2023.

Dear Sir/Madam,

This is in response to email dated 06 April, 2024 in which it has been observed from the exchange records that the company has not provided conclusion time in the proceedings of general meeting submitted to the exchange.

With reference to mail, we hereby attach revised proceedings of general meeting with conclusion time and we shall take care that such discrepancy may not happen in future.

Kindly take the same on record.

**Regards
For Arcee Industries Limited**

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

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September 30, 2023

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

Scrip Code: 520121

Dear Sir / Madam

Sub.: Proceedings of the 31ST Annual General Meeting (AGM) of the Company held on 30th September, 2023

We would like to inform you that the 31ST Annual General Meeting of the members of the Company was held on Saturday, 30th September, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon. |
| 2. | Appointment of director in place of Sh. Akshat Gupta (DIN-00284927), who retires by rotation and being eligible, offers himself for re-appointment. |

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

The meeting commenced at 9:00 A.M. and concluded at 10:50 A.M.

Kindly take the above information on record.

Warm Regards

For : Arcee Industries Limited

SRISHTI
Company Secretary