

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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September 29, 2020

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

Scip Code: 520121

Dear Sir / Madam

Sub.: Proceedings of the 28th Annual General Meeting (AGM) of the Company held on 29th September, 2020

We would like to inform you that the 28th Annual General Meeting of the members of the Company was held on Tuesday, 29th September, 2020 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, 2020 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.
3.	Appointment of Statutory Auditors: a. To fill the Casual Vacancy b. For a period of Five Years
4.	Approval for Related Party Transaction

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