

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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August 09, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Dear Sir,

Sub: Outcome of the Annual General Meeting held on Friday August 09, 2019

The 84th Annual General Meeting of the Members of the Company was held today on Friday August 09, 2019 at 2.30 p.m at 2nd Floor, Kilachand Conference Room, Indian Merchant Chambers, Churchgate, Mumbai 400020 and all the items as set out in the Notice convening the Annual General Meeting were transacted:

The shareholders approved the following items of business

1. The Audited Financial statements of the company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon
2. Reappointment of Mr. Milan Dalal (DIN: 00062453) as Director liable to retire by rotation.
3. Appointment of Mr. Devanshu Desai (DIN: 00493980) as an Independent Director of the Company for a period of five years to the hold the office from the conclusion of the 84th Annual General Meeting upto the conclusion of the 89th Annual General meeting in the calendar year 2024
4. Appointment Mr. Nitin Velhal (DIN 00820859) as Whole Time Director of the company, without remuneration

The Annual General Meeting was concluded at 3.00 ~~a.m.~~ p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Amalgamated Electricity Company Limited


Milan Dalal
Director
DIN: 00062453