

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

October 01, 2022

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

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2022 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, 2022
2	Total Number of Shareholders on Cut-off date 23.09.2022	6654
3	No. of Shareholders present in the Meeting either in Person or through proxy	32
	Shareholders	Present in Person Present through Proxy Total
	Promoters and Promoter Group	4 0 4
	Public	26 0 26
	Total	32 0 32
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

 Digitally signed by Srishti
Date: 2022.10.01 22:54:32 +05'30'

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

ARCEE INDUSTRIES LIMITED

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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 2022 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 Mrs. Shruti Gupta (DIN-01742368), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
3	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Special 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

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

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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, 2022 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	571306	14.74%	571306	0	100.00%	0.00%
Total	5138777	1080663	21.03%	1080663	0	100.00%	0.00%

2. Re-appointment of Mrs. Shruti Gupta (DIN-01742368), 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	349357	27.66%	349357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	571306	14.74%	571306	0	100.00%	0.00%
Total	5138777	920663	17.92%	920663	0	100.00%	0.00%

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3. Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013.

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	571306	14.74%	571306	0	100.00%	0.00%
Total	5138777	1080663	21.03%	1080663	0	100.00%	0.00%

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

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by Srishti
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ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.**

PH :- 8930960917

E-MAIL :- anjuintains123@gmail.com

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)

30th (Thirtieth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Friday the 30th September, 2022 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, Anju Jain, Company Secretary in Practice, (Membership No: 11056) 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 30th (Thirtieth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Friday the 30th September, 2022 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 30th AGM of the Company.

1. The remote e-voting period remained open from **Tuesday, 27th September 2022 (9:00 A.M. IST)** and ended on **Thursday, 29th September, 2022 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").
2. The Members of the Company as on the "cut-off date" i.e. **Friday, 23rd September, 2022** 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 3) as set out in the Notice dated 13th August, 2022.
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 30th 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, Mr. Purshotam Sharma & Mr. Ravi Kumar 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.



Witness 1
PURSHOTAM SHARMA



Witness 2
Ravi

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, 2022 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	7	1141	-	-	7	1141	-	-
Poll	32	1079522	-	-	32	1079522	-	-
TOTAL	39	1080663	-	-	39	1080663	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1080663

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

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

Resolution 02: Ordinary Resolution

Re-appointment of Mrs. Shruti Gupta (DIN-01742368), 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	7	1141	-	-	7	1141	-	-
Poll	31	919522	-	-	31	919522	-	-
TOTAL	38	920663	-	-	38	920663	-	-

Total Valid Votes (Total Votes - Invalid votes) = 920663

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

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



Resolution 03: Special Resolution

Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	7	1141	-	-	7	1141	-	-
Poll	32	1079522	-	-	32	1079522	-	-
TOTAL	39	1080663	-	-	39	1080663	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1080663

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

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

- 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.
- 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 30th AGM, to announce the result of the meeting.



Anju Jain
ANJU JAIN
Company Secretary in Practice
Membership No: 11056

Date: 01st October, 2022

Place: Hisar

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.**

PH :- 8930960917

E-MAIL :- anjujaincs123@gmail.com

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)

30th (Thirtieth) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Friday the 30th September, 2022 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, Anju Jain, Company Secretary In Practice, (Membership No: 11056) 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 3)] as set out in the Notice dated 13th August, 2022 at the AGM of the Company on Friday, the 30th September, 2022 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 Mr. Purshotam Sharma & Mr. Ravi Kumar 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, 2022 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
32	1079552	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 Mrs. Shruti Gupta (DIN-01742368), 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
31	919522	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 03: Special Resolution

Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013

(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
32	1079552	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



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.



Anju Jain
ANJU JAIN
Company Secretary in Practice
Membership No: 11056

Date: 01st October, 2022

Place: Hisar

Witness 1(Mr. Purshotam Sharma)

Purshotam Sharma

Witness 2 (Mr. Ravi Kumar)

Ravi Kumar