

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

September 29, 2020

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

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2020 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 :-

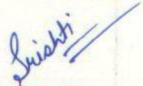
S.No.	Description		
1	Date of AGM	29th September, 2020	
2	Total Number of Shareholders on Record Date Cut-off date for E-voting : 22 nd September, 2020	6115	
3	No. of Shareholders present in the Meeting either in Person or through proxy	37	
	Shareholders	Present in Person	Present through Proxy
	Promoters and Promoter Group	3	0
	Public	34	0
	Total	37	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

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 2020 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	Appointment of Statutory Auditors: a. To fill the Casual Vacancy b. For a period of five years	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
4	Approval for Related Party Transaction	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



(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

ARCEE INDUSTRIES LIMITED

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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, 2020 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	1033262	279357	27.04%	279357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4105515	800286	19.49%	800286	0	100.00%	0.00%
Total	5138777	1079643	21.01%	1079643	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	1033262	279357	27.04%	279357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4105515	800286	19.49%	800286	0	100.00%	0.00%
Total	5138777	1079643	21.01%	1079643	0	100.00%	0.00%

For Arcee Industries Limited

 Company Secretary

ARCEE INDUSTRIES LIMITED

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

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3. Appointment of Statutory Auditor
 a. To fill the Casual Vacancy.
 b. For a period of Five Years.

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	1033262	279357	27.04%	279357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4105515	800286	19.49%	800286	0	100.00%	0.00%
Total	5138777	1079643	21.01%	1079643	0	100.00%	0.00%

4. Approval for Related Party Transaction

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	1033262	279357	27.04%	279357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4105515	800286	19.49%	800286	0	100.00%	0.00%
Total	5138777	1079643	21.01%	1079643	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)

28th (Twenty-Eight) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Tuesday the 29th September, 2020 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 28th (Twenty-Eight) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Tuesday the 29th September, 2020 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 28thAGM of the Company.

1. The remote e-voting period remained open from **Saturday, 26th September 2020 (9:00 A.M. IST)** and ended on **Monday, 28th September, 2020 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").



CA VISHESH KUMAR

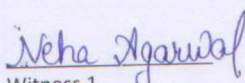
Chartered Accountant
Membership No. 091914

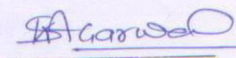


32-S, Model Town
Hisar 125005

PH: 98124-59269

2. The Members of the Company as on the "cut-off date" i.e. **Tuesday, 22nd September, 2020** 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 4) as set out in the Notice dated 14th August, 2020.
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 28th 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.


Witness 1


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:



CA VISHESH KUMARChartered Accountant
Membership No. 09191432-S, Model Town
Hisar 125005

PH: 98124-59269

Resolution 01: Ordinary Resolution

To 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.

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	213	-	-	4	213	-	-
Poll	37	1079643	-	-	37	1079643	-	-
TOTAL	41	1079856	-	-	41	1079856	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1079856

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	4	213	-	-	4	213	-	-
Poll	37	1079643	-	-	37	1079643	-	-
TOTAL	41	1079856	-	-	41	1079856	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1079856

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

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



CA VISHESH KUMARChartered Accountant
Membership No. 09191432-S, Model Town
Hisar 125005

PH: 98124-59269

Resolution 03: Ordinary Resolution

Appointment of Statutory Auditor:

- To fill the Casual Vacancy.
- For a period of Five Years.

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	213	-	-	4	213	-	-
Poll	37	1079643	-	-	37	1079643	-	-
TOTAL	41	1079856	-	-	41	1079856	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1079856

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

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

Resolution 04: Special Resolution

Approval for Related Party Transaction

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	213	-	-	4	213	-	-
Poll	37	1079643	-	-	37	1079643	-	-
TOTAL	41	1079856	-	-	41	1079856	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1079856

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 28thAGM, to announce the result of the meeting.



CA VISHESH KUMAR
Chartered Accountant
Membership No: 091914

UDIN - 20091914AAAAAD2270

Date: 29th September, 2020

Place: Hisar

A handwritten signature in blue ink, appearing to read 'S. Gupta', is written above a horizontal line.

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)

28th (Twenty-Eight) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Tuesday the 29th September, 2020 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 4)] as set out in the Notice dated 14th August, 2020 at the AGM of the Company on Tuesday, the 29th September, 2020 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:



CA VISHESH KUMARChartered Accountant
Membership No. 09191432-S, Model Town
Hisar – 125 005 (Haryana)
Ph No. 98124-59269**Resolution 01: Ordinary Resolution**

To 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.

(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
37	1079643	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
37	1079643	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

(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: Ordinary Resolution

Appointment of Statutory Auditor:

- To fill the Casual Vacancy.
- For a period of Five Years.

(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
37	1079643	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 04: Special Resolution

Approval for Related Party Transaction

(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
37	1079643	100.00%

(ii) Voted against the resolution:



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(i) 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

1. 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 - 20091914AAAAC3066

Date: 29th September, 2020

Place: Hisar

Witness 1 (Ms. Neha) Neha AgarwalWitness 2 (Mr. Sanjay Agarwal) Sanjay Agarwal

Counter Signed by Chairperson