

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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September 30, 2022

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

Scrip Code: 520121

Dear Sir / Madam

Sub.: Proceedings of the 30th Annual General Meeting (AGM) of the Company held on 30th September, 2022

We would like to inform you that the 30th Annual General Meeting of the members of the Company was held on Friday, 30th September, 2022 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, 2022 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.	Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013

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

 Digitally signed
by Srishti
Date: 2022.09.30
13:04:33 +05'30'

SRISHTI
Company Secretary