

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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September 27, 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 September 27, 2019

The Extra Ordinary General Meeting of the Members of the Company was held today on Friday September 27, 2019 at 9.00 a.m at M C Ghia Hall, Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20 K Dubash Marg, Kala Ghoda, Mumbai 400001 and all the items as set out in the Notice convening the Extra Ordinary General Meeting were transacted:

The shareholders approved the following items of business


1. Sub-division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013
2. Alteration of 'Capital Clause' of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013.

The Extra Ordinary General Meeting was concluded at 9.30 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453