

# 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, 2019

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

**SUB :- DISCLOSURE OF VOTING RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2019 AS PER THE REQUIREMENT OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF :- SECURITY CODE NO.520121**

Dear Sirs,

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 :-

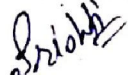
S.No.	Description		
1	Date of AGM	28th September, 2019	
2	Total Number of Shareholders on Record Date Cut-off date for E-voting : 21 <sup>ST</sup> September, 2019	6176	
3	No. of Shareholders present in the Meeting either in Person or through proxy	36	
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>
	Promoters and Promoter Group	3	0
	Public	33	0
	<b>Total</b>	<b>36</b>	<b>0</b>
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



Delhi Office : 207-208 Pipe Chambers 5056 Sirkiwalan, Hauz Qazi, Delhi-110006 Ph.: 011-23212604 Fax : 011-23237826

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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 2019 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 Mr. Gourav Jindal (DIN-08382031), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
3	Re-appointment of Mr. S.P. Kanodia (DIN-00284918), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
4	Re-appointment of Mr. Manoj Goyal (DIN-00067155), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
5	Re-appointment of Mr.Pankaj Agarwal (DIN-00020220), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
6	Appointment of Mr. Gourav Jindal (DIN-08382031), as director of the company, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
7	Appointment of Ms. Shruti Gupta (DIN-01742368), as director of the company, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority

For Arcee Industries Limited

  
Company Secretary



Delhi Office : 207-208 Pipe Chambers-5056 Sirkiwalan, Hauz Qazi, Delhi-110006 Ph.: 011-23212604 Fax : 011-23237826



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8	Appointment of Ms. Shruti Gupta (DIN-01742368), as Whole Time Director of the company.	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
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The voting details are annexed herewith in the prescribed format.

Thanking you,

Yours faithfully

For : ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY &  
COMPLIANCE OFFICER



~~Delhi Office : 207-208 Pipe Chambers-3058 Sirkiwala, Naur-Gazi, Delhi-110006 Ph: 011-23212604 Fax : 011-23237826~~

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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, 2019 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	781907	28002	3.58%	28002	0	100%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4356870	941091	21.60%	941091	0	100.00%	0%
Total	5138777	969093	18.86%	969093	0	100.00%	0%

2. Re-appointment of Mr. Gourav Jindal (DIN-08382031), 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
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Total	5138777	969093	18.86%	969093	0	100.00%	0%

For Arcee Industries Limited

  
Company Secretary



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3. Re-appointment of Mr. S.P. Kanodia (DIN-00284918), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;

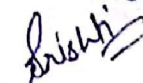
Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=(4)/(2) *100	% of Votes in against on votes polled (7)=(5)/(2) *100
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Total	5138777	969093	18.86%	969093	0	100.00%	0%

4. Re-appointment of Mr. Manoj Goyal (DIN-00067155), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;

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5. Re-appointment of Mr. Pankaj Agarwal (DIN-00020220), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;

For Arcee Industries Limited

  
Company Secretary



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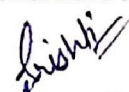
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Public-Others	4356870	941091	21.60%	941091	0	100.00%	0%
Total	5138777	969093	18.86%	969093	0	100.00%	0%

6. Appointment of Mr. Gourav Jindal (DIN-08382031), as director of the company, 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
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Total	5138777	969093	18.86%	969093	0	100.00%	0%

7. Appointment of Ms. Shruti Gupta (DIN-01742368), as director of the company, liable to retire by rotation.

For Arcee Industries Limited

  
 Company Secretary



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Total	5138777	941091	18.31%	941091	0	100.00%	0%

8. Appointment of Ms. Shruti Gupta (DIN-01742368), as Whole Time Director of the company, liable to retire by rotation.

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Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	4356870	941091	21.60%	941091	0	100.00%	0%
Total	5138777	941091	18.31%	941091	0	100.00%	0%

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

For Arcee Industries Limited

  
Company Secretary



Delhi Office : 207-208 Pipe Chambers 5056 Sirkiwalan, Hauz Qazi, Delhi-110006 Ph.: 011-23242604 Fax : 011-23237826



**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  
7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana  
Hisar -125001 (Haryana)

27<sup>th</sup> (Twenty-Seven) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Saturday the 28<sup>th</sup> September, 2019 at 9.00 A.M. at the Registered Office of the Company situated at 7<sup>TH</sup> K.M. Barwala Road, Talwandi Rana, Hisar -125001 (Haryana).

Dear Sir,

I, Akanksha Chugh, Practicing Chartered Accountant, (Membership No: 078373) 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 27<sup>th</sup> (Twenty-Seven) Annual General Meeting ("AGM") of Members of **ARCEE INDUSTRIES LIMITED** held on Saturday the 28<sup>th</sup> September, 2019 at 9.00 a.m. at the Registered Office of the Company situated 7<sup>TH</sup> 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 27<sup>th</sup> AGM of the Company.

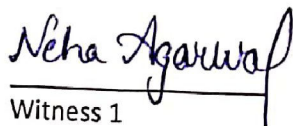
1. The remote e-voting period remained open from **Wednesday, 25<sup>th</sup> September 2019 (9:00 A.M. IST)** and ended on **Friday, 27<sup>th</sup> September, 2019 (05:00 P.M. IST)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").

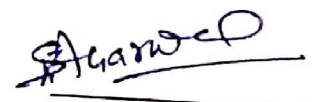






2. The Members of the Company as on the "cut-off date" i.e. **Saturday, 21<sup>st</sup> September, 2019** were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 8) as set out in the Notice dated 13<sup>th</sup> August, 2019.
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 27<sup>th</sup> 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:



**Resolution 01: Ordinary Resolution**

To Adoption of Audited Financial Statement for the year ended 31st March, 2019 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	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 975968

Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%

**Resolution 02: Ordinary Resolution**

Re-appointment of Mr. Gourav Jindal (DIN-08382031), 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	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 975968

Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%





**Resolution 03: Special Resolution**

Re-appointment of Mr. S.P. Kanodia (DIN-00284918), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not 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	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 975968

Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%

**Resolution 04: Special Resolution**

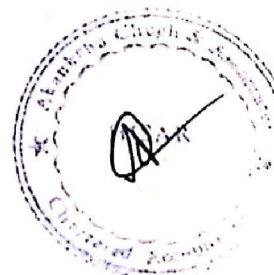
Re-appointment of Mr. Manoj Goyal (DIN-00067155), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not liable to retire by rotation;

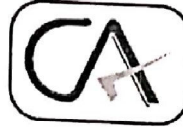
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			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

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Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%



**Resolution 05: Special Resolution**

Re-appointment of Mr.Pankaj Agarwal (DIN-00020220), as an Independent Director of the Company for a period of Five years with effect from 01.04.2019 to 31.03.2024; being not 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	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 975968

Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%

**Resolution 06: Ordinary Resolution**

Appointment of Mr. Gourav Jindal (DIN-08382031), as director of the company, liable to retire by rotation.

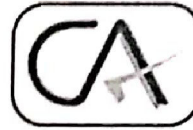
Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	3	6875	-	-	1	11	2	6864
Poll	36	969093	-	-	36	969093	-	-
<b>TOTAL</b>	<b>39</b>	<b>975968</b>	<b>-</b>	<b>-</b>	<b>37</b>	<b>969104</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 975968

Votes in Favour (% of Total Valid Votes) = 99.30%

Votes in Against (% of Total Valid Votes) = 0.70%





**Resolution 07: Ordinary Resolution**

Appointment of Ms. Shruti Gupta (DIN-01742368), as director of the company, 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	3	6875	-	-	1	11	2	6864
Poll	33	941091	-	-	33	941091	-	-
<b>TOTAL</b>	<b>36</b>	<b>947966</b>	<b>-</b>	<b>-</b>	<b>34</b>	<b>941102</b>	<b>2</b>	<b>6864</b>

Total Valid Votes (Total Votes - Invalid votes) = 941091

Votes in Favour (% of Total Valid Votes) = 99.28%

Votes in Against (% of Total Valid Votes) = 0.72%

**Resolution 08: Special Resolution**

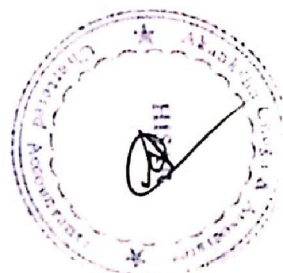
Appointment of Ms. Shruti Gupta (DIN-01742368), as Whole Time Director of the company, liable to retire by rotation.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	3	6875	-	-	1	11	2	6864
Poll	33	941091	-	-	33	941091	-	-
<b>TOTAL</b>	<b>36</b>	<b>947966</b>	<b>-</b>	<b>-</b>	<b>34</b>	<b>941102</b>	<b>2</b>	<b>6864</b>

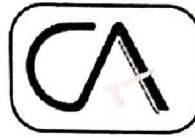
Total Valid Votes (Total Votes - Invalid votes) = 941091

Votes in Favour (% of Total Valid Votes) = 99.28%

Votes in Against (% of Total Valid Votes) = 0.72%

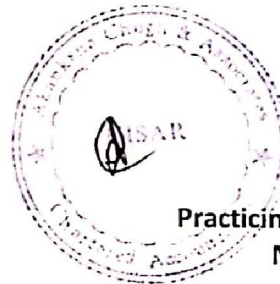


**CA AKANKSHA CHUGH**  
Practicing Chartered Accountant  
Membership No. 078373



32-S, Model Town  
Hisar 125005  
PH: 98120-46868

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 27<sup>th</sup>AGM, to announce the result of the meeting.



  
**CA AKANKSHA CHUGH**  
Practicing Chartered Accountant  
Membership No: 078373

**Date: 28<sup>th</sup> September, 2019**  
**Place: Hisar**



Counter Signed by Chairperson