

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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September 30, 2023

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

Scrip Code: 520121

Dear Sir / Madam

Sub.: Proceedings of the 31st Annual General Meeting (AGM) of the Company held on 30th September, 2023

We would like to inform you that the 31st Annual General Meeting of the members of the Company was held on Saturday, 30th September, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Appointment of director in place of Sh. Akshat Gupta (DIN-00284927), who retires by rotation and being eligible, offers himself for re-appointment.

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: 2023.09.30
11:14:23 +05'30'

SRISHTI

Company Secretary