

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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14<sup>th</sup> August, 2018

The Corporate Relationship Department  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sirs,

Scrip Code: 501622

**Sub: Outcome of Annual General Meeting held on Tuesday, 14<sup>th</sup> August, 2018**

The 83<sup>rd</sup> Annual General Meeting of the Members of the Company was held today, Tuesday, 14<sup>th</sup> August, 2018 at 11.15 a.m. and concluded at 11.45 a.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020 and all the items as set out in the Notice convening the Annual General Meeting were transacted.

The shareholders approved the following items of business.

- (a) The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with the Reports of the Directors and the Auditors thereon.
- (b) Re-appointment of Mr.Satyen B.Dalal (DIN: 00062822) as Director liable to retire by rotation
- (c) Appointment of M/s M/s Mayur Mahesh Shah & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No.117604W for a period of 5 (five) years as Statutory Auditors from the conclusion of the Eighty-Third Annual General and to fix their remuneration
- (d) Re-appointment of Mrs.Bijal Shroff (DIN 07143556) as Independent Director for a further term of three years to hold office from the conclusion of the Eighty-Third Annual General Meeting upto the conclusion of the Eighty-Sixth Annual General Meeting in the calendar year 2023.

Kindly take note of the same.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

*Sayp 10/08/18*  
COMPLIANCE OFFICER

