



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

March 29, 2024

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

Scrip Code: 520121

Dear Sir / Madam

Sub.: Results of Voting by Postal Ballot

This is further to our letter dated February 26, 2024, submitting the Postal Ballot Notice seeking approval of the Members of the Company for the

- i) Appointment of Mr. Gopi Chand Verma (DIN: 10511183) as an Independent Director of the Company.

The aforesaid resolution placed through the Postal Ballot was passed with the requisite majority, and the resolution is deemed as passed on the Last date of the e-voting, i.e. Thursday, March 28, 2024. We enclose herewith;

- a. Voting Results
- b. Report of the Scrutinizer dated March 29, 2024

The voting results along with the Scrutinizer's Report are also being made available on the Company's Website at www.arceeindustries.in.

We request you to kindly take the above information on record.

Warm Regards

For : Arcee Industries Limited

Srishti Digitally signed
by Srishti
Date: 2024.03.29
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SRISHTI

Company Secretary

ARCEE INDUSTRIES LIMITED

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ARCEE INDUSTRIES LIMITED

Voting results

1	Date of AGM/EGM	Last Date of e-voting 28-03-2024
2	Total Number of Shareholders on record date	6796
3	No. of Shareholders present in the Meeting either in Person or through proxy Promoters & promoter group; Public;	NA
4	No. of Shareholders attended the Meeting through Video Conferencing Promoters & promoter group; Public;	NA

Resolution Required: (Special)			1. Appointment of Mr. Gopi Chand Verma (DIN- 10511183)) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1263262	1199962	94.99	1199962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1199962	94.99	1199962	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3875515	629654	16.25	627653	2001	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		629654	16.25	627653	2001	99.68	0.32
Total	Total	5138777	1829616	35.60	1827615	2001	99.89	0.11

 Digitally signed
by Srishti
Date: 2024.03.29
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ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
PH :- 8930960917
E-MAIL :- anujaincs123@gmail.com**

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To

The Chairperson

ARCEE INDUSTRIES LIMITED

CIN:L29120HR1992PLC031681

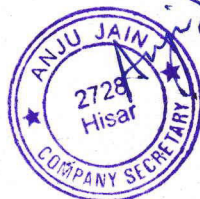
7TH K.M. Barwala Road, Talwandi Rana

Hisar -125001 (Haryana)

Scrutinizer's Report on Postal Ballot Voting held by way of Remote Voting by Electronics means in Respect of Passing of resolutions set out in the Notice dated 26th February, 2024

Dear Sir,

I, Anju Jain, Company Secretary in Practice, (Membership No: 11056) have been appointed as the Scrutinizer by the Board of Directors of Arcee Industries Limited ("the Company") vide resolution passed by the Board of Directors of the Company on February 22nd, 2024 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only ("e-voting") in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the postal ballot notice dated 26th February 2024 ("Notice") issued in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, („the Act“) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, („the Rules“), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 („Listing Regulations“), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India („SS-2“), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the "MCA Circulars"), and SEBI Circular dated January 05, 2023 and October 07, 2023.



1. The said appointment as Scrutinisers is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

3. Scrutinisers Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "In Favour" or "Against" by the members in respect of the resolutions contained in the notice. My report is based on verification of data and the report generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5:00 PM IST on March 28, 2024.

4. Cut-Off Date:-

The members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, February 23, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

- (i) The remote e-voting period remained open from on Wednesday, February 28, 2024 (09:00 AM IST) to Thursday, March 28, 2024 (05:00 PM IST).
- (ii) The votes cast during the remote e-voting were unblocked on Thursday, March 28th, 2024 after the conclusion of e-voting period of Postal Ballot and was witnessed by two witnesses, Mr. Purshotam Sharma & Mr. Ravi Kumar who are not in the employment of the Company. They have signed below in confirmation of the same.





Witness 1 (Mr.Purshotam Sharma)



Witness 2 (Mr.Ravi Kumar)

(iii Thereafter, the details containing, inter alia, the List of members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com/> . Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for Postal Ballot, Based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

Resolution 01: Special Resolution

Appointment of Mr. Gopi Chand Verma (DIN- 10511183) as an Independent Director of the Company.

Votes in Favour of Resolution:

Mode	Total Number of Members voted in favour of resolution	Total Number of Votes Cast	No. of Votes cast in favor of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	30	1829616	1827615	99.89
TOTAL	30	1829616	1827615	99.89

Votes Against Resolution:

Mode	Total Number of Members voted against of the resolution	Total Number of Votes Cast	No. of Votes cast against of the resolution	% of total Number of valid votes cast
Postal Ballot (Remote e-voting)	2	1829616	2001	0.11
TOTAL	2	1829616	2001	0.11



Invalid Votes:

Mode	Total Number of Members voted	No. of Votes cast
Postal Ballot (Remote e-voting)		
TOTAL		

a) Aforesaid resolution as contained in the Notice is passed with requisite majority by the members of the Company i.e. the percentage of total votes (ballot/remote e-voting) casted by the members of the company in favour of the resolution is more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman of the Company may declare the result accordingly.

b) The figures in percentage have been rounded off to 2 decimal points.

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Srishti, Company Secretary and Compliance Officer.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) Placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,



Yours Faithfully

Anju Jain
ANJU JAIN

Company Secretary in Practice

Membership No: 11056

UDIN :- A011056E003646853

Date : 29th March, 2024

Place : Hisar