BEE ELECTRONIC MACHINES LIMITED
CIN NO. L32100MH1981PLC025033

September 30th, 2019

The Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai 400 001

SUB: Summary of proceedings of the 37th Annual General Meeting of Bee Electronic Machines Limited held on Monday, September 30th, 2019 at 10 AM. Scrip Code 517203

Summary of the proceedings of the 37th Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015:

1. The 37th Annual General meeting of the Company was held on Monday, September 30th, 2019 between 10:00 to 11:00 am at the registered office of the Company at 266 Dr. AB Road, Worli, Mumbai 400 030.

2. Mr. K. Sudeshkumar Acharya, Director on the Board acted as the Chairman of the meeting. All the Directors, save Ms. Karuna Kotiya Shaikh were present at the meeting.

3. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the members present to the 37th Annual General meeting of the Company.

4. He briefed them about the performance of the Company during the financial year ended 31st March, 2019 as also the current state of affairs of the Company and he further introduced all Directors present at the meeting.

5. With the permission of the shareholders present, the Notice dated 14th August, 2019 convening the Annual General meeting was taken as read and on the request made by the Chairman, Mr. Umesh Kumar R. Phalorh, Chief Financial Officer cum Compliance Officer read out the Auditor’s Report to the Members.

6. Thereafter, the following Resolutions set out in the Notice convening the meeting were proposed and seconded by the Members:

<table>
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<tr>
<th>Item No.</th>
<th>Details of the Agenda</th>
<th>Resolution required</th>
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<tbody>
<tr>
<td>1</td>
<td>To receive, consider, approve and adopt the audited Financial Statement as at March 31st, 2019 and the reports of the Directors and Auditors thereon</td>
<td>Ordinary</td>
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<td>2</td>
<td>To appoint a Director in place of Mrs. Abhilasha</td>
<td>Ordinary</td>
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- Registered address: 266 Dr. Annie Besant Road, Worli, Mumbai 400 030
- Tel: +91 22 24304665 • Fax: +91 22 2430 1873 • email: investors@beeelectronic.com
7. The Chairman then informed the Members that Mr. Amit Mundra, Practicing Company Secretary was appointed as Scrutinizer in the said process.

8. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

9. The Chairman then suggested to the Members physically present and who had not voted electronically, to cast their vote through physical ballot. He declared that Mr. Amit Mundra, Practicing Company Secretary will act as the Scrutinizer in the Ballot process. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour of or against each Resolution within three working days from the conclusion of the meeting.

10. The Chairman thanked the members for participating in the Meeting.

For BEE ELECTRONIC MACHINES LIMITED

[Signature]

Authorized Signatory