

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

February 24, 2026

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

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 1ST EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY FOR THE F.Y. 2025-2026 HELD ON SATURDAY, 21ST FEBRUARY, 2026 AS PER THE REQUIREMENT OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF :- SECURITY CODE NO.520121

Dear Sir/Madam,

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 EGM	21 ST February, 2026		
2	Total Number of Shareholders on Cut-off date for E-voting : 14 th February, 2026	6974		
3	No. of Shareholders present in the Meeting either in Person or through proxy	35		
		Present in Person	Present through Proxy	Total
	Shareholders			
	Promoters and Promoter Group	4	0	4
	Public	31	0	31
	Total	35	0	35
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

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**(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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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	Appointment of Mr. Sachin Dewan (DIN: 03090690), Additional Director as a director and Whole Time Director of the company.	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
2	Appointment of Mr. Gautam Sharma (DIN: 11498923), Additional Director as a director and Whole Time Director of the company.	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
3	Increase in the Authorised Share Capital of the Company	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
4	Alteration to Capital Clause of the Memorandum of Association	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
5	Approve the Issuance of Warrants to Non-Promoter on a Preferential Basis	Special Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority

The voting details are annexed herewith in the prescribed format.

Thanking you,

Yours faithfully

For : ARCEE INDUSTRIES LIMITED

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Agenda-wise Results of the Voting at the Extra Ordinary General Meeting

1. Appointment of Mr. Sachin Dewan (DIN: 03090690), Additional Director as a director and Whole Time Director of the company.

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	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	494232	12.75%	492132	2100	99.58%	0.42%
Total	5138777	1003589	19.53%	1001489	2100	99.79%	0.21%

2. Appointment of Mr. Gautam Sharma (DIN: 11498923), Additional Director as a director and Whole Time Director of the company.

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	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	494232	12.75%	492132	2100	99.58%	0.42%
Total	5138777	1003589	19.53%	1001489	2100	99.79%	0.21%

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3. Increase in the Authorised Share Capital of the Company.

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	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	494232	12.75%	492132	2100	99.58%	0.42%
Total	5138777	1003589	19.53%	1001489	2100	99.79%	0.21%

4. Alteration to Capital Clause of the Memorandum of Association.

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	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	494232	12.75%	492132	2100	99.58%	0.42%
Total	5138777	1003589	19.53%	1001489	2100	99.79%	0.21%

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5. Approve the Issuance of Warrants to Non-Promoter on a Preferential Basis.

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	1263262	509357	40.32%	509357	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	3875515	494232	12.75%	492132	2100	99.58%	0.42%
Total	5138777	1003589	19.53%	1001489	2100	99.79%	0.21%

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

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Combined Scrutinizer's Report on Remote E-Voting and Voting at the Extra-Ordinary General Meeting held at 7th K.M Barwala Road, Talwandi Rana Hisar (Haryana) -125001 of ARCEE INDUSTRIES LIMITED ("THE COMPANY")

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Shruti Gupta
The Chairman of the
Extra-Ordinary General Meeting of the Shareholders of
ARCEE INDUSTRIES LIMITED
Held on 21st February, 2026
at 7th K.M Barwala Road, Talwandi Rana Hisar (Haryana) -125001

Sub: Scrutinizer's Report on remote e-voting/voting at Extra-Ordinary general meeting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Ma'am,

Please refer to your letter dated January 29, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at Extra-Ordinary General Meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting at venue carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

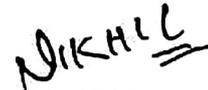
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Shareholders of **ARCEE INDUSTRIES LIMITED** ("the Company"), held on Saturday, 21st day of February, 2026 at 04:00 P.M. at 7th K.M Barwala Road, Talwandi Rana Hisar (Haryana) -125001, were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e 14th February, 2026 were entitled to vote on the proposed resolution (5 items as set out in the Notice of the EGM of the Company).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Financial Express (English Daily) on February 01, 2026 and the Jansatta (Hindi Daily) on February 01, 2026.
5. The Remote e-voting period commenced on Wednesday, 18th February, 2026 at 9:00 A.M. and ended on Friday, 20th February, 2026 at 5:00 P. M.
6. The members have casted their vote through Remote e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>.

1

Address: H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005
Mall ID: cschandanjha.95@gmail.com | secretarial_Compliance@outlook.com
Contact: 9891436984

7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. The Shareholder of the Company were given option to vote on the resolutions through physical ballot forms, copy of ballot forms was arranged at the venue of the general meeting for members.
9. At the Extra-Ordinary General Meeting, Ballot Box was kept for polling which were initially shown to members and sealed in my presence.
10. The Ballot forms were reconciled with the records maintained by the Company.
11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through e- voting and voting at venue.
12. No members, who have used the facility of remote e-voting, have casted their vote in the Extra-Ordinary General Meeting of the Company.
13. The votes were unblocked on 21st February, 2026 in the presence of 2 (two) witnesses Mr. Dishant Manocha and Mr. Nikhil Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Dishant Manocha


Mr. Nikhil Mishra

The results of the Remote E-voting together with the voting carried out at venue of the EGM are as under:

Details	Remote E-voting	Voting at venue	Total Voting
Number of members who cast their votes	6	35	41
Total number of votes cast by them.	2,312	10,01,277	10,03,589

*35 (Thirty-Five) members were present in the meeting.

Note: Break up votes cast through remote e-voting and voting at the meeting for each individual item of the Notice is given below.

2

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Mail ID: cschandanjha.95@gmail.com | secretarial_Compliance@outlook.com
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1. TO APPOINT MR. SACHIN DEWAN (DIN: 03090690), ADDITIONAL DIRECTOR AS A DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Special Resolution)	Remote E-Voting	212	9.17	2100	90.83	NIL
	Voting at venue	10,01,277	100	0	0	NIL

2. TO APPOINT MR. MR. GAUTAM SHARMA (DIN: 11498923), ADDITIONAL DIRECTOR AS A DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 2 (as Special Resolution)	Remote E-Voting	212	9.17	2100	90.83	NIL
	Voting at venue	10,01,277	100	0	0	NIL

3. TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 3 (as Special Resolution)	Remote E-Voting	212	9.17	2100	90.83	NIL
	Voting at venue	10,01,277	100	0	0	NIL



4. TO CONSIDER APPROVAL OF ALTERATION TO CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	212	9.17	2100	90.83	NIL
	Voting at venue	10,01,277	100	0	0	NIL

5. TO APPROVE THE ISSUANCE OF WARRANTS TO NON-PROMOTER ON A PREFERENTIAL BASIS.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	Remote E-Voting	212	9.17	2100	90.83	NIL
	Voting at venue	10,01,277	100	0	0	NIL

14. The percentage of total votes (remote e-voting/voting at venue) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.



CHANDAN J & ASSOCIATES
(Company Secretaries)

15. The Register and all other papers relating to e-voting and voting at venue shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

For Chandan J & Associates
Practicing Company Secretaries



Chandan Jha
Proprietor
Membership Number: 62350
Peer Review Number: 6292/2024
Certificate of Practice Number: 27629

PLACE: Ghaziabad
DATE: 24.02.2026
UDIN: A062350G003986490

Countersigned.


Chairman

5

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