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

To **Date :12.08.2026**

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

SUB :- DISCLOSURE OF VOTING RESULTS OF THE 1st EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY FOR THE F.Y. 2026-2027 HELD ON MONDAY, 10TH AUGUST, 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

<table>
<tr><th>S.no</th><th>Description</th><th>Particluars</th></tr>
<tr><td>1.</td><td>Date of EGM</td><td>10TH August 2026</td></tr>
<tr><td>2.</td><td>Total Number of Shareholders on Cut-off date for E-voting : 3rd August, 2026</td><td>6881</td></tr>
<tr><td>3.</td><td>No. of Shareholders present in the Meeting either in Person or through proxy
<table>
<tr><th>Shareholders</th><th>Present in Person</th><th>Present through Proxy</th><th>Total</th></tr>
<tr><td>Promoters and Promoter Group</td><td>4</td><td>0</td><td>4</td></tr>
<tr><td>Public</td><td>33</td><td>0</td><td>33</td></tr>
<tr><td>Total</td><td>37</td><td>0</td><td>37</td></tr>
</table></td><td>37</td></tr>
<tr><td>3.</td><td>No. of Shareholders attended the Meeting through Video Conferencing : Nil *</td><td>N.A</td></tr>
<tr><td>4.</td><td>Agenda wise details</td><td>Attached as Annexure – A alongwith Scrutinizers Report</td></tr>
</table>

Kindly take the above information on record.
Thanking you,

For Arcee Industries Ltd

SRISHTI Digitally signed by SRISHTI Date: 2026.08.12 20:51:42 +05'30'

Srishti
Company Secretary & Compliance Officer
Mem. No.: A57983

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ANNEXURE A

VOTING BY MEMBERS – AGENDA WISE

Item No	Details of Agenda	Resolution Required (Ordinary /Special)	Mode of Voting	Remarks
1.	Ratification of allotment of convertible warrants on preferential basis.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority
2.	Appointment of Statutory Auditor of the Company to fill the casual vacancy.	Ordinary Resolution	E-voting & Physical Ballot	The Resolution was Passed with Requisite Majority

The voting details are annexed herewith in the prescribed format.

Thanking you,

For Arcee Industries Ltd

SRISHTI
Digitally signed by SRISHTI
Date: 2026.08.12 20:57:58 +05'30'

Srishti
Company Secretary & Compliance Officer
Mem. No.: A57983

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of allotment of convertible warrants on preferential basis.

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1098309						
	Poll		826105	75.2161	826105	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1098309	826105	75.2161	826105	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4040468	3141	0.0777	1941	1200	61.7956	38.2044
	Poll		235518	5.8290	235518	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4040468	238659	5.9067	237459	1200	99.4972	0.5028
Total		5138777	1064764	20.7202	1063564	1200	99.8873	0.1127
						Whether resolution is Pass or Not.	Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company to fill the casual vacancy.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1098309						
	Poll		826105	75.2161	826105	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1098309	826105	75.2161	826105	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4040468	3141	0.0777	1941	1200	61.7956	38.2044
	Poll		235518	5.8290	235518	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4040468	238659	5.9067	237459	1200	99.4972	0.5028
Total		5138777	1064764	20.7202	1063564	1200	99.8873	0.1127
						Whether resolution is Pass or Not.	Yes	

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Date: 2026.08.12
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Scrutinizer's Report on Postal Ballot Conducted through E-voting during the period from August 05th, 2026 to August 09, 2026 of ARCEE INDUSTRIES LIMITED ("THE COMPANY")

Pursuant to section 110 of the Companies Act, 2013
[Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson he
ARCEE INDUSTRIES LIMITED

Sub: ARCEE INDUSTRIES LIMITED – Scrutinizer's Report on Postal Ballot Results.

Sir,

Please refer to your letter dated July 15th, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process for the postal ballot in a fair and transparent manner and ascertaining the requisite majority carried out as per the provision of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 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/C-34 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. The Company has sent the Postal Ballot notice to all of the Shareholders of ARCEE INDUSTRIES LIMITED ("the Company").
2. The Shareholders holding shares as on the "cut off" date i.e. 3rd August 2026 were entitled to vote on the proposed resolution.
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 on July 18, 2026.
5. The e-voting period commenced on from August 05th, 2026 and ended on August 09, 2026.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website https://www.evoting.nsdl.com/.
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 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 Postal Ballot by e-voting.
9. The votes were unblocked on 12th August, 2026 in the presence of 2 (two) witnesses who are not in the employment of the Company.
10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

The results of the E-voting through postal ballot process are as under:

Particular	Details
Number of members who cast their votes	50
Total number of votes cast by them	10,64,764

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

1. RATIFICATION OF ALLOTMENT OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent - Nos.	Votes in assent - %age	Votes in dissent - Nos.	Votes in dissent - %age	Invalid Votes - Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting & Polling Paper	10,63,564	99.88	1200	0.11	NIL

2. APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY.
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent - Nos.	Votes in assent - %age	Votes in dissent - Nos.	Votes in dissent - %age	Invalid Votes - Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting & Polling Paper	10,63,564	99.88	1200	0.11	NIL

11. The percentage of total votes casted by the members of Company in favor of the resolution is more than the requisite majority and therefore, the resolutions is deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary or chairman of the Company.

For Chandan J & Associates
Practicing Company Secretaries

Chandan Jha M. No. : A62350 COP No. : 27629 Chandan J & Associates Company Secretaries

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

PLACE: Ghaziabad
DATE: 12.08.2026
UDIN: A062350H001094920

Countersigned
Chairperson