



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410

E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

26th September, 2018

The Asstt. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/ Madam,

Sub : Summary of Proceedings of 72nd Annual General Meeting of ECE Industries Limited held on 26th September, 2018.

Ref : Regulation 30(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The 72nd Annual General Meeting of ECE Industries Limited held on 26.09.2018 at 01.30 P.M. at the The Executive Club, 439, Sahoarpur, Fatehpur Beri, New Delhi – 110074.

The following items of business as set out in the notice have been transacted at the AGM:-

S. No.	Business	Resolution Required (Ordinary / Special)	Manner of Approval
	<u>As Ordinary Business:</u>		
1	Adoption of Audited Statement of Profit & Loss for the year ended on 31 st March, 2018 and Balance Sheet as at that date and report of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting & ballot voting
2	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2018	Ordinary	Remote e-voting & ballot voting
3	Re-appointment of Mrs. Moulishree Gani as Director, who retires by rotation	Ordinary	Remote e-voting & ballot voting
	<u>As Special Business:</u>		
4	Appointment of Mr. Yogesh Dahyalal Korani as an Independent Director	Ordinary	Remote e-voting & ballot voting
5	Ratification of Remuneration of M/s K.L. Jaisingh & Co., Cost Accountants appointed as Cost Auditors of the Company	Ordinary	Remote e-voting & ballot voting

The results of voting along with the copy of scrutinizer report will be intimated separately.

The above is for your information and record.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.

(Piyush Agarwal)
Company Secretary