



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.biz

To,
The Corporate Services Dept.
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

28th September, 2019

Dear Sir / Madam,

Sub: - Proceedings at the Annual General Meeting

This is to inform you that the Annual General Meeting (AGM) of EPIC ENERGY LTD was held on Saturday 28th September, 2019 at South Coast Hotels & Hospitality Services RX31, MIDC, Thane Belapur Road, Opp. Rabale Railway Stn., Navi Mumbai 400 701 at which the following business was transacted:

1. Approved Audited Annual Accounts of the Company for the financial year ended March, 31st 2019, along with the report of the Directors and Auditors report thereon.
2. Reappointed Mrs. Veena Nikhil Morsawala, who retired by rotation and being eligible, offered herself for re – appointment.
3. Re appointed P. Murali & Co. As statutory auditors of the Company & authorized the Board to fix their remuneration.
4. Regularisation of Mr. Bharat Indravadan Mehta (DIN 00271878) as a Director of the Company

The meeting ended with a vote thanks to the chair.

Kindly take the same on your record and acknowledge the same.

Thanking You,

Yours faithfully,

FOR EPIC ENERGY LIMITED



Sandeep Gupta

Company Secretary & Compliance Officer

Registered office: Office No. 1, Ground Floor, "SUNSHINE WILLOWS", Plot No. 18, Sector-8, Ghansoli, Navi Mumbai-400701 Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

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