



## EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

[www.epicenergy.biz](http://www.epicenergy.biz)

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

28<sup>th</sup> September, 2020

Ref No.- Company Code No.- 530407

Dear Sir / Madam,

**Sub: - Proceedings at the Annual General Meeting of the company held on September 28,2020.**

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of EPIC ENERGY LTD was held on Monday, 28<sup>th</sup> September, 2020 at 04:00 p.m. and concluded on 04:26 pm Through Video Conferencing (VC)/ other Audio Visual Means (OAVM), at which the following business was transacted:

1. Approved Audited Annual Accounts of the Company for the financial year ended March, 31<sup>st</sup> 2020, along with the report of the Directors and Auditors report thereon.
2. Reappointed of Mrs. Veena Nikhil Morsawala, who retired by rotation and being eligible, offered herself for re – appointment.
3. Appointed M/s. P C N & ASSOCIATES., Chartered Accountants (Firm Registration No. 016016S), be appointed as statutory auditors of the Company, in place of retiring auditors P. MURALI & CO, Chartered Accountants (Firm Registration No. 007257S), to hold office from the conclusion of this 29<sup>th</sup> AGM until the conclusion of the 34<sup>th</sup> AGM of the Company & authorized the Board to fix their remuneration.

The queries raised by the Members were duly replied by the CFO of the AGM.

The Board of Directors has appointed Mr. Vijaykumar Tiwari, Practicing Company Secretary, as the scrutinizer to supervise the remote e-voting and electronic voting process during the AGM.

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 LTD

**Sandipkumar Gupta**  
Compliance Officer

