



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

25th September, 2021

Ref No.:- Company Code No.- 530407

Dear Sir / Madam,

Sub: - Proceedings at the 30th Annual General Meeting of the company held on September 25th, 2021.

Pursuant to regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the summary of proceedings of the 30th Annual General Meeting of the Members of the Company held on September 25th, 2021 at 11:00 a.m. (IST) through video Conferencing.

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

Thanking You,

Yours faithfully,
For EPIC ENERGY LTD

Sandipkumar Gupta
Compliance Officer



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

25th September, 2021

Ref No.:- Company Code No.- 530407

Dear Sir / Madam,

Sub: - Proceedings at the Annual General Meeting of the company held on September 25th, 2021.

This is to inform you that the 30th Annual General Meeting (AGM) of EPIC ENERGY LTD was held on Saturday, 25th September, 2021 at 11:00 a.m. and concluded on 11:23 am 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, 31st 2021, 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. M/s. P C N & Associates, Chartered Accountants, (FRN. 016016S), be and are hereby re-appointed as Statutory auditor of the company who shall hold the office as statutory auditor till the conclusion of Annual General Meeting of the Company to be held in 2025 & 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

