



ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email- manish@arcinsulations.com CIN-U18109WB2008PLC129263 |Contact- 9748708809|Website- www.arcinsulations.com

To
Listing & Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumba- 400051

Date- 05-11-2025

Company Symbol- ARCIIL (NSE Emerge), ISIN- INE0YDV01010, Series- EQ

Dear Sir, Madam,

Subject- Submission of Voting Results of Voting by Poll at the Extra-Ordinary General Meeting (EGM) of the Company held on 03 November 2025, as per the requirements of Regulations 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of the members of ARC Insulation & Insulators Limited was held on 03 November 2025 at 11:00 am through Poll. The meeting was held in compliance with the Circulars issued by the MCA and SEBI as per the applicable provisions of Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) & the Securities and Exchange Board of India ('SEBI'), the Company had provided had provided voting by poll through Form MGT-12 (ballot paper) to its members for voting on the business transacted at the EGM.

The Board of Directors had appointed Mrs. Anupama Madhogarhia, Practicing Chartered Accountant as Scrutiniser for the voting and voting process at the EGM. Mrs. Anupama Madhogarhia has carried out the scrutiny of all the votes cast through poll (ballot paper) conducted at the EGM and has submitted her Report on 04 November 2025.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclose herewith the consolidated outcome of voting held through poll conducted at the EGM of the Company, along with the Scrutiniser's Report. The above is also being uploaded on the Company's website www.arcinsulations.com.

We request you to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Shraddha Digitally signed by
Shraddha Dhacholia
Date: 2025.11.05
20:06:17 +05'30'
Dhacholia

Shraddha Dhacholia
Company Secretary & Compliance Officer
Membership No. - F 11105

ANUPAMA & ASSOCIATES.

Chartered Accountants

279A, Chittaranjan Avenue

Kolkata – 700006

Email: associates.anupama@gmail.com

PH: 9831556163

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
ARC Insulation & Insulators Limited
(Formerly: ARC Insulation & Insulators Private Limited)
Registered Office: Village–Ramdevpur, PO–Bawali Bishnupur2,
Parganas South, Bishnupur–743384, West Bengal

Subject: Scrutinizer's Report on voting conducted at the Extra-Ordinary General Meeting of the Company held on November 3, 2025

Dear Sir,

I, CA Anupama Madhogarhia, Membership No. 303872, Proprietor of Anupama & Associates, Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of ARC Insulation & Insulators Limited to scrutinize the voting process at the Extra-Ordinary General Meeting (EGM) held on Monday, November 3, 2025 at 11:00 AM at Primarc Chambers, 1839 Laskarhat Tagore Park, Picnic Garden, Unit No.7, South 24 Parganas, West Bengal, India–700039, in a fair and transparent manner.

1. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting on the resolution contained in the Notice of the EGM dated October 10, 2025.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the voting process at the meeting is conducted in a fair and transparent manner and to report on the total votes cast in favour and against the resolution.

3. Details of EGM

Date of EGM: November 3, 2025

Time: 11:00 AM

Venue: Primarc Chambers, Laskarhat Tagore Park, South 24 Parganas

Mode of Voting: By ballot paper, Form MGT 12

ANUPAMA & ASSOCIATES.

Chartered Accountants

279A, Chittaranjan Avenue

Kolkata – 700006

Email: associates.anupama@gmail.com

PH: 9831556163

4. Summary of Attendance and Voting

Particulars	Number
Total Members present in person or through proxy	8
Total Members who voted	8
Total Votes cast in favour of the resolution	8
Total Votes cast against the resolution	Nil
Invalid Votes	Nil

5. Resolution

Special Resolution:

Approval for change in land/site for setting up manufacturing facility from Kharagpur (Schedule I) to Bishnupur (Schedule II) as stated in the EGM notice.

6. Result

On the basis of the votes cast by show of hands and as per the data of attendance provided, I report that the Special Resolution has been passed unanimously by the members present at the meeting.

7. Conclusion

Accordingly, the above-mentioned Special Resolution is deemed to have been passed with requisite majority as per Section 114(2) of the Companies Act, 2013.

Thanking you,
Yours faithfully,

For Anupama & Associates
Chartered Accountants

A. Madharia 

(CA Anupama Madhogarhia)

Membership No.: 303872

Proprietor

Date: 03.11.2025

Place: Kolkata

UDIN: 25303872BMKUHY1384