ARCOTECH LTD.
Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

25th September, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Symbol: ARCOTECH**

SUB: PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations, please find enclosed herewith proceedings of the 44th Annual General Meeting (AGM) of the Company held on 25th September, 2025 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your record.

Thanking You,

Yours truly,
For **ARCOTECH LIMITED**

Nidhi Jain
Digitally signed by Nidhi Jain
Date: 2025.09.25 15:44:30 +05'30'

NIDHI JAIN
Company Secretary & Compliance Officer

Encl: As Above

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting (AGM) of the Company was held on 25th September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and SEBI Master Circular dated July 11, 2023 read with SEBI circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars").

Shri Arvind Kumar Saraf, Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

He welcomed the members present at the AGM of the Company. The Directors and KMPs who attended the meeting through their respective locations introduced themselves. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Statutory Auditor, Secretarial Auditor and Scrutinizer were also present during the meeting.

The Company Secretary gave general instructions to the Members regarding participation in the meeting and informed them about the E-Voting facility provided by the Company with the help of CDSL which includes both remote E-Voting and E-Voting Facility available during the AGM. It was informed to the Members that the remote e-voting commenced on 22nd September, 2025 at 09:00 a.m. (IST) and ended on 24th September, 2025 at 5:00 p.m. (IST).

Chairman informed the Members that Company has made all feasible efforts to enable the members to participate in this meeting through video conferencing facility and also to vote electronically on the items being considered in this meeting. Then he gave review about the performance of the Company in the Financial Year 2024-25 and provided details about the qualified Opinion of the Statutory Auditor.

As already circulated to the Members, the Notice of AGM was taken as read. The following items were transacted at the AGM:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended and Cash Flow statement as on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Sh. Arvind Kumar Saraf (Din: 00057323), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve Material Related Party Transactions of the Company.	Ordinary

4.	To re-appoint Mrs. Megha Bansal (DIN: 08990382) as an Independent Director for the Second term of five years.	Special
5.	To re-appoint Mr. Rohit Agrawal (DIN: 06490313) as an Independent Director for the Second term of five years.	Special
6.	To appoint Secretarial Auditor for a term of 5 years.	Ordinary

The Chairman then invited the members who have registered themselves as Speaker to express their views, suggestions, queries or clarifications, if any, on the resolution(s). Thereafter, he responded to the suggestions, queries and clarifications of the Members who spoke at the Meeting.

Company Secretary informed the members that M/s Saurabh Agrawal & Co., Practicing Company Secretaries were appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner. Members were further informed that Voting lines will be kept open for further 15 minutes after the closure of AGM for those members who had not yet voted. The meeting concluded at 01:00 PM (voting lines were kept open for another 15 minutes after closure of AGM) with a formal vote of thanks to the Chairman, Directors, Panelists and Members of the Company.

The results of remote e-voting and e-voting during AGM along with the consolidated Scrutinizer's Report will be announced within 2 working days from the conclusion of the Meeting. The results will also be placed on the website of the Company, CDSL and Stock Exchanges where Company is listed.

Thanking You,

Yours truly,
For **ARCOTECH LIMITED**

Nidhi Jain
Digitally signed by Nidhi Jain
Date: 2025.09.25 15:43:03 +05'30'

NIDHI JAIN
Company Secretary & Compliance Officer