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 : L34300HR1981PLCO12151

26th 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: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 44TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 44th AGM of the Company held on Thursday, 25th September, 2025 at 12:30 p.m. through Video Conference/Other Audio Video Means (OVAM).

Further, as per requirements of Section 108 read with relevant rules of the Companies, Act, 2013, also find enclosed the consolidated Scrutinizer's Report issued by M/s Saurabh Agrawal & Co., Practicing Company Secretaries, who were appointed as Scrutinizer for the purpose of scrutinizing remote e-voting conducted from 22nd September, 2025 at 9:00 a.m. to 24th September, 2025 at 5:00 p.m. and e-voting conducted during the AGM.

Kindly take the same on your record.

Thanking You,

Yours truly,
For **ARCOTECH LIMITED**

Nidhi Jain
Digitally signed by Nidhi Jain
Date: 2025.09.26 16:24:31 +05'30'

NIDHI JAIN
Company Secretary & Compliance Officer

Encl: As Above

ARCOTECH LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	25-Sep-25
Total Number of Shareholders on Record Date	29419
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	31
Total	42

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.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	602249	0.9582	597249	5000	99.1698	0.8302
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	597829	8750	98.5575	1.4425
	Total	105000000	38766723	36.9207	38757973	8750	99.9774	0.0226

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

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	602249	0.9582	591749	10500	98.2565	1.7435
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	592329	14250	97.6508	2.3492
	Total	105000000	38766723	36.9207	38752473	14250	99.9632	0.0368

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3	To approve Material Related Party Transactions of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					Yes			
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	41960144	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evot	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	62853146	601249	0.9566	584949	16300	97.2890	2.7110
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		605579	0.9635	585529	20050	96.6891	3.3109
	Total	105000000	605579	0.5767	585529	20050	96.6891	3.3109

4	To re-appoint Mrs. Megha Bansal (DIN: 08990382) as an Independent Director for the Second term							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					No			
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	62853146	602249	0.9582	555749	46500	92.2789	7.7211
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	556329	50250	91.7158	8.2842
	Total	105000000	38766723	36.9207	38716473	50250	99.8704	0.1296

5	To re-appoint Mr. Rohit Agrawal (DIN: 06490313) as an Independent Director for the Second term							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					No			
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	62853146	602249	0.9582	555749	46500	92.2789	7.7211
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	556329	50250	91.7158	8.2842
	Total	105000000	38766723	36.9207	38716473	50250	99.8704	0.1296

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6	To appoint Secretarial Auditor for a term of 5 years								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					No				
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	62853146	602249	0.9582	591949	10300	98.2897	1.7103
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	592529	14050	97.6837	2.3163
	Total	105000000	38766723	36.9207	38752673	14050	99.9638	0.0362

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Saurabh Agrawal & Co.
Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

44TH Annual General Meeting of the Equity Shareholders

[Pursuant to the Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014

To

The Chairman

ARCOTECH LIMITED

(CIN: L34300HR1981PLC012151)

R/o: 181, Sector-3, Bawal Growth Centre

Rewari, Haryana-123501

Sub: Consolidated Scrutinizer's Report on remote e-voting carried out between 22nd September 2025 (9:00 A.M.) to 24th September 2025 (5:00 P.M.) and venue e-voting conducted at the 44th Annual General Meeting of the Equity Shareholders of Arcotech Limited held on Thursday, 25th September, 2025 at 12:30 P.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 29th August 2025 ("Notice") issued in accordance with various Circulars issued by Ministry of Corporate Affairs ("MCA")and the Securities and Exchange Board of India ("SEBI"), calling the 44th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM). The AGM was convened on Thursday, 25th September, 2025 at 12:30 P.M.(IST).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") ; and

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(ii) process of e-voting at the AGM through electronic voting system.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company was completed the initial notice was dispatched on 30th August, 2025. by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and Hindi in Jansatta on 31st August, 2025.

5. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process {i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL http://www.evotingindia.com and attendant papers/ documents furnished to me electronically by the CDSL/ RTA for my verification.

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., *Thursday, 18th September, 2025* were entitled to vote on the resolutions {item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

7. Remote e-voting process

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- The remote e-voting remained open from Monday 22nd September, 2025 (09:00 A.M. IST) to Wednesday, 24th September, 2025 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on Thursday, 25th September, 2025.

8. <u>E-voting process at the AGM</u>

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting {"e-votes") was locked by Central Depository Services (India) Limited (hereinafter referred to as 'CDSL'),under my instructions.
- The e-votes cast at the meeting were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Shikha Garg (PAN: DRDPG1627J), who are not in the employment of the Company. They have signed below in confirmation of the same.
- The e-votes were reconciled with the records maintained by the CDSL.

Signature	Signature
Jhalak Garg	Shikha Garg

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL http://www.evotingindia.com . Based on the report generated by 'CDSL' and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I herewith submit the consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at the AGM, based on the reports generated by of M/s Central Depository Services (India) Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as <u>Annexure-A.</u>
10. All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given in Annexure-A stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

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COMPANY SECRETARIES
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12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100

Name of Company Secretary: Saurabh Agrawal
C. P. No: 4868
M No.: F5430
UDIN: F005430G001349707

Place: New Delhi
Date: 26/09/2025

Received the combined report on Remote E-voting and E-voting at the AGM
For Arcotech Ltd

Chairman
Sh. Arvind Kumar Saraf

ANNEXURE – A

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

CONSOLIDATED RESULTS

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.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-	Remote Evoting	186710	0	0.0000	0	0		
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	62853146	602249	0.9582	597249	5000	99.1698	0.8302
Institution	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	597829	8750	98.5575	1.4425
	Total	105000000	38766723	36.9207	38757973	8750	99.9774	0.0226

*Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated 29th August, 2025 was **PASSED** with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

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							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-	Remote Evoting	186710	0	0.0000	0	0		
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	62853146	602249	0.9582	591749	10500	98.2565	1.7435
Institution	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	592329	14250	97.6508	2.3492
	Total	105000000	38766723	36.9207	38752473	14250	99.9632	0.0368

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 2*** *of the Notice of the AGM dated 29th August, 2025 was* ***PASSED*** *with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

SPECIAL BUSINESS

3	To approve Material Related Party Transactions of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	41960144	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	601249	0.9566	584949	16300	97.2890	2.7110
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		605579	0.9635	585529	20050	96.6891	3.3109
	Total	105000000	605579	0.5767	585529	20050	96.6891	3.3109

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 3*** *of the Notice of the AGM dated 29th August, 2025 was* ***PASSED*** *with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

4	To re-appoint Mrs. Megha Bansal (DIN: 08990382) as an Independent Director for the Second term							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-	Remote Evoting	186710	0	0.0000	0	0		
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	62853146	602249	0.9582	555749	46500	92.2789	7.7211
Institution	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	556329	50250	91.7158	8.2842
	Total	105000000	38766723	36.9207	38716473	50250	99.8704	0.1296

*Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 29th August, 2025 was **PASSED** with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

5	To re-appoint Mr. Rohit Agrawal (DIN: 06490313) as an Independent Director for the Second term							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	602249	0.9582	555749	46500	92.2789	7.7211
	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	556329	50250	91.7158	8.2842
	Total	105000000	38766723	36.9207	38716473	50250	99.8704	0.1296

Based on the aforesaid results, we report that the ***Special Resolution*** *as contained in* ***Item No. 5*** *of the Notice of the AGM dated 29th August, 2025 was* ***PASSED*** *with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

44TH Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 P.M.

6	To appoint Secretarial Auditor for a term of 5 years							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	38160144	90.9438	38160144	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.9438	38160144	0	100.0000	0.0000
Public-	Remote Evoting	186710	0	0.0000	0	0		
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	62853146	602249	0.9582	591949	10300	98.2897	1.7103
Institution	Evoting at AGM		4330	0.0069	580	3750	13.3949	86.6051
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		606579	0.9651	592529	14050	97.6837	2.3163
	Total	105000000	38766723	36.9207	38752673	14050	99.9638	0.0362

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 6*** *of the Notice of the AGM dated 29th August, 2025 was* ***PASSED*** *with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI