ARCOTECH LTD.

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27th September, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

SUB: Summary of the Proceedings of the 37th Annual General Meeting held on September 27th, 2018, in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that 37th Annual General Meeting of the Members of the Company was held on Thursday, September 27, 2018 at 11.00 A.M at its registered office situated at 181, sector-3, Industrial Growth Centre, Bawal, Dist Rewari,Haryana-123501.

Shri Arvind Kumar Saraf, the Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum. The statutory registers were available for inspection by members during the meeting.

The Chairman delivered his speech on the operations, achievements & future outlooks of the Company. He informed that Mr. Saurabh Agrawal c/o M/s. Saurabh Agrawal & Co., Company Secretaries, 403, Nirmal Tower, 26, Barakhamba Road, Connaught place, New Delhi-110001 was appointed as the Scrutinizer to scrutinize the e-voting and polling process in a fair and transparent manner and to submit the combined report on the same. He was also present in the meeting.

The following businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Auditors and the Directors thereon.	Ordinary

2.	Appoint a Director in place of Shri Radha Nath Pattanayak (DIN :01189370),who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Ratify the Appointment of M/s Amit Joshi & Associates, Chartered Accountants (Firm Registration No.FRN004898N as Statutory Auditors) of the Company	Ordinary
Special Business		
4.	Re-appointment of Shri Radha Nath Pattnayak, as a Whole Time Director of the Company for a period of three years w.e.f.1st October, 2018.	Ordinary
5.	Ratification of remuneration of Cost Auditor.	Ordinary

Shri Rameshwar Dayal Tayal, the Chairman of the Audit Committee was also present in the meeting. The Members were invited to make their comments, give their suggestions and seek clarifications, for their comments and questions. The queries raised with respect to the Operations, Performance and future prospects of the Company were satisfactorily responded to the members present.

The Chairman put the Agenda item on voting through ballot mode. Further, the members were also informed by the Chairman that the result of e-voting and voting through Ballot mode will be announce within 48 hours from the conclusion of the Meeting. The results shall also be placed on the website of the Company and be separately intimated to Central depository System Limited (CDSL) and Stock Exchange's. Further a copy of the same shall also be placed on the Notice Board at the Registered Office and Corporate Office of the Company.

On behalf of the Board of Directors, Shri Arvind Kumar Saraf, Chairman placed on record his gratitude to all members for their confidence and faith in the Company. He also thanked to the Customers, Vendors, Bankers and Employees for their dedicated service and continued co-operation & support.

Thanking the members for their participation and support, the Chairman announced the formal closure of the 37th Annual General Meeting of the Company at 11.55 A.M.

Thanking You,

Yours truly,
For **Arcotech Limited**

ARCOTECH LTD. NEW DELHI

Krishan Kumar Mishra
Company Secretary