ARCOTECH LTD.

F-701 A, Lado Sarai, Mehrauli, New Delhi-110030, Tel.: +91-11-29523251, Fax: +91-11-29523020
Email: contact@arcotech.in, Website: www.arcotech.in
CIN : L34300HR1981PLC012151

28th 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: Details of Voting Results of the 37th of Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 details of the Voting Results of the 37th of Annual General Meeting (AGM) of the Company held on Thursday, 27th September, 2018 at 181, sector-3, Industrial Growth Centre, Bawal, Dist. Rewari, Haryana-123501, are enclosed in the prescribed format. All five (5) resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority.

Further we are also enclosing the consolidated Scrutinizer's Report issued by Mr. Saurabh Agrawal, practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e- voting conducted from September 24, 2018 to 26 September, 2018 and voting through ballot paper at the venue of the AGM, respectively.

The above are also uploaded on Company's website.

Please take note on the above and acknowledge the receipt.

Thanking You,

Yours Truly
For **Arcotech Limited**

ARCOTECH LTD. NEW DELHI

Krishan Kumar Mishra
Company secretary

Encl: a/a

ARCOTECH LTD.

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ARCOTECH LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 27,2018
Total Number of Shareholders on record date	33818
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	17
Public	21
Total	38
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 ORDINARY BUSINESS	Adoption of Accounts.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

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	E-Voting	69997341	69997341	100.00000	69997341	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		69997341	100.00000	69997341	0	100.00000	
Public - Institutional holders	E-Voting	1988697	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	33013962	31073	0.09410	29700	1373	95.58140	4.41860
	Poll		8145	0.02470	8145	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		39218	0.11880	37845	1373	96.49910	3.50090
Total		**105000000**	**70036559**	**66.70148**	**70035186**	**1373**	**99.99804**	**0.00196**

2 ORDINARY BUSINESS	Re-appointment of Shri Radha Nath Pattnayak, who retires by rotation and, being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

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	E-Voting	69997341	69997341	100.00000	69997341	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		69997341	100.00000	69997341	0	100.00000	
Public - Institutional holders	E-Voting	1988697	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	33013962	31073	0.09410	24033	7040	77.34370	22.65630
	Poll		8145	0.02470	8145	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		39218	0.11880	32178	7040	82.04910	17.95090
Total		**105000000**	**70036559**	**66.70148**	**70029519**	**7040**	**99.98995**	**0.01005**

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3 ORDINARY BUSINESS			Ratification of appointment of Statutory Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?								0
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	E-Voting	69997341	69997341	100.00000	69997341	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		69997341	100.00000	69997341	0	100.00000	
Public - Institutional holders	E-Voting	1988697	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	33013962	31073	0.09410	26666	4407	85.81730	14.18270
	Poll		8145	0.02470	8145	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		39218	0.11880	34811	4407	88.76280	11.23720
Total		105000000	70036559	66.70148	70032152	4407	99.99371	0.00629

4 SPECIAL BUSINESS			Re-appointment of Shri Radha Nath Pattnayak as Whole Time Director					
Whether promoter/promoter group are interested in the agenda/resolution ?								0
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	E-Voting	69997341	69997341	100.00000	69997341	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		69997341	100.00000	69997341	0	100.00000	
Public - Institutional holders	E-Voting	1988697	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	33013962	31073	0.09410	24033	7040	77.34370	22.65630
	Poll		8145	0.02470	8145	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		39218	0.11880	32178	7040	82.04910	17.95090
Total		105000000	70036559	66.70148	70029519	7040	99.98995	0.01005

5 SPECIAL BUSINESS			Ratification of Remuneration of Cost Auditor					
Whether promoter/promoter group are interested in the agenda/resolution ?								0
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	E-Voting	69997341	69997341	100.00000	69997341	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		69997341	100.00000	69997341	0	100.00000	
Public - Institutional holders	E-Voting	1988697	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	33013962	31073	0.09410	25760	5313	82.90160	17.09840
	Poll		8145	0.02470	8145	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		39218	0.11880	33905	5313	86.45260	13.54740
Total		105000000	70036559	66.70148	70031246	5313	99.99241	0.00759

ARCOTECH LTD. NEW DELHI

Saurabh Agrawal & Co.
Company Secretaries
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Connaught Place, New Delhi-110001
Tel.: +91-11-23752129, 23314246
Cell: 9811365004
E-mail: saurabhfcs@gmail.com

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014

To
The Chairman
37th Annual General Meeting of the Equity Shareholders of
Arcotech Limited
(CIN: L34300HR1981PLC012151)
Held on Thursday, 27th September, 2018 at 11:00A.M. at
181, Sector-3, Industrial Growth Centre,
Bawal, Distt. Rewari – 123501, Haryana

Sub: Combined Scrutinizer's Report on E-Voting carried out during 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 PM) and Poll conducted at the 37th Annual General Meeting of the Equity Shareholders of Arcotech Limited held on Thursday, 27th September, 2018 at 11:00 AM.

Dear Sir,

I, Saurabh Agrawal, Company Secretary in Practice, holding Membership Number 5430 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 Remote Electronic voting and for the purpose of poll taken on the at 37th Annual General Meeting of the Equity Shareholders of Arcotech Limited held on Thursday, 27th September, 2018 at 11:00 AM to furnish the combined Scrutinizer's report as under:

1. The Company engaged the services of Central depository Services (India) Limited (CDSL) to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 21st September, 2018 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 27th Day of September, 2018, the votes cast through e-voting facility were duly unblocked by me in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.

2. At the 37th Annual General Meeting of the Company held on Thursday, the 27th day of September, 2018 at 11:00 A.M. at 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari – 123501, Haryana, poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.

3. Further, 01 (One) empty ballot (polling) box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by me in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain and the poll papers were diligently scrutinized by me. The

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poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.

4. Combined result of remote e-voting and poll are as under:

ORDINARY BUSINESS:

Resolution no. 1
Ordinary Resolution: Passed

To receive, consider and adopt

a) the financial statements of the Company for the year ended 31st March, 2018 including audited balance sheet as at 31st March, 2018, and the statement of Profit & Loss for the year ended and Cash Flow Statement as on that date and the reports of Board of Directors ("the Board") and Auditor's thereon.

VALID VOTES

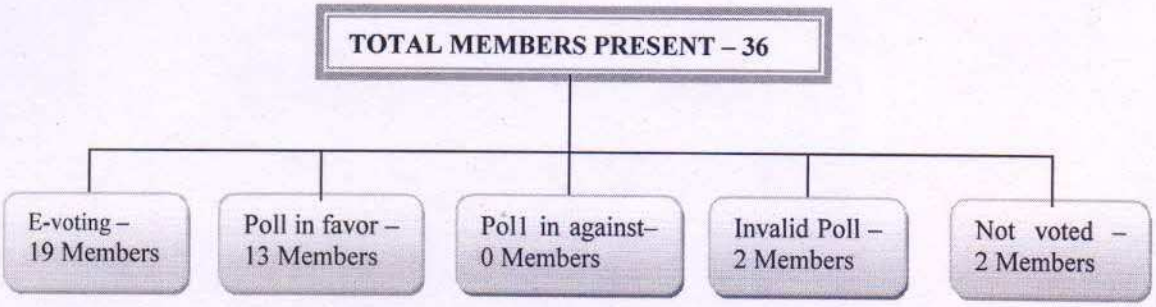
Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting*	46	70027041	100%	10	1373	0%
Poll**	13	8145	100%	0	0	0%
Total	**59**	**70035186**	**100%**	**10**	**1373**	**0%**

INVALID VOTES

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	0	0
Poll	2	600
Total	**2**	**600**

*Total 56 Folios have cast their votes through e voting means out of which 46 folios have cast their votes in favor of the resolution and 10 folios have cast their votes against the resolution.

** Total 36 members were present out of which 19 member casted their vote through electronic means, hence not considered in polling and 2 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 2 members cast their vote through poll paper but declared invalid on account of signature mismatch.





Resolution no. 2
Ordinary Resolution: Passed

To appoint a Director in place of Shri Radha Nath Pattnayak (DIN: 01189370), who retires by rotation and, being eligible, offers himself for reappointment.

VALID VOTES

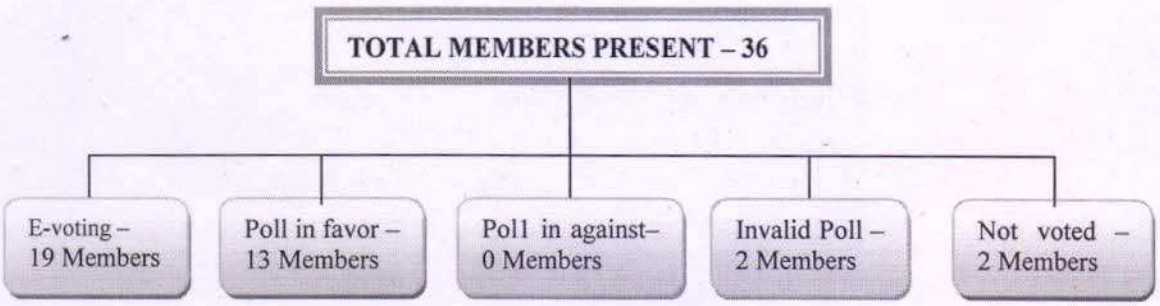
Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting*	40	70020874	99.99%	15	7040	0.01%
Poll**	13	8145	100%	0	0	0%
Total	**53**	**70029019**	**100%**	**15**	**7040**	**0.01%**

INVALID VOTES

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	0	0
Poll	2	600
Total	**2**	**600**

*Total 56 Folios have cast their votes through e voting means out of which 40 folios have cast their votes in favor of the resolution and 15 folios have cast their votes against the resolution and 1 folio who holds 500 equity shares has cast his vote in favor of the resolution but not counted as he is interested in the resolution.

** Total 36 members were present out of which 19 member casted their vote through electronic means, hence not considered in polling and 2 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 2 members cast their vote through poll paper but declared invalid on account of signature mismatch.



Resolution no. 3
Ordinary Resolution: Passed

To ratify the appointment of M/s Amit Joshi & Associates (FRN: 004898N), Chartered Accountants, statutory auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration.

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VALID VOTES

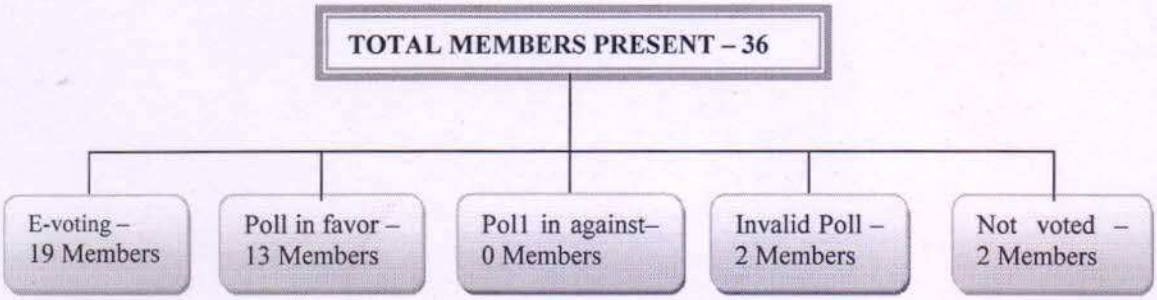
Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting*	45	70024007	99.99%	11	4407	0.01%
Poll**	13	8145	100%	0	0	0%
Total	58	70032152	100%	11	4407	0.01%

INVALID VOTES

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	0	0
Poll	2	600
Total	2	600

*Total 56 Folios have cast their votes through e voting means out of which 45 folios have cast their votes in favor of the resolution and 11 folios have cast their votes against the resolution.

** Total 36 members were present out of which 19 member casted their vote through electronic means, hence not considered in polling and 2 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 2 members cast their vote through poll paper but declared invalid on account of signature mismatch.



SPECIAL BUSINESS:

Resolution no. 4
Ordinary Resolution: Passed

To re-appoint Shri Radha Nath Pattnayak as Whole Time Director of the Company liable to retire by rotation for a period of three years w.e.f. 1st October, 2018 on monthly remuneration as set out.

VALID VOTES

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting*	40	70020874	99.99%	15	7040	0.01%
Poll**	13	8145	100%	0	0	0%
Total	53	70029019	100%	15	7040	0.01%

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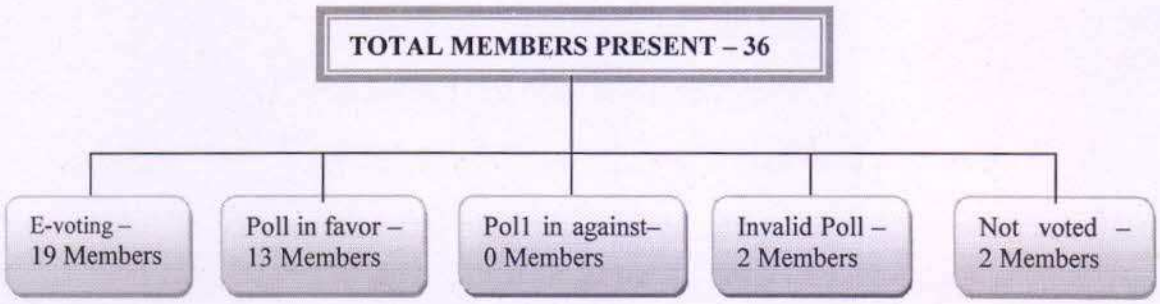
20/9/18

INVALID VOTES

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	0	0
Poll	2	600
Total	**2**	**600**

*Total 56 Folios have cast their votes through e voting means out of which 40 folios have cast their votes in favor of the resolution and 15 folios have cast their votes against the resolution and 1 folio who holds 500 equity shares has cast his vote in favor of the resolution but not counted as he is interested in the resolution.

** Total 36 members were present out of which 19 member casted their vote through electronic means, hence not considered in polling and 2 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 2 members cast their vote through poll paper but declared invalid on account of signature mismatch.



Resolution no. 5
Ordinary Resolution: Passed

Pursuant to the provisions of Section-148 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies(Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019, be paid the remuneration of Rs. 40,000 plus GST and out of pocket expenses.

VALID VOTES

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting*	42	70023101	99.99%	14	5313	0.01%
Poll**	13	8145	100%	0	0	0%
Total	**55**	**70031246**	**100%**	**14**	**5313**	**0.01%**

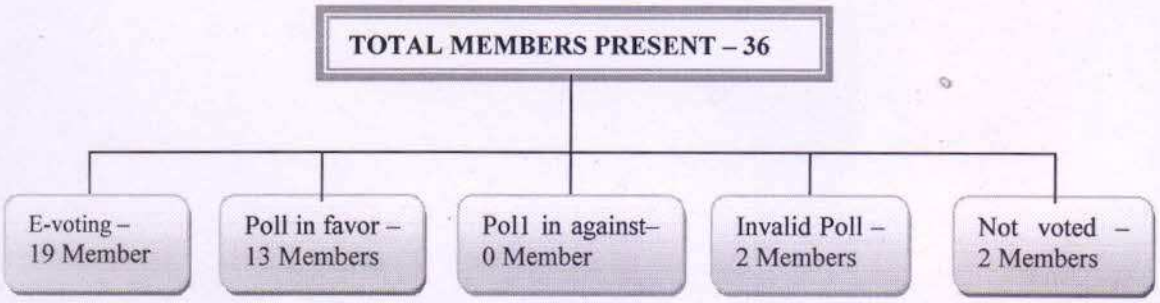
INVALID VOTES

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	0	0
Poll	2	600
Total	**2**	**600**

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

*Total 56 Folios have cast their votes through e voting means out of which 42 folios have cast their votes in favor of the resolution and 14 folios have cast their votes against the resolution.

** Total 36 members were present out of which 19 member casted their vote through electronic means, hence not considered in polling and 2 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 2 members cast their vote through poll paper but declared invalid on account of signature mismatch.



5. The relevant records relating to e-voting and voting conducted by poll process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours faithfully

Place: New Delhi
Date: 28/9/2018

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

Saurabh Agrawal
Saurabh Agrawal & Co.
Scrutinizer
Practising Company Secretary
C.P No. 4868