



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

29th September, 2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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Sub: Details of Voting Results along with Scrutinizer Report

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed details of the Voting Results of the 41st Annual General Meeting (AGM) of the Company held on Wednesday, 28th September, 2022 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 25th September, 2022 to 27th September, 2022 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: 2022.09.29
13:14:41 +05'30'

NIDHI JAIN
Company Secretary & Compliance Officer

Encl: As Above

ARCOTECH LTD.

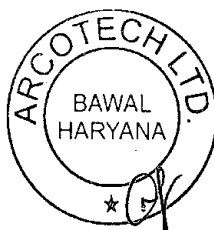
AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	28-Sep-22
Total Number of Shareholders on Record Date	29499
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	27
Total	38

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 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
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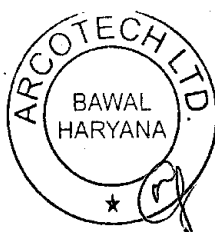
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes 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	90.94379	38160144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.94379	38160144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186710	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	158477	0.25214	94980	63497	59.93299	40.06701
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		158477	0.25214	94980	63497	59.93299	40.06701
Total		105000000	38318621	36.49392	38255124	63497	99.83429	0.16571



2	To appoint a Director in place of Shri Radhanath Pattanayak (Din-01189370), who retires by rotation and being eligible, offers himself for re-appointment.							
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	90.94379	38160144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.94379	38160144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186710	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	158477	0.25214	86379	72098	54.50570	45.49430
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		158477	0.25214	86379	72098	54.50570	45.49430
Total		105000000	38318621	36.49392	38246523	72098	99.81185	0.18815

3	To fix Remuneration of Cost Auditor							
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	90.94379	38160144	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38160144	90.94379	38160144	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186710	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	62853146	158477	0.25214	91879	66598	57.97624	42.02376
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		158477	0.25214	91879	66598	57.97624	42.02376
Total		105000000	38318621	36.49392	38252023	66598	99.82620	0.17380





FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies
(Management & Administration) Rules, 2014]**

To

The Chairman

Arcotech Limited (CIN: L34300HR1981PLC012151)

181, Sector-3, Bawal Growth Centre

Bawal, Haryana - 123501

Sub: Combined Scrutinizer's Report on e-voting carried out during 25th September, 2022(09:00 am) to 27th September, 2022 (05:00 pm), and venue E-voting conducted at the 41st Annual General Meeting of the Equity shareholders of Arcotech Limited held on Wednesday, 28th September, 2022 at 11:30 A.M

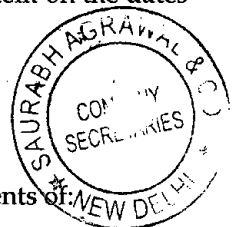
Dear Sir,

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 10th August, 2022 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020, 2/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM). The AGM was convened on Wednesday, 28th September, 2022 at 11:30 a.m.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) 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
 - (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;



[Handwritten signature]

- 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. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting process during 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 the Central Depository Services (India) Limited the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

5. 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 completed the dispatch of notice on 3rd September, 2022 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 in Hindi in Jansatta on Sunday 4th September, 2022.

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 21st September, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 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, subject to the provisions of Articles of Association of the Company.

7. E-voting process at the AGM

- 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 the Central Depository Services (India) Limited.
- The e-votes cast at the meeting were unblocked on Wednesday, 28th September, 2022 after the conclusion of the AGM.
- The Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes.

8. Remote e-voting process

- The remote e-voting period remained open from Sunday 25th September, 2022 (09:00 a.m. IST) to Tuesday, 27th September, 2022 (05:00 p.m. IST).
- The votes cast during the remote e-voting were unblocked on Wednesday, 28th September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Pooja Jain (PAN No.



Handwritten signature and date: 28/09/2022

AUDPJ2855M) and Ms. Twinkle Gupta (PAN No. ALVPG4552H), who are not in the employment of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of CDSL, (<https://www.evotingindia.com>).

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting process during AGM, based on the reports generated and the summary of the voting through remote e-voting facility and e-voting facility during the 41st AGM are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1

ORDINARY RESOLUTION: PASSED

To receive, consider and adopt:

- a) To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022 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 Auditor's thereon.

VOTED IN FAVOUR OF RESOLUTION:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	71	0	71
Number of votes cast by them	38255124	0	38255124
% of Total Number valid votes cast	99.83%	0	99.83%

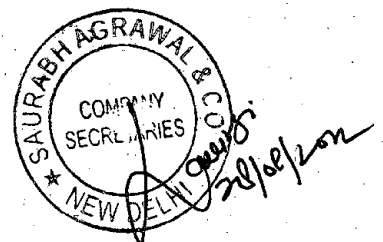
- Total 38 members attended the Annual General Meeting.
- Further Total 74 members casted their votes through Remote e-voting and out of 3 members holding 63497 casted against votes. Further none of member did e-voting at AGM.

INVALID VOTES:

Total number of members whose votes were declared invalid'	NIL
Total number of votes cast by them	NIL

VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	63497	0	63497
% of Total Number valid votes cast	0.17%	0	0.17%



RESOLUTION NO. 2

ORDINARY RESOLUTION: PASSED

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

VOTED IN FAVOUR OF RESOLUTION:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	63	0	64
Number of votes cast by them	38246023	0	38246023
% of Total Number valid votes cast	99.81%	0	99.81%

- Total 38 members attended the Annual General Meeting.
- Further Total 74 members casted their votes through Remote e-voting and out of 10 members holding 72098 casted against votes. Further none of member did e-voting at AGM.

INVALID VOTES:

Total number of members whose votes were declared invalid'	1
Total number of votes cast by them	500

1 folio has casted his votes in favor of the resolution through remote e-voting facility, but considered under the head of invalid vote as he was interested in the resolution.

VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	10	0	10
Number of votes cast by them	72098	0	72098
% of Total Number valid votes cast	0.19%	0	0.19%

RESOLUTION NO. 3

ORDINARY RESOLUTION: PASSED

Fixation of the remuneration of the Cost Auditor:

VOTED IN FAVOUR OF RESOLUTION:

Particulars	Remote Evoting	E-Voting at the AGM	Total
Number of Members voting	68	0	68
Number of votes cast by them	38252023	0	38252023
% of Total Number valid votes cast	99.83%	0	99.83%

- Total 38 members attended the Annual General Meeting.



- Further Total 74 members casted their votes through Remote e-voting and out of 6 members holding 66598 casted against votes. Further none of member did e-voting at AGM.

INVALID VOTES:

Total number of members whose votes were declared invalid'	NIL
Total number of votes cast by them	NIL

VOTED AGAINST THE RESOLUTION:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	6	0	6
Number of votes cast by them	66598	0	66598
% of Total Number valid votes cast	0.17%	0	0.17%

10. All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above 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.
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,

Place: New Delhi

Date: 28/09/2022

UDIN: F005430D001065236

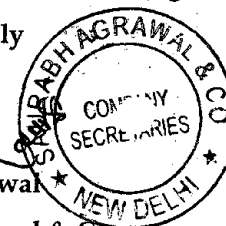
Yours faithfully

Saurabh Agrawal

Saurabh Agrawal & Co.

Scrutinizer

C.P No. 4868



Received the Combined Report on Remote e-voting and venue e - voting.

For Arcotech Limited

Chairman

Arvind Kumar Saraf

DIN: 00057323