



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
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CIN : L34300HR1981PLCO12151

30th September, 2021

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
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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 40th of Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021 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 fine 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 26th September, 2021 to 28th September, 2021 and e-voting conducted during the AGM.

Kindly take the same on your record.

Thanking You,

Yours truly,

For **Arcotech Limited**

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	29-Sep-21
Total Number of Shareholders on Record Date	29532
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	13
Public	22
Total	35

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	46207	36397	55.93797	44.06203
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	54022	36397	59.74629	40.25371
Total		105000000	36706621	34.95869	36670224	36397	99.90084	0.09916



2	Re-appoint a Director in place of Shri Radhanath Pattanayak (Din-01189370), who retires by rotation and being eligible, offers himself for re-appoint							
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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	41787	40817	50.58714	49.41286
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	49602	40817	54.85794	45.14206
Total		105000000	36706621	34.95869	36665804	40817	99.88880	0.11120

3	To re-appoint M/s. Amit Joshi and Associates (FRN: 004898N), Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 years, to hold office from the conclusion of this AGM till the conclusion of 45th Annual General Meeting of the Company to be held in the year 2026 and to fix their remuneration and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution							
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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	45373	37231	54.92833	45.07167
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	53188	37231	58.82392	41.17608
Total		105000000	36706621	34.95869	36669390	37231	99.89857	0.10143



4	To appoint Shri Radhanath Pattanayak as Whole-time Director of the Company for a further term of three 3 years							
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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	42737	39867	51.73720	48.26280
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	50552	39867	55.90860	44.09140
Total		105000000	36706621	34.95869	36666754	39867	99.89139	0.10861

5	To approve Continuation of Directorship of Mr. Sham Lal Mohan aged above 75 years							
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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	28127	54477	34.05041	65.94959
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	35942	54477	39.75049	60.24951
Total		105000000	36706621	34.95869	36652144	54477	99.85159	0.14841



6		To appoint Mr. Rohit Agrawal as an Independent Director of the Company						
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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	45857	36747	55.51426	44.48574
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	53672	36747	59.35921	40.64079
Total		105000000	36706621	34.95869	36669874	36747	99.89989	0.10011

7		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	36616202	87.26424	36616202	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		36616202	87.26424	36616202	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	186600	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	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	62853256	82604	0.13142	46243	36361	55.98155	44.01845
	Evoting at AGM		7815	0.01243	7815	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		90419	0.14386	54058	36361	59.78611	40.21389
Total		105000000	36706621	34.95869	36670260	36361	99.90094	0.09906





Saurabh Agrawal & Co.
Company Secretaries

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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VENUE E-VOTING

[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
Arcotech Limited
181, Sector-3, Bawal Growth Centre, Bawal
Bawal, Haryana - 123501

Sub: Consolidated Scrutinizer's Report on Remote E-Voting carried out during 26th September, 2021 (9:00 am) to 28th September, 2021 (5:00 pm), and venue E-voting conducted at the 40th Annual General Meeting of the Equity shareholders of Arcotech Limited held on Wednesday 29th September, 2021 at 11:30 A.M. through video conferencing(VC)/other audio visual means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolutions as set out in the notice of Annual General Meeting dated 12th August, 2021, by way of remote e voting and e voting conducted during the Annual General Meeting held on 29th September, 2021, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time.

We M/s Saurabh Agrawal & Co., Company Secretaries, was appointed as the scrutinizer by the Board of Directors of Arcotech Limited pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the process of e voting through electronic means (e-voting) at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Further, the AGM notice, as confirmed by the company, was sent to those members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13 January, 2021 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

The Management of the company is responsible to ensure compliance with the provisions of the Companies act 2013 and rules made there-under related to voting through electronic means on the resolution proposed in the said notice of AGM.



Our responsibility as Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast 'in favour' or 'against' if any, to the chairman or his authorized representative, on the resolution based on the votes cast and reports generated from the electronic voting system, provided by the Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, we further confirm that-

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 4th September, 2021 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 5th September, 2021.

Cut-off date

The voting rights were reckoned as on 22nd September, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e voting and e-voting at the AGM.

Remote e-voting

Company had made available remote e-voting facility to its members and remote e-voting period commenced from Sunday 26th September, 2021 at 9 am to Tuesday 28th September, 2021 till 5:00 p.m. and it was blocked by CDSL for e-voting. Members were requested to cast their votes electronically conveying their assent/dissent in respect of the Ordinary/special Resolutions on the e-voting platform provided by the CDSL.

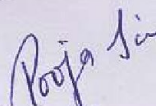
Voting at the AGM (Venue e-voting)

On the day of AGM i.e. on 29th September, 2021, Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes.

Process of Scrutiny and counting of votes

After the conclusion of the e-voting cast at AGM, we unblocked the result of votes cast through remote e voting and e voting at the AGM in the capacity of the Scrutinizer in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.


Deepti Aggarwal


Pooja Jain

Thereafter, the details containing inter-alia, the list of Equity Shareholder who voted "in favour" or against on each of the resolution that was put to vote through Remote e-voting and through venue voting were generated from the e-voting website of CDSL and combined report was issued.

It was observed that

- *Total 35 members were present in the Annual General Meeting through video conference/other Audio Visual means (OAVM) out of which 19 members have cast their vote through remote e-voting facility and 2 members have cast their vote at Venue voting. Remaining 14 members have not cast their vote by any of the available means.*



Now we submit our consolidated report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolution.

Item No.1-Ordinary Resolution-Passed

To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	36662409	2	7815	63	36670224	99.9%
Dissent	3	36397	0	0	3	36397	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%

Item 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent*	52	36656989	2	7815	54	36664804	99.89%
Dissent	10	40817	0	0	10	40817	0.11%
Abstain	2	1000	0	0	2	1000	0.00%
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%

- 2 folios have casted their votes in favor of the resolution through remote e-voting facility, but considered under the head abstain in the above table as they both were interested in the resolution.

Item No. 3 Ordinary Resolution: Passed

To reappoint M/s Amit Joshi & Associates (FRN: 004898N), Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 years, to hold from the conclusion of this Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2026 and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent*	57	36661575	2	7815	59	36669390	99.9%
Dissent	7	37231	0	0	7	37231	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%



Item No. 4 Ordinary Resolution: Passed

To reappoint Shri Radhanath Pattanayak as Whole Time Director of the Company for a further term of three (3) years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent*	54	36657939	2	7815	56	36665754	99.89
Dissent	8	39867	0	0	8	39867	0.11%
Abstain	2	1000	0	0	2	1000	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%

** 2 folios have casted their votes in favor of the resolution through remote e-voting facility, but considered under the head abstain in the above table as they both were interested in the resolution.*

Item No. 5 Special Resolution: Passed

Continuation of the Directorship of Mr. Sham Lal Mohan aged above 75 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	36644329	2	7815	53	36652144	99.85%
Dissent	13	54477	0	0	13	54477	0.15%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%

Item No. 6 Ordinary Resolution: Passed

To appoint Mr. Rohit Agrawal as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	36662059	2	7815	60	36669874	99.9%
Dissent	6	36747	0	0	6	36747	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%

Item No. 7 Ordinary Resolution: Passed

Ratification of the remuneration paid to the Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	36662445	2	7815	63	36670260	99.9%
Dissent	3	36361	0	0	3	36361	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	64	36698806	2	7815	66	36706621	100%



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.

The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respectively authorities.

The relevant electronic data relating to the e voting will be handed over to the Chairman of the Company for preserving safety.

Thanking You

Yours faithfully

Place: New Delhi

Date: 29/09/2021

UDIN: F005430C001035461

Saurabh Agrawal
Saurabh Agrawal & Co.

Scriptinizer
Practicing Company Secretary
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

