

ARCOTECH LTD.

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30th December, 2020

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: Summary of the Proceedings of the 39th Annual General Meeting held on December 30th, 2020, in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

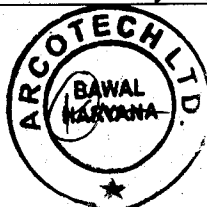
Dear Sir,

This is to inform that 39th Annual General Meeting of the Members of the Company was held on Wednesday, December 30, 2020 at 11.30 A.M through Video Conference and other Audio Video Means (OVAM).

Shri Arvind Kumar Saraf, Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

The following items 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, 2020, 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
Special Business		
3.	Re-appointment of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director of the company for a second consecutive term of 5 years.	Special



5.	Continuation of Directorship of Shri Sham Lal Mohan (DIN:00028126) who will attain the age of Seventy Six years on 10th February 2021 as a Non-Executive Independent Director of the company up to conclusion of Annual General Meeting to be held in FY 2021,	Special
5.	Appointment of Ms. Megha Bansal (DIN: 0008990382) as Woman Non Executive Independent Director of the company for term of 5 Years.	Ordinary
6.	Ratification of remuneration of Cost Auditor.	Ordinary

The results of remote e-voting and evoting during AGM along with the consolidated Scrutinizer Report shall be announced within 48 hours from the conclusion of the Meeting. The results shall also be placed on the website of the Company and Stock Exchange's. Further a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

You are requested to kindly take this on record and host it on your website.

Thanking You,

Yours truly,
For Arcotech Limited


Krishan Kumar Mishra
Company Secretary

