ARCOTECH LIMITED
CIN: L34300HR1981PLC012151
Registered Office: *181, Sector-3, Industrial Growth Centre, Bawal, District-Rewari, Haryana-123501*
Tel: *01284-464160/161,* ***Fax:*** *01284-264024*
Corporate Office: *F-701A, Lado Sarai, Mehrauli,New Delhi-110030*
Tel: *01129523251,* ***Fax:*** *01129523020*
Email: *contact@arcotech.in , investors@arcotech.in* ***Website:*** *www.arcotech.in*

Registered Folio No. DP ID No./Client ID No.: Sr. No.

No. of share(s) held:

Dear Member

SUBJECT: VOTING THROUGH ELECTRONICS MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-Voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 34th Annual General Meeting of the Company to be held on Monday, 28th September, 2015 at 11:00 a.m. The Company has availed the services of Central Depository Services Limited (CDSL) to provide the e-Voting facility.

The e-Voting facility is available at the link http://www.evotingindia.co.in

The e-Voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	***User ID***	***Password/ PIN***

The e-Voting facility will be available during the following voting period:

Commencement of e-Voting	September 25, 2015 at 09:00 a.m.
End of e-Voting	September 27, 2015 at 05:00 p.m.

Please read carefully the instructions mentioned in Point 6 of Notes of Notice of AGM.

These details and instructions form integral part of the Notice of the 34th Annual General Meeting to be held on 28th September, 2015. The cut-off date, (i.e. the record date) for the purpose of e-Voting is 21st September, 2015.

By Order of the Board
For ***ARCOTECH LIMITED***

(R N Pattanayak)
Whole Time Director
DIN No. 01189370