ARCOTECH LTD.

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

August 8, 2015

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: Outcome of Board Meeting held on Saturday, August 8, 2015

Dear Sir

This is to inform you that the Board of Directors of Arcotech Limited in its board meeting held on Saturday, August 8, 2015, inter alia, has:

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and three months ended 30th June, 2015 as reviewed by the Audit Committee.

2. Accorded its consent to take Shareholder's approval for QIP/Preferential Issue for an Issue Size not exceeding Rs. 300.00 Crores(Rupees Three Hundred Crores Only)under SEBI ICDR Regulations, 2009 and subsequent amendments thereto."

This is for your kind reference and record.

For Arcotech Limited

ARCOTECH LTD. New Delhi

RN Pattanayak
Director
DIN: 01189370

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August 8, 2015

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: Appointment of Additional Director in the Board Meeting held on August 8, 2015

Dear Sir

This is to inform you that the Board of Directors of Arcotech Limited in its board meeting held on Saturday, 8 August, 2015 has:

1. Appointed Mr. Rishabh Saraf as Additional Director of the Company.

This is for your kind reference and record.

ARCOTECH LTD. New Delhi

For Arcotech Limited

RN Pattanayak
Director
DIN: 01189370

Shwetank Joshi & Co. Chartered Accountants
66, Ezra Street, Kolkata – 700001
Phone: Off: 2225-3828, Fax: 2225-3932
E-mail: shwetankjoshi@rediffmail.com

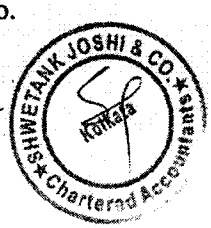
Review Report to the Board of Directors - Arcotech Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Arcotech Limited** for the Quarter and Three months ended 30th June,2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shwetank Joshi & Co.
Chartered Accountants
FRN: 315093E



Shwetank Joshi
Proprietor
MN: 52238
Date: 06/08/2015

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs in Lacs)

SL NO.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un Audited	Audited	Un Audited	Audited
1	**Income from operations**				
	Gross Sale	18190.59	22000.95	14302.17	73645.08
	Less: Excise Duty	1999.36	2464.24	1546.28	8065.42
	Net Sales	16191.23	19536.71	12755.89	65579.66
	Other Operating Income	5.75	8.41	0.12	31.38
	Total income from operations (net)	**16196.98**	**19545.12**	**12756.01**	**65611.04**
2	**Expenses**				
	(a) Cost of materials consumed	13170.33	17433.84	12624.69	56058.22
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(65.90)	(1465.78)	(2614.32)	(2613.53)
	(c) Power and Fuel	226.94	462.34	255.59	1133.82
	(d) Employee Cost	200.52	224.22	189.16	843.44
	(e) Depreciation	99.76	96.51	88.64	374.28
	(f) Other expenses	599.58	543.48	412.42	1663.00
	Total expenses	**14231.23**	**17294.61**	**10956.18**	**57459.23**
3	**Profit / (Loss) from operations before other**	1965.75	2250.51	1799.83	8151.81
4	Other income	43.82	100.47	24.03	163.85
5	**Profit / (Loss) from ordinary activities before**	2009.57	2350.98	1823.86	8315.66
6	Finance Cost	767.20	815.50	754.73	3138.89
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	1242.37	1535.48	1069.13	5176.77
8	Exceptional items				
9	**Profit / (Loss) from ordinary activities before tax (7±8)**	1242.37	1535.48	1069.13	5176.77
10	Tax expense	422.96	560.15	363.71	1801.17
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	819.41	975.32	705.42	3375.60
12	Extraordinary items (net of tax expense)				
13	**Net Profit / (Loss) for the period (11 ± 12)**	819.41	975.32	705.42	3375.60
14	Paid-up equity share capital (Face Value Rs 10/-)	2100.00	2100.00	2100.00	2100.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				14577.98
16	**Earning Per Share-Basic**	3.90	4.64	3.36	16.07
	-Diluted	3.90	4.64	3.36	16.07

ARCOTECH LTD. New Delhi

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	5255235	6055264	6055264	6055264
	- Percentage of shareholding	25.03	28.83	28.83	28.83
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	15744765	14944736	14944736	14944736
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	74.97	71.17	71.17	71.17

	Particulars	Quarter ended (30.06.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

Notes:

1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 8th August, 2015

2 There were no Complaints pending from Investors at the beginning and at the end of the Quarter ended 30th June, 2015

3 Previous period figures have been regrouped to confirm to the Current period classification and revised Schedule VI of the Companies Act, 2013.

ARCOTECH LTD. New Delhi

FOR ARCOTECH LIMITED

WHOLE TIME DIRECTOR

Place: New Delhi
Dated: 08.08.2015