ARCOTECH LTD.

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August 26, 2014

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: E voting facility under Clause 35B of the Listing Agreement

Dear Sir,

It is hereby informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the items of business being Shareholder Resolutions at the Annual General Meeting shall be transacted through electronic voting system and the Company is providing facility for e-voting to its Members. In line with the Companies (Management & Administration) Rules, 2014, the e-voting period shall begins on **14th September, 2014 (9.00am)** and ends on **16th September, 2014 (6.00 pm).** The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date (record date) of **8th August, 2014**. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities. Mr. Saurabh Agrawal c/o M/s. Saurabh Agrawal & Co., Company Secretaries, 403, Nirmal Tower, 26, Barakhamba Road, Connaught place, New Delhi-110001 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Notice of the 33rd Annual General Meeting of the Company, inter-alia, indicating the process and manner of e-voting along with Attendance Slip & Proxy Form has been dispatched to the members of the company and same is also available on the website of the Company at www.arcotech.in and can be downloaded from there.

Kindly take the same in your records.

For **Arcotech Limited**

Amit Sharma
General Manager Finance
Cum Company Secretary