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

16 May, 2017

To, **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**To,** **National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 **Symbol: ARCOTECH, Series: EQ**

Dear Sir/Madam,

Subject: Newspaper publication of Notice of Extra Ordinary General Meeting and Remote e-voting details

This is in reference to the captioned matter and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be noted that the Company completed the dispatch of notice of EGM on 15.05.2017 and a copy of EGM Notice dated 09.05.2017 and Newspaper publication dated 15.05.2017 published on 16.05.2017 regarding dispatch of EGM Notice to all the Members of the Company including Remote e-voting details is enclosed herewith for your kind perusal.

Thanking You,

Yours truly

For Arcotech Limited

ARCOTECH LIMITED NEW DELHI

Krishan Kumar Mishra
Company Secretary & Compliance officer
Enclosed: as above

CC:

1. **National Securities Depository Limited**
   4th Floor, 'A' Wing, Trade World, Kamala Mills Compound
   Senapati Bapat Marg, Lower Parel, Mumbai-400013

2. **Central Depository Systems Limited**
   17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001

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Note : The business of this meeting may be transacted through electronic voting system.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the members of M/s. Arcotech Limited will be held on Saturday, the 10th day of June, 2017 at 11.30 A.M. at the Registered Office of the Company situated at 181, Sector-3, Industrial Growth Centre, Bawal, Dist. Rewari, Haryana- 123 501 to transact the following business:

SPECIAL BUSINESS

1. **Item No. 1: Sub-Division of Equity Shares from the face value of Rs.10/- per equity share to Rs. 2/- per equity share.**

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 61 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with the provisions of the Rules under the Act and read with any other provisions of law, as applicable for the time being and in accordance with the Memorandum and Articles of Association of the Company and subject to approval of shareholders at their meeting and such approvals, consents, permissions and sanctions as may be necessary from any authority, whether statutory or otherwise, the Authorized Share Capital of the Company comprising of Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 3,50,00,000 (Three Crores Fifty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each only be and is hereby sub-divided into 17,50,00,000 (Seventeen Crores Fifty Lakhs) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each, with effect from the 'Record Date' to be determined or as determined by the Board of Directors (hereinafter referred to as 'the Board', which expression shall be deemed to include the existing Committee of Directors thereof) from time to time."

"RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of face value of Rs.10/- (Rupees Ten Only) each, shall stand sub-divided into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each."

"RESOLVED FURTHER THAT on sub-division, the 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each be issued in lieu of one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, in accordance with the provisions of Memorandum and Articles of Association of the Company and shall rank pari- passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- (Rupees Ten Only) each of the Company."

"RESOLVED FURTHER THAT on sub-division of the Equity Shares as aforesaid, the Existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each held in physical form shall be deemed to have been automatically cancelled and will be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in case of the Equity Shares held in dematerialized form, the sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby jointly/severally authorized to do, perform and execute all such acts, deeds, matters and things as it may consider necessary, expedient, usual or proper to give effect to this resolution including but not limited to fixing of the record date as per the requirement of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/ enactments as amended from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories, and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto."

"RESOLVED FURTHER THAT Mr. Krishan Kumar Mishra, Company Secretary of the Company be and is hereby authorized to do such acts, or to sign such documents, letters and or papers in order to carry out the sub-division process and to intimate all authorities concerned."

2. **Item No. 2: Alteration of the Capital Clause of the Memorandum of Association**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 13 and Section 61 and other applicable provisions of the Companies Act, 2013, and rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), consent of the Shareholders be and is hereby accorded for substituting the existing Clause V of the Memorandum of Association of the Company by the following new Clause V:

"Clause V: *The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 17,50,00,000 (Seventeen Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each, with power to increase or reduce the share capital from time to time in accordance with the regulations in this behalf and with power to divide the shares in the equity share capital and preference share capital and to attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate the same in such manner as may be determined or in accordance with there presents."*

"RESOLVED FURTHER THAT for the purpose of giving effect to the above said resolution, the Board of directors of the Company and/ or Mr. Krishan Kumar Mishra, Company Secretary of the Company be and are hereby severally authorized to take necessary steps and actions as may be necessary and give such directions as may be necessary and execute all documents, deeds and writings, including but not limited to preparing, executing and filing necessary forms, applications, documents with Registrar of Companies, Stock Exchanges, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/or such other authorities as may be necessary for the purpose."

By Order of the Board of Directors
For Arcotech Limited

Place : New Delhi
Date : 09th May, 2017

(Krishan Kumar Mishra)
Company Secretary
ACS25496

Registered Ofiice:
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*
CIN: *L34300HR1981PLC012151*
Email:
contact@arcotech.in , investors@arcotech.in
Website:
www.arcotech.in

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1:

The equity shares of your Company are listed on National Stock Exchange Limited (NSE) and BSE Limited (BSE) and are actively traded on both NSE and BSE. With a view to enhance investor base as well as increase the participation of small investors thereby enhancing liquidity in equity shares of the Company making them affordable with higher floating stock in absolute numbers thereby expanding the retail shareholders base, the Board of Directors in their meeting held on 09.05.2017 has considered it desirable to recommend subdivision of its Equity Shares of face value of Rs.10/- each into 5 equity shares of face value of Rs. 2/- each on the 'record date' to be determined by the Board.

None of the Directors / Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution except to the extent of their shareholding in the Company, if any. The Board recommends the resolution set forth for the approval of the members as an Ordinary Resolution.

Item No. 2:

Presently, the authorized share capital of your Company is is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 3,50,00,000 (Three Crores Fifty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each. The Board in its meeting held on 09.05.2017 has recommended sub-division of equity shares of the face value of Rs.10/- each into the face value of Rs. 2/- each, subject to approval of members of the Company. Accordingly, pursuant to the said sub-division, the authorized share capital of your Company will be is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 17,50,00,000 (Seventeen Crores Fifty Lakhs) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each. The proposed sub-division, if approved will require alteration of Clause V of the Memorandum of Association of the company. Accordingly, Clause V of the Memorandum of Association is proposed to be altered.

None of the Directors / Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution except to the extent of their shareholding in the Company, if any. The Board recommends the resolution set forth for the approval of the members as an Ordinary Resolution.

NOTES:

As Arcotech Limited, being a listed company and having more than 1000 shareholders, is compulsorily required to provide e-voting facility to members in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Voting by show of hands will not be available to the members at the EGM in view of the further provisions of Section 107 read with Section 114 of the Act.

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the special business set out in Item No(s) 1 above, is annexed hereto and forms part of notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY OR WHERE ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights.

   A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. The appointment of proxy shall be in Form-MGT-11 (attached herewith) and the instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate board resolutions/ authority, as applicable.
5. The Register of Members and the Share Transfer Books of the Company shall remain closed from 3rd June, 2017 to 10th June, 2017 (both days inclusive).

6. VOTING THROUGH ELECTRONIC MEANS:

In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com, Click on "Shareholders" tab.

(ii) Now, select ARCOTECH LIMITED from the drop down menu and click on "SUBMIT".

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form & had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field. - Sequence number is communicated in the Attendance Slip/ Covering Letter.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the ARCOTECH LIMITED on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.com.in and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

In case of members receiving the physical copy:

Please follow all steps from **SL. No. (i) to SL. No. (xvi)** above to cast vote.

(A) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

(B) The voting period begins on 7th June, 2017 (9.00am) and ends on 9th June, 2017 (5.00 pm). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 3rd June, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the voting period, the portal where votes are cast shall forthwith be blocked.

(C) 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 of 3rd June, 2017.

(D) 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.

(E) The Scrutinizer shall, within a period of not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

(F) The Results shall be declared on or after EGM of the Company. The Results declared along with Scrutinizer's Report shall be placed on the Company's website www.arcotech.in and on the website of CDSL within two (2) days of passing of the resolutions at the EGM of the Company and communicated to the Stock Exchanges.

7. *Members holding shares in physical form are requested to inform any change of address, Email -id, Bank details etc. immediately to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001. Members holding shares in electronic form are requested to inform any change of address, Email -id, bank details etc. immediately to their respective depository participants.*

8. *Members holding shares in physical form are requested to write the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata -700001 to register the E-mail id (of only first/sole holder), Permanent Account No. (PAN No.) Unique Identification No. (AADHAR No.), Mother's/Father's/Husband's name, Occupation, In case Member is a minor, Name of the guardian and date of birth of the member and CIN No. (In case member is a body corporate)*

9. *At the Venue of EGM, voting shall be done through ballot papers and the members attending EGM who have not casted their vote by e- voting shall be entitled to cast their vote through Ballot papers.*

10. *Members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting and that the members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.*

11. *Persons who have acquired shares and become members of the Company after dispatch of Notice of EGM but before cut-off date of 3rd June, 2017, may obtain their USER ID and password for e-voting from M/s Maheshwari Datamatics Pvt Ltd 23, R N Mukherjee Road, 5th Floor, Kolkata -700001.*

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the STA i.e. M/s. Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata -700001

13. All documents referred to in the above notice and the explanatory statement shall be open for inspection at the Registered Office of the Company between 10.00A.M. And 6.00 P.M. on all working day's upto and including the date of Extraordinary General Meeting of the Company.

14. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.

15. Members may also note that the Notice of Extra Ordinary General Meeting will also be available on the Company's website www.arcotech.in for their download. Map of the Vanue of EGM is hereby anclosed.

16. The Register of Directors and Key Managerial personnel and their shareholding, maintained u/s170 of the Companies Act, 2013 will be available for inspection at the registered office of the Company between 10.00 A.M. and 6.00 P.M. on all working days up to the date of meeting and at the commencement of the Meeting and remain open and accessible during the continuance of the meeting.

17. The Register of Contracts, maintained u/s 189 of the Companies Act, 2013 will be available for inspection at the registered office of the Company between 10.00 A.M. and 6.00 P.M. on all working days up to the date of meeting and at the commencement of the Meeting and remain open and accessible during the continuance of the meeting.

18. Members / Proxies should bring the attendance slip duly filled in for attending the meeting.

19. Members are already aware that the Company had appointed M/s. Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata -700001, as Share Transfer Agent (STA), both for electronic connectivity and Share Transfer work. Members can make correspondence with STA for Share Transfer requests and change of address related queries.

20. Members having multiple accounts in identical names or joint accounts in the same order are requested to intimate the Company / STA, the ledger folio of such accounts to enable the Company to consolidate all such shareholdings in to one account.

21. Pursuant to the prohibition imposed vide Secretarial Standard on General Meeting (SS-2) issued by the ICSI and the MCA Circular, no gifts/ coupons shall be distributed at the meeting.

22. The Company is registered with the following depositaries for dematerialization of its Equity Shares:-

i) National Securities Depositories Ltd. (NSDL) at Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013

ii) Central Depository Services (India) Ltd. (CDSL), at Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai-400001

By Order of the Board of Directors
For Arcotech Limited

Place : New Delhi
Date : 09th May, 2017

(Krishan Kumar Mishra)
Company Secretary
ACS25496

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

FORM NO. MGT-11
PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s):

Registered Address:

Email Id:

Folio No/ Client ID:

DP ID-

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name:..... Address:.....
..... Email Id:.....Signature:....., or failing him
2. Name:..... Address:.....
..... Email Id:.....Signature:....., or failing him
3. Name:..... Address:.....
..... Email Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Saturday, the 10th June, 2017 at 11.30 a.m. at the Registered Office of the Company situated at 181, Sector-3, Industrial Growth Centre, Bawal, Distt Rewari, Haryana-123501 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	Resolution (Ordinary/ Special)	Optional*	
			For	Against
SPECIAL BUSINESS				
1	Sub-Division of Equity Shares from the face value of Rs.10/- per equity share to Rs. 2/- per equity share.	Ordinary		
2	Alteration of the Capital Clause of the Memorandum of Association	Ordinary		

Signed this .....day of 2017

Signature of the Member Signature of proxy holder(s)

Affix Rupee 1 Revenue Stamp

Notes:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. * It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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

ATTENDANCE SLIP

Master Folio No.

DP ID-Client ID No.

NAME AND ADDRESS OF THE SHAREHOLDER

.....

.....

.....

No. of Shares held:

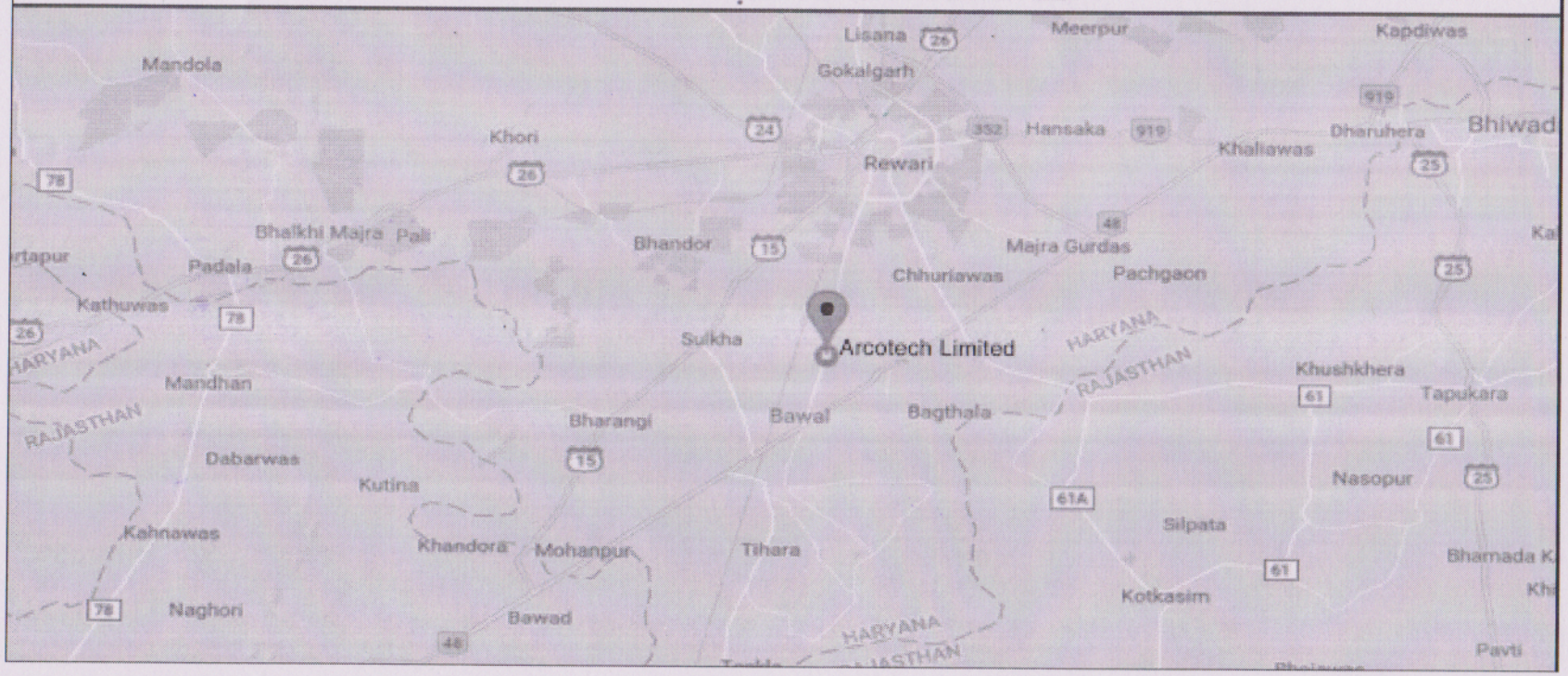
I/We hereby record my/our presence at the EXTRA ORDINARY GENERAL MEETING of the Company held on Saturday, the 10th day of June, 2017 at 11.30 A.M. at 181, Sector-3, Industrial Growth Centre, Bawal, Distt Rewari, Haryana-123501

Member's Folio/DP ID-Client ID No. Member's /Proxy's Name in Block Letters Member's /Proxy's Signatures

Notes:

1. **Please complete the Name & Folio/DP ID-Client ID No. and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.**
2. Members are requested to bring this slip along with them as duplicate slips will not be issued at the venue of the meeting.

EGM VENUE ARCOTECH LIMITED



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 Extraordinary General Meeting of the Company to be held on Saturday, 10th June, 2017 at 11:30 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	June 7th, 2017 at 09:00 a.m
End of e-Voting	June 9th, 2017 at 05:00 p.m.

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

These details and instructions form integral part of the Notice of the Extraordinary General Meeting to be held on 10th June, 2017. The cut-off date, for the purpose of e-Voting is 3rd June, 2017.

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

(Krishan Kumar Mishra)
Company Secretary
ACS No. 25496

1	Total income from operations (Gross)	22,32
2	Net Profit /(Loss) from ordinary activities after tax	34
3	Net Profit /(Loss) for the period after tax (after Extraordinary items)	34
4	Equity Share Capital	14
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	
6	Earnings Per Share (before extraordinary items)(of Rs. 10/-each) Basic : Diluted:	
7	Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic : Diluted:	

Note: The above is an extract of the detailed fo Regulation 33 of the SEBI (Listing and Oth Annual Financial Results are available on th

Place : New Delhi
Date : May 15, 2017

इलाहाबाद बैंक
विश्वास की परंपरा

Address H.O:

S. NO	NAME OF PERSONS/FIRM/ COMPANY	AD
1.	Shri Rama Agency (Proprietor: Sh. Anoop Kumar Gupta)	Shri Ram 110034 Sri Anoo D-13/19,
2.	M/s Future Tap Sanitation (Proprietor: Sh. Sanjeev Kumar Dixit)	M/s Futu Shayam li Office: 3 Karkardo Sri Sanje Office : Karkardo
3	M/s Ambica Plasto Pack	M/s Amb

ARCOTECH LIMITED
CIN: L34300HR1981PLC012151,
181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501
Website: www.arcotech.in, email: contact@arcotech.in, Tel: 011-29523251

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Saturday, the 10.06.2017 at 11.30 A.M. at 181, Sector-3, industrial Growth Centre, Bawal Dist. Rewari, Haryana-123501. It is also hereby informed that business as set out in the notice of EGM dated 09.05.2017 may be transacted by electronic voting. The Company has fixed 03.06.2017 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. E-voting communication together with Notice dated 09.05.2017 has been sent to eligible members by courier/registered post or electronic mail. The Company has engaged Central Depository Services Limited (CDSL) for providing E-voting platform. Members are requested to refer instruction of e-voting as mentioned in Notice dated 09.05.2017 for E-voting Procedure and take note of the following information pertaining to E-voting:

Date of Completion of Sending Notice of EGM	15.05.2017
Date & Time of commencement of voting through electronic means	Wednesday,07.06.2017 at 9:00 a.m.
Date & Time of ending of voting through electronic means	Friday, 09.06.2017 at 5:00 p.m.
Persons who acquired shares and become Members after the dispatch of Notice of EGM and holding shares as on Cut off date i.e. 03.06.2017	May obtain the login ID and password by sending request at mdpldc@yahoo.com
Manner of voting for members present at meeting who have not already cast their vote by remote e-voting	Through Poll Papers
The e-voting shall not be allowed beyond the said date and time	
Member who have cast their vote by remote e-voting may participate in the EGM but shall not be entitled to vote again in the EGM	
Member as on the Cut-off date shall only be entitled for availing the e-voting facility or vote,as the case may be, in the Extra Ordinary General Meeting.	
Website address of the Company and agency, where Notice of EGM is displayed	www.arcotech.in www.evotingindia.com
Contact details of the person responsible to address the queries connected with the e-voting	Krishan Kumar Mishra Company Secretary, M/s. Arcotech Limited, F-701A, LadoSarai, New Delhi-110030

By Order of the Board
For Arcotech Limited
Sd/-
Krishan Kumar Mishra
Company Secretary

Place: New Delhi
Date: 15th May, 2017

MFL INDIA LIMITED
CIN No.: L63040DL1981PLC012730
Regd. Office : 94/4, UG-F, UG-9, Village Patparganj, Delhi - 110091
Phone : +91-11-32076767, Mail Id: mfldelhi81@gmail.com, Website : www.mflindia.in

NOTICE

हुए हैं। राणे ने यहां संवाददाताओं से कहा, 'पिछले पांच साल में, कावलेकर ने सीएलपी की एक भी बैठक में शिरकत नहीं की। मैं सीएलपी के पंजीकृत रजिस्टर को सार्वजनिक कर सकता हूं जो यह दिखाएगा कि कैसे कावलेकर पार्टी के प्रति निष्ठाहीन हैं।'

राणे ने कांग्रेस छोड़ दी थी और मार्च में चुनाव के तुरंत बाद विधानसभा से भी इस्तीफा दे दिया था।

राणे बाद में भाजपा में शामिल हो गए थे और मनोहर पर्रीकर सरकार में स्वास्थ्य मंत्री बन गए। कावलेकर ने कहा था, 'राणे को कांग्रेस का टिकट मिला और सत्ता की खातिर भाजपा में शामिल होने के लिए उन्होंने इस्तीफा दे दिया।

उन्हें कांग्रेस के बारे में बात करने का कोई नैतिक अधिकार नहीं है।' राणे के आरोपों का जवाब देते हुए

ईस्ट बिल्डटेक लिमिटेड
CIN: L74999DL1984PLC018610
पंजी. कार्यालय: डी-3/2, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020
वेबसाईट: www.ebl.co.in
ई-मेल: secretarial@ebl.co.in

संशोधित सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन,

ARCOTECH LIMITED
CIN: L34300HR1981PLC012151,
181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501
Website: www.arcotech.in, email: contact@arcotech.in, Tel: 011-29523251

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Contact details of the person responsible to address the queries connected with the e-voting	Krishan Kumar Mishra Company Secretary, M/s. Arcotech Limited, F-701A, LadoSarai,

कॉर्पोरेशन बैंक, आईएफएससी कोड: ...र्णित संपत्तियों के लिए है।

...ली कॉर्पोरेशन बैंक

ECOM LIMITED
Plot No. 16, Udyog Vihar, Phase - IV, ...aryana – 122001
...mail: Compliance.officer@bharti.in
...R1985PLC032091

...TICE

...under mentioned share certificates ...y have been reported lost / misplaced ... Certificates in lieu thereof has been

...tificate No.	Distinctive No. From	To	No. of Shares
2727	1432601	1432700	100
3932	3408183	3408282	100
	Total		200

...ion in respect of the above requests ... with Karvy Computershare Private ... Share Transfer Agent at its office ..., Plot number 31 & 32, Gachibowli ... Hyderabad – 500032 or with the ...rporate office at Bharti Crescent, 1, ... Phase II, New Delhi – 110070 within ...ice, failing which the Company will ...uests.

For **Bharti Telecom Limited**
Sd/-
Rohit Krishan Puri
Company Secretary