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

Kind Attention:
Ms. Mansi Chheda
DM – Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Date: 26th July 2017

Ref: Arcotech Limited (Scrip Code-532914)

SUB: Revised Voting Result –EGM- 10 June, 2017 under Regulation No. 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to your mail dated 26.07.2017, please find enclosed Revised Voting Result as filed with BSE Ltd, of Extra- Ordinary General Meeting (EGM) of the Company held on Saturday 10th June, 2017.

Kindly, request you to take the same on record.

Thanking You,
Yours Faithfully,

For **ARCOTECH LIMITED**

ARCOTECH LTD. NEW DELHI

Krishan Kumar Mishra
Company Secretary & Compliance Officer

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ARCOTECH LTD. - EGM Attended and Voting Summary

Format for Voting Result

Date of the EGM	June 10,2017
Total Number of Shareholders on record date	9777
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	34
Total	48
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 SPECIAL BUSINESS	Sub-Division of Equity Shares from the face value of Rs.10/-per equity shares to Rs.2/-per equity share.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes(8)
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	0	100.00000		0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		15744765	100.00000	15744765	0	100.00000		0
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000		0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		22824	1.06630	22824	0	100.00000		0
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000		0
	Poll		2586	0.08300	2463	0	95.24360		123
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		3284	0.10540	3161	0	96.25460		123
Total		**21000000**	**15770873**	**75.09940**	**15770750**	**0**	**99.99922**	**0.00000**	**123**

2 SPECIAL BUSINESS	Alteration of the Capital Clause of the Memorandum of Association.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes(8)
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	0	100.00000		0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		15744765	100.00000	15744765	0	100.00000		0
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000		0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		22824	1.06630	22824	0	100.00000		0
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000		0
	Poll		2586	0.08300	2463	0	95.24360		123
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		3284	0.10540	3161	0	96.25460		123
Total		**21000000**	**15770873**	**75.09940**	**15770750**	**0**	**99.99922**	**0.00000**	**123**