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

29th September, 2017

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: Details of Voting Results of the 36th of Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 details of the Voting Results of the 36th of Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2017 at 181, sector-3, Industrial Growth Centre, Bawal, Dist. Rewari, Haryana-123501, are enclosed in the prescribed format. All five (5) resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority.

Further we are also enclosing the consolidated Scrutinizer's Report issued by Mr. Saurabh Agrawal, practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e- voting conducted from September 26, 2017 to 28 September, 2017 and voting through ballot paper at the venue of the AGM, respectively.

The above are also uploaded on Company's website.

Please take note on the above and acknowledge the receipt.

Thanking You,

Yours Truly
For **Arcotech Limited**

ARCOTECH LTD. NEW DELHI

Krishan Kumar Mishra
Company secretary

Encl: a/a

ARCOTECH LTD.

Regd. Office/Works : 181, Sector-3, Industrial Growth Centre
Bawal-123501, Distt. Rewari, Haryana, Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

ARCOTECH LTD - 36th AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 29,2017
Total Number of Shareholders on record date	10126
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	24
Total	38
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 Ordinary Business	ADOPTION OF ACCOUNTS
Whether promoter/promoter group are interested in the agenda/resolution ?	0

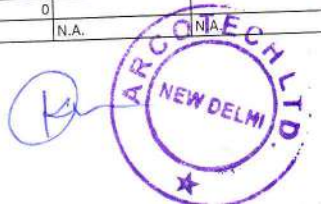
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes(8)
Promoter & Promoter Group	E-Voting	78723825	78723825	100.00000	78723825	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78723825	100.00000	78723825	0	100.00000		
Public - Institutional holders	E-Voting	10346774	114120	1.10295	114120	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		114120	1.10295	114120	0	100.00000		
Public - Non Institution	E-Vote	15929401	3376	0.02119	3376	0	100.00000		5400
	Poll		8410	0.05280	8410	0	100.00000		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11786	0.07399	11786	0	100.00000		5400
Total		105000000	78849731	75.09498	78849731	0	100.00000	0.00000	

2 Ordinary Business	DECLARATION OF DIVIDEND ON EQUITY SHARES
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	78723825	78723825	100.00000	78723825	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.	N.A.
	Total		78723825	100.00000	78723825	0	100.00000		0
Public - Institutional holders	E-Voting	10346774	114120	1.10295	114120	0	100.00000		0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		114120	1.10295	114120	0	100.00000		0
Public - Non Institution	E-Vote	15929401	3376	0.02119	3376	0	100.00000		0
	Poll		13810	0.08670	13810	0	100.00000		0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17186	0.10789	17186	0	100.00000		
Total		105000000	78855131	75.10012	78855131	0	100.00000	0.00000	

3 Ordinary Business	APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI RISHABH SARAF WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT
Whether promoter/promoter group are interested in the agenda/resolution ?	YES

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	78723825	78723825	100.00000	68843805	0	*87.45	0.00000	0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.

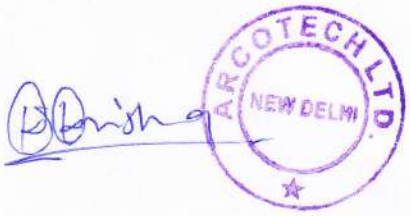


	Total		78723825	100.00000	68843805	0	*87.45	0.00000	0
Public - Institutional holders	E-Voting	10346774	114120	1.10295	114120	0	100.00000	0.00000	0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		114120	1.10295	114120	0	100.00000		0
Public - Non Institution	E-Vote	15929401	3376	0.02119	3376	0	100.00000		0
	Poll		13810	0.08670	13810	0	100.00000		0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17186	0.10789	17186	0	100.00000		
Total		105000000	78855131	75.10012	68975111	0	87.47067	0.00000	

*Votes casted by Mr. Arvind Saraf, Mr.Rishabh Saraf and Mrs. Renu Saraf were not considered as they all are interested in the resolution.

4 Ordinary Business			RATIFICATION OF APPOINTMENT OF M/S AMIT JOSHI AND ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS						
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	78723825	78723825	100.00000	78723825	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.	N.A.
	Total		78723825	100.00000	78723825	0	100.00000		0
Public - Institutional holders	E-Voting	10346774	114120	1.10295	114120	0	100.00000		0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		114120	1.10295	114120	0	100.00000		0
Public - Non Institution	E-Vote	15929401	3376	0.02119	3376	0	100.00000		0
	Poll		13810	0.08670	13810	0	100.00000		0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17186	0.10789	17186	0	100.00000		
Total		105000000	78855131	75.10012	78855131	0	100.00000	0.00000	

5 Ordinary Business			FIXATION OF REMUNERATION OF COST AUDITOR						
Whether promoter/promoter group are interested in the agenda/resolution ?							-		
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	78723825	78723825	100.00000	78723825	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.	N.A.
	Total		78723825	100.00000	78723825	0	100.00000		0
Public - Institutional holders	E-Voting	10346774	114120	1.10295	114120	0	100.00000		0
	Poll		0	0.00000	0	0			0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		114120	1.10295	114120	0	100.00000		0
Public - Non Institution	E-Vote	15929401	3376	0.02119	3376	0	100.00000		0
	Poll		13810	0.08670	13810	0	100.00000		0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17186	0.10789	17186	0	100.00000		
Total		105000000	78855131	75.10012	78855131	0	100.00000	0.00000	



Saurabh Agrawal & Co.
Company Secretaries
403, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi-110001
Tel.: +91-11-23752129, 23314246
Cell: 9811365004
E-mail: saurabhfcs@gmail.com

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014

To
The Chairman
Arcotech Limited
181, Sector-3, Industrial Growth Centre, Bawal
Distt. Rewari, Haryana - 123501

Sub: Report on E-Voting carried out during 26th September, 2017 (9:00 am) to 28th September, 2017 (5:00 pm) and Poll conducted at the 36th Annual General Meeting of Arcotech Limited held on September 29, 2017 at 11:00 A.M.

Dear Sir,

We, M/s. Saurabh Agrawal & Co., New Delhi, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central depository Services (India) Limited (CDSL) to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 26th September, 2017 (9:00 am) to 28th September, 2017 (5:00 pm). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22nd September, 2017 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 29th Day of September, 2017, the votes cast through e-voting facility were duly unblocked by us in the capacity of the Scrutinizer in the presence of Mrs. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.

2. At the 36th Annual General Meeting of the Company held on Friday, the 29th day of September, 2017, at 11:00 A.M. at 181, Sector-3, Industrial Growth Centre, Bawal, Distt Rewari, Haryana-123501, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.

3. Further, 01 (One) empty ballot (polling) box were locked and sealed by us in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by us in the presence of Mrs. Deepti Aggarwal and Ms. Pooja Jain and the poll papers were diligently scrutinized by us. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.

4. All the resolutions were passed with requisite majority. We are enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions:

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

a) **Ordinary Resolution**: Passed

b) **Resolution No. 1:** To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including Audited Balance Sheet as at 31st march, 2017 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	32	78841321	100%	-	-	-
Poll	10	8410	60.90%	-	-	-
Total	42	78849731	-	-	-	-

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	1	5400
Total	1	5400

*Total 38 members were present out of which 25 members casted their vote through electronic means and Mr. Sneh Mohnot & Shripal Sighn Mohnot (Joint Shareholder) and Ms. Preety Jain, who were present in the meeting but neither casted his vote through e-voting nor poll.

*2 (Two) shareholder, Mr. Anand Swaroop Jain and Rajni Gupta, who voted electronically but their attendance is invalid on account of signature mismatch.

a) **Ordinary Resolution:** Passed

b) **Resolution No. 2:** To declare final dividend at the rate of Rs. 0.3/-(15%) per share on equity shares at the face value of Rs. 2 each for the financial year:

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	32	78841321	100%	-	-	-
Poll	11	13810	100%	-	-	-
Total	43	78855131	100%	-	-	-

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	-	-
Total	-	-

*Total 38 members were present out of which 25 members casted their vote through electronic means and Mr. Sneh Mohnot & Shripal Sighn Mohnot (Joint Shareholder) and Ms. Preety Jain, who were present in the meeting but neither casted his vote through e-voting nor poll.



*2 (Two) shareholder, Mr. Anand Swaroop Jain and Rajni Gupta, who voted electronically but their attendance is invalid on account of signature mismatch.

a) **Ordinary Resolution:** Passed
b) **Resolution No. 3:** To appoint a Director in place of Shri Rishabh Saraf (DIN: 02103953), who retires by rotation and, being eligible, offers himself for reappointment.

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	29	68961301	100%	-	-	-
Poll	11	13810	100%	-	-	-
Total	40	68975111	100%	-	-	-

*Votes casted by Mr. Arvind Saraf, Mr.Rishabh Saraf and Mrs. Renu Saraf was not considered as they all are interested in the resolution.

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	-	-
Total	-	-

*Total 38 members were present out of which 25 members casted their vote through electronic means and Mr. Sneh Mohnot & Shripal Sighn Mohnot (Joint Shareholder) and Ms. Preety Jain, who were present in the meeting but neither casted his vote through e-voting nor poll.

*2 (Two) shareholder, Mr. Anand Swaroop Jain and Rajni Gupta, who voted electronically but their attendance is invalid on account of signature mismatch.

a) **Ordinary Resolution:** Passed
b) **Resolution No. 4:** To ratify the Appointment of M/s Amit Joshi & Associates (FRN: 004898N), as the statutory auditor of the Company to hold the office from the conclusion of this AGM till the conclusion of next AGM.

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	32	78841321	100%	-	-	-
Poll	11	13810	100%	-	-	-
Total	43	78855131	100%	-	-	-

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	-	-
Total	-	-



*Total 38 members were present out of which 25 members casted their vote through electronic means and Mr. Sneh Mohnot & Shripal Sighn Mohnot (Joint Shareholder) and Ms. Preety Jain, who were present in the meeting but neither casted his vote through e-voting nor poll.

*2 (Two) shareholder, Mr. Anand Swaroop Jain and Rajni Gupta, who voted electronically but their attendance is invalid on account of signature mismatch.

a) **Ordinary Resolution:** Passed
b) **Resolution No. 5:** To fix the remuneration to be paid to the cost auditors of the company appointed by the Board of Directors.

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	32	78841321	100%	-	-	-
Poll	11	13810	100%	-	-	-
Total	43	78855131	100%	-	-	-

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	-	-
Total	-	-

*Total 38 members were present out of which 25 members casted their vote through electronic means and Mr. Sneh Mohnot & Shripal Sighn Mohnot (Joint Shareholder) and Ms. Preety Jain, who were present in the meeting but neither casted his vote through e-voting nor poll.

*2 (Two) shareholder, Mr. Anand Swaroop Jain and Rajni Gupta, who voted electronically but their attendance is invalid on account of signature mismatch.

5. The relevant records relating to e-voting and voting conducted by poll process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours faithfully

Place: New Delhi
Date: 29.09.2017

Saurabh Agrawal
Saurabh Agrawal & Co.
Scrutinizer
Practising Company Secretary
C.P No. 4868