

# 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

June 10, 2017

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Fax No. 022 2272 3121  <b>Scrip ID: ARCOTECH. Scrip Code: 532914</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051  Fax No. - 022-26598237/38  <b>Symbol: ARCOTECH. Series: EQ</b>
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Dear Sirs,

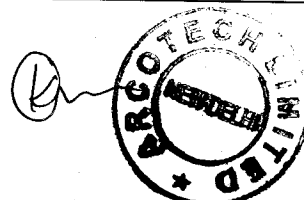
**Sub: Outcome of Extra Ordinary General Meeting held on June 10, 2017**

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company were held on 10<sup>th</sup> day of June, 2017 at 11.30 a. m. at 181, Sector-3, Industrial Growth Centre, Bawal, Dist. Rewari, Haryana- 123 501 with the requisite quorum.

In the EGM, all the items of business mentioned in the notice were duly considered and discussed. Accordingly, based upon the report of the scrutinizer representing consolidated results of voting by poll at the EGM and remote E-voting opted by the Shareholders, all the resolutions were declared as duly passed with requisite majority.

Accordingly, in terms of Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 we hereby inform that the following business have been duly considered and transacted at the EGM:

S. No.	Particulars	Minutes
1.	Details of the Agenda Item  Type of Resolution  Mode of Voting	Sub-Division of Equity Shares from the face value of Rs.10/- per Share to Rs.2/- per Share  Ordinary Resolution  Passed with requisite majority by Remote e-voting and votes cast on poll at the venue of EGM.
2.	Details of the Agenda Item  Type of Resolution  Mode of Voting	Alteration of the Capital Clause of the Memorandum of Association.  Ordinary Resolution  Passed with requisite majority by Remote e-voting and votes cast on poll at the venue of EGM.





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The consolidated results of the voting on the above resolutions along with Scrutinizer's Report are enclosed at Annexure-1 and 2 respectively.

You are requested to take the same on your records.

Yours Faithfully,  
For Arcotech limited

**Krishan Kumar Mishra**  
**(Company Secretary & Compliance Officer)**

Encl : As above.

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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
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	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.
	Total		15744765	100.00000	15744765	0	100.00000	
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22824	1.06630	22824	0	100.00000	
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000	
	Poll		2463	0.07910	2463	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3161	0.10150	3161	0	100.00000	
Total		21000000	15770750	75.09881	15770750	0	100.00000	0.00000

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
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	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.
	Total		15744765	100.00000	15744765	0	100.00000	
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22824	1.06630	22824	0	100.00000	
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000	
	Poll		2463	0.07910	2463	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3161	0.10150	3161	0	100.00000	
Total		21000000	15770750	75.09881	15770750	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: saurabhfc@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 7<sup>th</sup> June, 2017 (9:00 am) to 9<sup>th</sup> June, 2017 (5:00 pm), and Poll conducted at the Extraordinary General Meeting of Arcotech Limited held on June 10, 2017 at 11:30 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 from 7<sup>th</sup> June, 2017 (9:00 a.m.) to 9<sup>th</sup> June, 2017 (5:00 p.m.). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 3<sup>rd</sup> June, 2017 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 10<sup>th</sup> Day of June, 2017 at 5:00 p.m., the votes cast through e-voting facility were duly unblocked by us in the capacity of the Scrutinizer in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.
2. At the Extraordinary General Meeting of the Company held on Saturday, the 10<sup>th</sup> day of June, 2017, at 11:30 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:
  - a) Ordinary Resolution: Passed
  - b) Resolution No. 1: Sub-Division of Equity Shares from the face value of Rs 10/- per Equity Shares to Rs. 2/- per Equity Shares.



**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	33	15768287	100%	-	-	-
Poll	15	2463	100%	-	-	-
<b>Total</b>	<b>48</b>	<b>15770750</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Invalid Votes**

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	4	123
<b>Total</b>	<b>4</b>	<b>123</b>

\*Total 45 members were present out of which 23 members casted their vote through electronic means. Three members were present in the meeting but not cast any vote either through electronic means or through poll papers.

- a) Ordinary Resolution: Passed
- b) Resolution No. 2: Alteration of the Capital Clause of the Memorandum of Association

**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	33	15768287	100%	-	-	-
Poll	15	2463	100%	-	-	-
<b>Total</b>	<b>48</b>	<b>15770750</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Invalid Votes**

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	4	123
<b>Total</b>	<b>4</b>	<b>123</b>

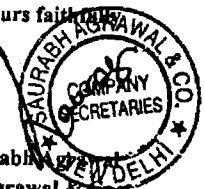
\*Total 45 members were present out of which 23 members casted their vote through electronic means. Three members were present in the meeting but not cast any vote either through electronic means or through poll papers.

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

Thanking You,

Place: New Delhi  
Date: 10/06/2017

Yours faithfully,



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