ARCL
Adhesives, Resins & Chemicals

September 21st, 2026

The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Code No. 543993

ISIN: INE372M01010

Sub: Submission of Voting Results and Scrutinizer's Report of the 34th Annual General Meeting of the Company held on Saturday, the September 19, 2026, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of 34th Annual General Meeting of the Company held on Saturday, the September 19, 2026, along with the Scrutinizer's Report.

Please take the same into your record.

Thanking you,

Yours faithfully,

For ARCL ORGANICS LIMITED.

RAJESH MUNDHRA
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Date: 2026.09.21 15:49:44 +05'30'

Rajesh Mundhra
Whole Time Director
DIN: 00658649

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General information about company	
Scrip code	543993
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE372M01010
Name of the company	ARCL ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:38 PM

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RAJESH MUNDHRA

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Scrutinizer Details	
Name of the Scrutinizer	Nand Kishore Sharma
Firms Name	KSN & Company
Qualification	CS
Membership Number	A32530
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	19-09-2026

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RAJESH MUNDHRA

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	7980
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	49
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

RAJESH MUNDHRA

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1 - a.The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements, together with the Reports of the Board of Directors and Auditors thereon; and b.The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements and the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAJESH MUNDHRA

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	2 - To appoint a director in place of Mr. Mukesh Mundhra (DIN No. 00658602), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	3 - To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 - To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	5 - To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAJESH MUNDHRA

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To ratify the remuneration of Cost Auditors for the financial year 2026 – 2027				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5537370	50000	0.9030	50000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5537370	50000	0.9030	50000	0	100.0000	0.0000
Public- Institutions	E-Voting	59950	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59950	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2402680	796943	33.1689	796943	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2402680	796945	33.1690	796945	0	100.0000	0.0000
Total		8000000	846945	10.5868	846945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAJESH MUNDHRA Digitally signed by RAJESH MUNDHRA Date: 2026.09.21 15:52:30 +05'30'

KSN & COMPANY
Company Secretaries
Shree Balaji Tower, 4th floor Unit No-4G
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Phone: +91 9748669594, 033-40656038
Mail ID: ksnandcompany@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
ARCL Organics Limited
CIN: L24121WB1992PLC056562
RAMPUR, P.S. MAHESHTALA
PARGANAS SOUTH
KOLKATA (WB)-700141

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Thirty-fourth Annual General Meeting of ARCL Organics Limited held on Saturday, 19th September 2026 at 3.30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Nand Kishore Sharma, Proprietor of KSN & Company, a Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **ARCL Organics Limited** ("the company") to conduct the remote e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 19th September 2026 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I submit my report as under:

1. The notice dated August 12, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Circular No. 20/2020 dated May 05, 2020, and Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time.

2. The Company has engaged the services of MUFG Intime India Private Limited ("MIIPL") for providing facility for voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

3. The voting period for remote e-voting commenced at 9:00 a.m. (IST) on Wednesday 16th September, 2026 and ended at 5:00 p.m. (IST) on Friday 18th September, 2026. The e-voting module was disabled for voting thereafter.

4. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favors or against if any on the resolutions, to the Chairman of the Company.

5. After the closure of the voting at the AGM, the votes cast through remote e-voting facility and voting facility at the AGM were duly unblocked and counted by me as scrutinizer in the presence of Ms. Mousumi Roy and Ms. Seema Sharma who are not in the employment of the Company, as prescribed in Sub-Rule 4 (xii) of the said Rule 20.

6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the e-voting website of Link Intime India Pvt. Ltd.

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements, together with the Reports of the Board of Directors and Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements and the Report of the Auditors thereon.

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Mukesh Mundhra (DIN No. 00658602), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

KSN & COMPANY
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Mail ID: ksnandcompany@gmail.com

SPECIAL BUSINESS

Resolution 3: Special Resolution

To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

Resolution 4: Special Resolution

To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

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Phone: +91 9748669594, 033-40656038
Mail ID: ksnandcompany@gmail.com

Resolution 5: Special Resolution
To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

KSN & COMPANY
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Mail ID: ksnandcompany@gmail.com

Resolution 6: Ordinary Resolution
Ratification of Cost Auditor's remuneration for the Financial Year 2026 – 2027

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	27	846943	100%
Voting at AGM	-	-	-
Total	27	846943	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

KSN & COMPANY

Company Secretaries
Shree Balaji Tower, 4th floor Unit No-4G
16/1A British India Street, Kolkata-700069
Phone: +91 9748669594, 033-40656038
Mail ID: ksnandcompany@gmail.com

8. All the resolution proposed hereinabove have been passed with the requisite majority.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

FOR KSN & COMPANY
COMPANY SECRETARIES
(A Peer Reviewed Firm)

NAND KISHORE SHARMA
Digitally signed by NAND KISHORE SHARMA
Date: 2026.09.19 19:57:41 +05'30'

NAND KISHORE SHARMA
MEM No: A32530 | COP No: 20657
UDIN: A032530H001542610
DATE: 19.09.2026
PLACE: KOLKATA

FOR ARCL ORGANICS LIMITED

Suraj Ratan Mundhra
Digitally signed by Suraj Ratan Mundhra
Date: 2026.09.19 20:00:55 +05'30'

SURAJ RATAN MUNDHRA
MANAGING DIRECTOR/CHAIRMAN
DIN: 00681223