ARCL
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September 19, 2026

The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Dear Sir/Madam,

Subject: Outcome of 34th Annual General Meeting and Scrutinizer's Report.

This is for your kind information that the 34th Annual General Meeting held on September 19, 2026 at Rampur Budge Budge Trunk Road Kolkata 700141 at 03:30 P. M. and concluded at 4:38 PM through Video Conferencing ("VC")/Other Audio-Visual Mode ("OAVM") have adopted the following resolution(s):

Item No.	Resolution	Ordinary/Special	Result
Ordinary Business			
01.	**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.	Ordinary	Passed by requisite majority
02.	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.	Ordinary	Passed by requisite majority
Special Business			
03.	To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director	Special	Passed by requisite majority

Address - Rampur, P.S. Maheshtala
Budge Budge Trunk Road, Kolkata - 700141
Email - mail@arcl.in
www.arclorganics.com
CIN - L24121WB1992PLC056562
GSTIN - 19AACCA2121P1ZO | UDYOG AADHAR NO - UDYAM-WB-10-0002191

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04.	To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company	Special	Passed by requisite majority
05.	To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company	Special	Passed by requisite majority
06.	To ratify the remuneration of Cost Auditors for the financial year 2026 – 2027 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.	Ordinary	Passed by requisite majority

Kindly acknowledge,

Yours faithfully,

For ARCL Organics Limited

RAJESH MUNDHRA

Digitally signed by RAJESH MUNDHRA
Date: 2026.09.19 20:13:04 +05'30'

ARCL ORGANICS LIMITED
Kolkata 700141
Rampur PS. Maheshtala

Rajesh Mundhra
Whole Time Director
DIN: 00658649

Address - Rampur, P.S. Maheshtala
Budge Budge Trunk Road, Kolkata - 700141
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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

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

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

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

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

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