



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-299400 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

30th September, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <u>Symbol: ARCOTECH</u>
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SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 45TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 45th AGM of the Company held on Tuesday, 29th September, 2026 at 10:00 a.m. through Video Conference/Other Audio Video Means (OVAM).

Further, as per requirements of Section 108 read with relevant rules of the Companies, Act, 2013, also find enclosed the consolidated Scrutinizer's Report issued by M/s Saurabh Agrawal & Co., Practicing Company Secretaries, who were appointed as Scrutinizer for the purpose of scrutinizing remote e-voting conducted from 26th September, 2026 at 9:00 a.m. to 28th September, 2026 at 5:00 p.m. and e-voting conducted during the AGM.

Kindly take the same on your record.

Thanking You,

Yours truly,

For **ARCOTECH LIMITED**

 Digitally signed
by Nidhi Jain
Date:
2026.09.30
18:49:50 +05'30'

NIDHI JAIN

Company Secretary & Compliance Officer

M. No.: F11814

Encl: As Above

ARCOTECH LTD.

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	29-Sep-26
Total Number of Shareholders on Record Date	29395
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	33
Total	44

1	To receive, consider and adopt the Financial Statement of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended and Cash Flow statement as on that date and the reports of the Board of Directors ('the Board') and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
Total		105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

2	To appoint a Director in place of Sh. Radhanath Pattanayak (Din-01189370), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	627374	0.9810	612774	14600	97.6728	2.3272
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		628879	0.9833	614279	14600	97.6784	2.3216
Total		105000000	37689023	35.8943	37674423	14600	99.9613	0.0387



3	To appoint Statutory Auditors of Company and fix their remuneration and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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	Remote E-voting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	186710	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	E-voting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
Total		105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

4	To increase the Authorized Equity Share Capital and consequent alteration of the capital clause of the Memorandum of Association of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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	Remote E-voting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	186710	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	E-voting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
Total		105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

5	To Reclassify Non-convertible, Non-cumulative Redeemable Preference Share Capital of the Company to Preference Share Capital and consequential amendment of the Capital Clause of the Memorandum of Association of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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	Remote E-voting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	186710	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	63953146	628374	0.9826	623888	4486	99.2861	0.7139
	E-voting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	625393	4486	99.2878	0.7122
Total		105000000	37690023	35.8953	37685537	4486	99.9881	0.0119



6 To approve Issuance of Non - Convertible Debentures (NCDs) on a Private Placement basis to identified persons								
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
Promoter & Promoter Group	Remote E-voting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	186710	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	63953146	628374	0.9826	624863	3511	99.4413	0.5587
	E-voting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626368	3511	99.4426	0.5574
Total		105000000	37690023	35.8953	37686512	3511	99.9907	0.0093

7 To approve Material Related Party Transactions of the Company								
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
Promoter & Promoter Group	Remote E-voting	40860144	5155877	12.6184	5155877*	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5155877	12.6184	5155877	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	186710	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	63953146	627374	0.9810	623863	3511	99.4404	0.5596
	E-voting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		628879	0.9833	625368	3511	99.4417	0.5583
Total		105000000	5784756	5.5093	5781245	3511	99.9393	0.0607

* Invalid Votes





FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

45th Annual General Meeting of the Equity Shareholders of "Arcotech Limited"

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

To

The Chairperson

ARCOTECH LIMITED

(CIN: L34300HR1981PLC012151)

R/o: 181, Sector-3, Bawal Growth Centre, Rewari, Haryana-123501

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 45th Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 45th Annual General Meeting of ARCOTECH LIMITED on Tuesday, 29th September, 2026, at 10:00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting on the resolutions contained in the notice dated 7th September 2026 issued in accordance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), calling the 45th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 29th September, 2026, at 10:00 A.M (IST).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system.



3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Publication of notice in the newspaper**

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited (NSDL), the Company had completed the dispatch of notice on 7th September, 2026 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in Financial Express (In English) and Jansatta (In Hindi) on 8th September, 2026.

5. **Scrutinizer's Responsibility**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") through its e-voting platform (www.evotingindia.com) as the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.

6. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., *Tuesday, 22nd September, 2026* were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



7. Remote e-voting process

- The remote e-voting period remained open from Saturday 26th September, 2026 (09:00 A.M. IST) to Monday, 28th September, 2026 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on Tuesday, 29th September, 2026.

8. E-voting process at the AGM

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Central Depository Services (India) Limited ("CDSL"), under my instructions.
- The e-votes cast at the meeting were unblocked on Tuesday, 29th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN No. ALVPG4552H) and Ms. Jhalak Garg (PAN No. EANPG6355M) who are not in the employment of the Company. They have signed below in confirmation of the same.
- The e-votes were reconciled with the records maintained by the Central Depository Services (India) Limited ("CDSL")

Signature

Twinkle Gupta

Signature

Jhalak Garg

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of "CDSL", www.evotingindia.com. Based on the report generated by ("CDSL"), and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
9. I herewith submit the consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at the AGM, based on the reports generated by of M/s Central Depository Services (India) Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-A.
10. All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given in Annexure-A stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
11. The lists of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) have been handed over to the Company Secretary.



12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100



Name of Company Secretary: Saurabh Agrawal

C.P. No: 4868

M No.: F5430

UDIN: F005430H001663196

Place: New Delhi

Date: 29/09/2026

Received the combined report on Remote E-voting and E-voting at the AGM

For Arcotech Ltd

A blue ink signature of Sh. Arvind Kumar Saraf is written over a circular blue ink stamp for Arcotech Ltd. The stamp contains the text 'ARCOTECH LTD.' and a small star at the bottom.

Chairman

Sh. Arvind Kumar Saraf

Annexure – A

ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS

1	To receive, consider and adopt the Financial Statement of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended and Cash Flow statement as on that date and the reports of the Board of Directors ('the Board') and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO								
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
Total		105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS

2	To appoint a Director in place of Sh. Radhanath Pattanayak (Din-01189370), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO								
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	627374	0.9810	612774	14600	97.6728	2.3272
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		628879	0.9833	614279	14600	97.6784	2.3216
Total		105000000	37689023	35.8943	37674423	14600	99.9613	0.0387

Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS

3	To appoint Statutory Auditors of Company and fix their remuneration and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO								
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
	Total	105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

SPECIAL BUSINESS

4	To increase the Authorized Equity Share Capital and consequent alteration of the capital clause of the Memorandum of Association of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO								
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	624974	3400	99.4589	0.5411
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626479	3400	99.4602	0.5398
	Total	105000000	37690023	35.8953	37686623	3400	99.9910	0.0090

Based on the aforesaid results, we report that a **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

SPECIAL BUSINESS

5	To Reclassify Non-convertible, Non-cumulative Redeemable Preference Share Capital of the Company to Preference Share Capital and consequential amendment of the Capital Clause of the Memorandum of Association of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	623888	4486	99.2861	0.7139
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	625393	4486	99.2878	0.7122
Total		105000000	37690023	35.8953	37685537	4486	99.9881	0.0119

Based on the aforesaid results, we report that a **Special Resolution** as contained in **Item No.5** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

SPECIAL BUSINESS

6		To approve Issuance of Non - Convertible Debentures (NCDs) on a Private Placement basis to identified persons						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		NO						
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	Remote Evoting	40860144	37060144	90.7000	37060144	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37060144	90.7000	37060144	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	628374	0.9826	624863	3511	99.4413	0.5587
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		629879	0.9849	626368	3511	99.4426	0.5574
Total		105000000	37690023	35.8953	37686512	3511	99.9907	0.0093

Based on the aforesaid results, we report that a **Special Resolution** as contained in **Item No.6** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.



ARCOTECH LIMITED (CIN: L34300HR1981PLC012151)

45th Annual General Meeting held on Tuesday, 29th September, 2026, at 10:00 A.M.

CONSOLIDATED RESULTS

SPECIAL BUSINESS

7 To approve Material Related Party Transactions of the Company								
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
Promoter & Promoter Group	Remote Evoting	40860144	5155877*	12.6184	5155877*	0	100*	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5155877*	12.6184	5155877*	0	100*	0.0000
Public-Institutional holders	Remote Evoting	186710	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	63953146	627374	0.9810	623863	3511	99.4404	0.5596
	Evoting at AGM		1505	0.0024	1505	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		628879	0.9833	625368	3511	99.4417	0.5583
	Total	105000000	5784756	5.5093	5781245	3511	99.9393	0.0607

*Total No of 51,55,877 votes cast by the Promoter/Promoter Group were treated as invalid because they were Related Parties.
Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in **Item No.7** of the Notice of the AGM dated 29th September, 2026 was **PASSED** with requisite majority.


