ARCO LEASING LIMITED

November 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 511038

Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on voting at the Extra Ordinary General Meeting of the Company

Dear Sir / Madam,

The Extra Ordinary General Meeting of Arco Leasing Limited was held on **Monday, 23rd November, 2026 at 05.00 p.m.** at B 09, Western Edge II, CCI Compound Off, Western Express Highway, near the Food Corporation of India Warehouse, Magthane, Borivali East, Mumbai-400066.

The mode of voting on the resolutions was through remote e-voting and Poll at the Meeting. The details of voting results on each item of the Notice is attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through poll at the Meeting is enclosed.

Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no. 2 of the Notice of the Meeting are passed with requisite majority.

This is for your information and records.

Thanking you,

Yours truly,

For, Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.24 12:45:32 +05'30'

Jitesh Kothari
Whole-Time Director
DIN: 07522761

Encl: as above.

REGD ADD: B 09, Western Edge II, CCI Compound Off, Western Express Highway, near the Food Corporation of India Warehouse, Magthane,Borivali East, Mumbai-400066.

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FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com
CIN: L65910MH1984PLC031957

BANSAL PUNEET & ASSOCIATES
CHARTERED ACCOUNTANTS

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pbansal2016@gmail.com
GSTIN 09DUJPP9256B1Z7

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 23rd November, 2026

To,
The Chairman,
Arco Leasing Limited
(CIN: L65910MH1984PLC031957)
B-09, Western Edge II, Western Express Highway, Magathane,
Food Corporation of India Warehouse, Borivali East,
Mumbai, Maharashtra – 400066

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by ballot paper at the 2nd Extra Ordinary General Meeting of Arco Leasing Limited held on Monday, 23rd November, 2026 at 05:00 P.M. (IST)

Dear Sir,

I, **CA Puneet Kumar Bansal**, Proprietor of **Bansal Puneet & Associates**, Chartered Accountants (Firm Registration No. 037909C), have been appointed by the Board of Directors of Arco Leasing Limited **("the Company")** as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in terms of 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"); and

ii. Scrutinizing the voting by ballot paper by the Members present at the 2nd Extra Ordinary General Meeting ("EGM") of the Company held on Monday, 23rd November, 2026 at 05:00 P.M. (IST) at the Registered Office of the Company, for all the resolutions contained in the Notice of the EGM dated 30th October, 2026 read with the Corrigendum to the Notice dated 18th November, 2026.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects:

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and voting at the meeting on the resolutions contained in the Notice of the EGM. My responsibility as Scrutinizer for the voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour", "against" or remaining "abstain / invalid", if any, on the resolutions contained in the Notice of the EGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and on the voting by ballot paper conducted at the EGM.

1. The Company has completed the dispatch of the Notice of the EGM dated 30th October, 2026 on 30th October, 2026 to its Members whose names appeared in the Register of Members / List of Beneficial Owners as on 30th October, 2026. The Corrigendum to the Notice of the EGM dated 18th November, 2026 was issued to the Members and the Stock Exchange and made available on the websites of the Company and BSE Limited.

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2. Advertisement was published by the Company in English in News Hub, dated 31st October 2026 and in Marathi in News Hub, dated 31st October 2026. The notice published in the newspapers carried the required information as specified in Rule 20(4)(v) of the Rules.

3. The voting rights were reckoned as on Monday, 16th November, 2026, being the cut-off date for the purpose of deciding the entitlement of Members to remote e-voting and voting at the EGM. The total number of shareholders on the cut-off date was 115, holding 2,40,070 equity shares.

4. The Company has availed the services of Bigshare Services Private Limited as the agency for providing the remote e-voting platform.

5. The remote e-voting period was open for three days, commencing on Friday, 20th November, 2026 at 09:00 A.M. and concluding on Sunday, 22nd November, 2026 at 05:00 P.M., at https://ivote.bigshareonline.com (EVSN: 1571). The remote e-voting module was disabled by Bigshare Services Private Limited thereafter. During the remote e-voting period, 1 (one) Member holding 50 equity shares cast votes on both the resolutions.

6. The remote e-voting results on the Bigshare Services Private Limited e-voting platform were unblocked and reports were downloaded on Monday, 23rd November, 2026 in the presence of two witnesses who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

7. Ballot papers were made available at the EGM to the Members present who had not cast their votes through remote e-voting. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

8. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorisations / proxies lodged with the Company.

9. On scrutiny, I report that 5 (five) Members were present at the EGM in person and/or through proxy, constituting the requisite quorum under Section 103 of the Act.

RESULTS:

The details containing, *inter alia*, the number of Members who voted "for", "against" or "abstained" on each of the resolutions put to vote were generated from the e-voting website of Bigshare Services Private Limited. Taking into account the report from Bigshare Services Private Limited and the voting by ballot paper at the EGM, the consolidated result with respect to each item of business as set out in the Notice of the EGM dated 30th October, 2026 read with the Corrigendum dated 18th November, 2026 is as under:

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Item No. 1

SPECIAL RESOLUTION: TO RATIFY THE MEMBERS' RESOLUTION DATED 13TH APRIL, 2026 FOR ISSUANCE / ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS DONE ON 13TH AUGUST, 2026 FOR 1,06,13,500 EQUITY SHARES (AS MODIFIED BY THE CORRIGENDUM DATED 18TH NOVEMBER, 2026).

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the EGM (Ballot)		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	50	Nil	Nil	1	50	100%
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, the **Special Resolution as contained in Item No. 1** has been passed with the requisite majority, unanimously.

Item No. 2

SPECIAL RESOLUTION: APPOINTMENT OF MR. AYUSH DINESH KALATHIYA (DIN: 12020504) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the EGM (Ballot)		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	1	50	Nil	Nil	1	50	100%
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, the **Special Resolution as contained in Item No. 2** has been passed with the requisite majority, unanimously.

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The ballot papers, the register of attendance and all other relevant records relating to the voting at the EGM and the remote e-voting shall be handed over to the Company for safe keeping.

For and on behalf of
BANSAL PUNEET & ASSOCIATES
Chartered Accountants
Firm Registration No. 037909C



CA PUNEET KUMAR BANSAL
Proprietor (Scrutinizer)
Membership No.: 557151
UDIN: 26557151LSLRVR7619

Place: Mumbai
Date: 24th November, 2026

We, the undersigned, witness that the votes were unblocked from the e-voting website of Bigshare Services Private Limited at https://ivote.bigshareonline.com in our presence at 05:30 P.M. on Monday, 23rd November, 2026.

(Name: Dhruvi Kamzariya)

(Name: Mithun Salunkhe)

Countersigned by the Chairman
For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.24 12:45:15 +05'30'

Mr. Jitesh Kothari
Chairman