

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

Kind Attention:

Mr. Rakesh Parekh,
Special Assistant,
Listing Compliance
Bombay Stock Exchange Limited
25th Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai-400001

Date: 22nd July 2017

Ref: Arcotech Limited (Scrip Code-532914)

SUB: Revised Voting Result –EGM- 10 June, 2017 under Regulation No. 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

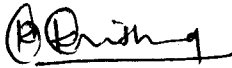
Dear Sir/Madam,

With reference to your mail dated 27.06.2017, please find enclosed Revised Voting Result of Extra-Ordinary General Meeting (EGM) of the Company held on Saturday 10th June, 2017.

Kindly, request you to take the same on record.

Thanking You,
Yours Faithfully,

For ARCOTECH LIMITED



Krishan Kumar Mishra
Company Secretary & Compliance Officer



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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	Invalid Votes(8)
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	0	100.00000		0
	Poll		0	0.00000	0	0		0	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		15744765	100.00000	15744765	0	100.00000		0
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000		0
	Poll		0		0				0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		22824	1.06630	22824	0	100.00000		0
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000		0
	Poll		2586	0.08300	2463	0	95.24360		123
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		3284	0.10540	3161	0	96.25460		123
Total		21000000	15770873	75.09940	15770750	0	99.99922	0.00000	123

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	Invalid Votes(8)
Promoter & Promoter Group	E-Voting	15744765	15744765	100.00000	15744765	0	100.00000		0
	Poll		0	0.00000	0	0		0	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		15744765	100.00000	15744765	0	100.00000		0
Public - Institutional holders	E-Voting	2140531	22824	1.06630	22824	0	100.00000		0
	Poll		0		0				0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		22824	1.06630	22824	0	100.00000		0
Public - Non Institution	E-Vote	3114704	698	0.02240	698	0	100.00000		0
	Poll		2586	0.08300	2463	0	95.24360		123
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	0
	Total		3284	0.10540	3161	0	96.25460		123
Total		21000000	15770873	75.09940	15770750	0	99.99922	0.00000	123

