ARCOTECH LTD.

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28th September, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

SUB: Summary of the Proceedings of the 35th Annual General Meeting held on September 28th, 2016, in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that 35th Annual General Meeting of the Members of the Company was held on Wednesday, September 28, 2016 at 11.00 A.M at its registered office situated at 181, sector-3, Industrial Growth Centre, Bawal,Dist Rewari,Haryana-123501.

Shri Arvind Kumar Saraf, the Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum. The statutory registers were available for inspection by members during the meeting.

The Chairman informed that Smt. Sonia Dube, Independent Director could not be present for the meeting due to his pre-occupation in other matters.

On behalf of the Board of Directors, Shri Arvind Kumar Saraf, Chairman placed on record his gratitude to all members for their confidence and faith in the Company. He also thanked to the Customers, Vendors, Bankers and Employees for their dedicated service and continued co-operation & support.

The Chairman delivered his speech on the operations, achievements & future outlooks of the Company. He informed that Mr. Saurabh Agrawal c/o M/s. Saurabh Agrawal & Co., Company Secretaries, 403, Nirmal Tower, 26, Barakhamba Road, Connaught place, New Delhi-110001 was appointed as the Scrutinizer to scrutinize the e-voting and polling process in a fair and transparent manner and to submit the combined report on the same. He was also present in the meeting.

The following businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Auditors and the Directors thereon.	Ordinary
2.	Declared dividend for the Financial year ended March 31,2016	Ordinary
3.	Appoint a Director in place of Shri Maninder Kohli (DIN : 01173387),who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Appoint M/s Amit Joshi & Associates, Chartered Accountants (Firm Registration No.FRN004898N) as Statutory Auditors) of the Company	Ordinary
Special Business		
5.	Ratification of remuneration of Cost Auditor.	Ordinary

The Members were invited to make their comments, give their suggestions and seek clarifications, for their comments and questions. The queries raised with respect to the Operations, Performance and future prospects of the Company were satisfactorily responded to the members present.

The Chairman put the Agenda item on voting through ballot mode. Further, the members were also informed by the Chairman that the result of e-voting and voting through Ballot mode will be announce within 48 hours from the conclusion of the Meeting. The results shall also be placed on the website of the Company and be separately intimated to Central depository System Limited (CDSL) and Stock Exchange's. Further a copy of the same shall also be placed on the Notice Board at the Registered Office and Corporate Office of the Company.

Thanking the members for their participation and support, the Chairman announced the formal closure of the 35th Annual General Meeting of the Company at 11.45 A.M.

Thanking You,

Yours truly,
For **Arcotech Limited**

ARCOTECH LIMITED NEW DELHI

Krishan Kumar Mishra
Company Secretary