



# ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana  
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in  
CIN : L34300HR1981PLC012151

**29<sup>th</sup> September, 2023**

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Fax No. 022 2272 3121</b>  <b><u>Scrip ID: ARCOTECH, Scrip Code: 532914</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051  <b>Fax No. - 022-26598237/38</b>  <b><u>Symbol: ARCOTECH, Series: EQ</u></b>
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**SUB: Summary of the Proceedings of the 42<sup>nd</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations, please find enclosed summary of the proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your record.

Thanking You,

Yours truly,  
For **ARCOTECH LIMITED**

**NIDHI JAIN**  
Company Secretary & Compliance Officer

Encl: As Above



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## **SUMMARY OF PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Shri Arvind Kumar Saraf, Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

He welcomed the members present at the AGM of the Company. All the Directors and KMPs who attended the meeting through their respective locations introduced themselves. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Statutory Auditor were also present during the meeting.

The Company Secretary gave general instructions to the Members regarding participation in the meeting and informed them about the E-Voting facility provided by the Company with the help of CDSL which includes both remote E-Voting and E-Voting Facility available during the AGM. It was informed to the Members that the remote e-voting commenced on 26<sup>th</sup> September, 2023 at 09:00 am (IST) and ended on 28<sup>th</sup> September, 2023 at 5:00 pm (IST).

Chairman informed the Members that Company has made all feasible efforts under the current circumstances to enable the members to participate in this meeting through video conferencing facility and also to vote electronically on the items being considered in this meeting. Then he gave review about the performance of the Company in the Financial Year 2022-23 and provided details about the qualified Opinion of the Statutory Auditor.

As already circulated to the Members the Notice of AGM was taken as read. The following items were transacted at the AGM:

S. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2023 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.	Ordinary
2.	Appointment of Sh. Radhanath Pattanayak as Director (Din-01189370), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	To approve Material Related Party Transactions of the Company.	Ordinary

The Chairman then invited the members who have registered themselves as Speakers to express their views, suggestions, queries or clarifications, if any, on the resolution(s).

M/s Saurabh Agrawal & Co., Practicing Company Secretaries were appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner. Members were informed that Voting lines will be kept open for further 15 minutes after the closure of AGM for those members who had not yet voted. The meeting concluded at 12:05 PM (voting lines were kept open for another 15 minutes after closure of AGM) with a formal vote of thanks to the Chairman, Directors and Members of the Company.

The results of remote e-voting and e-voting during AGM along with the consolidated Scrutinizer Report shall be announced within 2 working days from the conclusion of the Meeting. The results shall also be placed on the website of the Company and Stock Exchanges where Company is listed.

Thanking You,

Yours truly,  
For **ARCOTECH LIMITED**

**NIDHI JAIN**  
Company Secretary & Compliance Officer