

AARCON FACILITIES LIMITED

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,
Vadodara-390015, Gujarat, India.
CIN: - L65910GJ1993PLC019057
Email- rbgfin@gmail.com
Contact No.: 0265-2336277

Date: 29/09/2023

The Corporate Relationship Dept.,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Dear Sir:

Sub: Disclosure of Voting Results of AGM held on 29/09/2023

Scrip Code: 532024

We herewith attach Voting Results of Annual General Meeting held on 29/09/2023 pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as Annexure I.

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR & CFO

AARCON FACILITIES LIMITED

Registered office: 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara
CIN: L65910GJ1993PLC019057

ANNEXURE I

Voting Results

| | |
|---|------------|
| Date of the AGM | 29/09/2023 |
| Total number of shareholders on record date | 2241 |
| Total no. of shareholders attended the annual general meeting through Video conferencing (VC): | 21 |
| Promoters and Promoter Group: | 6 |
| Public: | 15 |
| • Total votes casted during the AGM | 3769700 |
| • Votes in favour | 3769700 |
| • Votes against | 0 |
| • Votes abstain | 0 |
| Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility: | 14 |
| Promoters and Promoter Group: | 2 |
| Public: | 12 |
| • Total votes casted during the AGM | 971000 |
| • Votes in favour | 971000 |
| • Votes against | 0 |
| • Votes abstain | 0 |

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March 2023 together with Directors' and Auditors' Reports thereon.

| Resolution required:(Ordinary/Special) | | | Ordinary | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in The agenda / resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - In favour | No. of Votes-against | % of Votes in Favour on votes polled | % of Votes against On votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter | E-Voting | 4440600 | 4440600 | 100 | 4440600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|--------------------------------|--------------------------------------|-----------|---------|---------|---------|---|-----|---|
| Group | Total | 4440600 | 4440600 | 100 | 4440600 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 300100 | 19.7512 | 300100 | 0 | 100 | 0 |
| | Poll | 1519400** | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1519400 | 300100 | 19.7512 | 300100 | 0 | 100 | 0 |
| Total | | 5960000 | 4740700 | 79.5419 | 4740700 | 0 | 100 | 0 |

** As per article 88 of the Article of Association of the Company, “no member shall be entitled to exercise any voting rights either personally or by proxy at the meeting of Company in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid”. Therefore members holding 1198100 partly paid shares will not entitled to vote at the AGM.

2. To re-appoint Mr. Bharat Ramchandra Gupta (DIN: 00547897) as Director who retires by rotation and being eligible offers himself for re-appointment.

| | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|----------------------------|---|---|
| Resolution required:(Ordinary/Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in The agenda / resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - In favour | No.of Votes-against | % of Votes in Favour on votes polled | % of Votes against On votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4440600 | 100 | 4440600 | 0 | 100 | 0 |
| | Poll | 4440600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4440600 | 4440600 | 100 | 4440600 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 300100 | 19.7512 | 300100 | 0 | 100 | 0 |
| | Poll | 1519400** | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1519400 | 300100 | 19.7512 | 300100 | 0 | 100 | 0 |
| Total | | 5960000 | 4740700 | 79.5419 | 4740700 | 0 | 100 | 0 |

** As per article 88 of the Article of Association of the Company, “no member shall be entitled to exercise any voting rights either personally or by proxy at the meeting of Company in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid”. Therefore members holding 1198100 partly paid shares will not entitled to vote at the AGM.

3. To re-appoint Mr. Bharat Ramchandra Gupta (DIN: 00547897) as Managing Director of the Company and to fix his remuneration for a term of three years with effect from 1st April, 2023.

| Resolution required:(Ordinary/Special) | | | Ordinary | | | | | |
|--|--------------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------|---|---|
| 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 and Promoter Group | E-Voting | 4440600 | 3619300 | 81.5048 | 3619300 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4440600 | 4440600 | 100 | 4440600 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1519400** | 300100 | 19.7512 | 300100 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1519400 | 300100 | 19.7512 | 300100 | 0 | 100 |
| Total | | 5960000 | 3919400 | 65.7617 | 3919400 | 0 | 100 | 0 |

** As per article 88 of the Article of Association of the Company, “no member shall be entitled to exercise any voting rights either personally or by proxy at the meeting of Company in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid”. Therefore members holding 1198100 partly paid shares will not entitled to vote at the AGM.

FOR AARCON FACILITIES LIMITED

BHARAT RAMCHANDRA GUPTA
MANAGING DIRECTOR CUM CHAIRMAN OF AGM
DIN: 00547897
ADDRESS: ABHIYANAND, NEAR AAKASHWAN COMPLEX,
GOTRI - SEVASI ROAD, P.O. - SEVASI,
VADODARA, 391101, GUJARAT, INDIA
DATE: 29-09-2023