

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: Submission of Scrutinizer's Report of AGM held on 29/09/2023

Scrip Code: 532024

We submit Combined Report of Scrutinizer received from M/s. Dinesh Mehta & Co, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 29th September, 2023, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR & CFO

Dinesh Mehta & Co.,
Company Secretaries.

4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda - 390 021
Ph. No. 2371241
E-mail: dineshmehta1954@gmail.com

Combined Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Aarcon Facilities Limited,
Vadodara

Subject: Combined report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during the 30th Annual General Meeting of the Shareholders of Aarcon Facilities Limited held on 29th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. We, Dinesh Mehta & Co., Company Secretary in practice have appointed as Scrutinizer by the Board of Directors of Aarcon Facilities Limited vide resolution dated 11th August, 2023 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 30th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We confirm the following:

The notice dated 11th August, 2023 convening 30th Annual General Meeting of the Company to be held on Friday, 29th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") was sent to the shareholders by email on 7th September, 2023 only to those members whose email address are registered with the Company, RTA or Depositories.

The 30th Annual General Meeting of the Company was held on 29th September, 2023 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), circular no. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022,



January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the latest SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting remote e-voting prior to AGM by the shareholders of the company. The Company has provided e-voting facility during the AGM by using Zoom application and appointed Mr. Akshay , as moderator for arranging the set up of Annual General meeting.

The shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 30th Annual General Meeting of Aarcon Facilities Limited.

The voting period for e-voting commenced from 9.00 a.m. (IST) on Tuesday, 26th September, 2023 and ends at 5.00 p.m. (IST) on Thursday, 28th September, 2023.

The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.

After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM were unblocked on 29th September, 2023 at around 11.40 a.m. in presence of two witnesses who are not in employment of the Company.


3. We submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 30th Annual General Meeting based on the scrutiny of remote e-voting, as per the database of e-voting facility prior to the AGM provided by CDSL, and of e-voting during the AGM, as per the database provided by the Moderator appointed by the Company using the Zoom facility.
4. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are as under:



DETAILS OF VOTING RESULTS:

Total no. of shareholders attended the annual general meeting through Video conferencing (VC):	21
• Promoters and Promoter Group	6
• Public Shareholders	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 Shareholders	12
• Total votes casted during remote e-voting	971000
• Votes in favour	971000
• Votes against	0
• Votes abstain	0

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution	4740700	0	4740700
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31 st March 2023 together with Directors' and Auditors' Reports thereon.	100%	0.00%	100%
Resolution No. 2 as an Ordinary Resolution	4740700	0	4740700
To re-appoint Mr. Bharat	100%	0.00%	100%





Ramchandra Gupta (DIN: 00547897) as Director who retires by rotation and being eligible offers himself for re-appointment.			
Resolution No. 3 as an Ordinary Resolution	3919400	0	3919400
To re-appoint Mr. Bharat Ramchandra Gupta (DIN: 00547897) as Managing Director of the Company and to fix remuneration for a term of three years with effect from 1 st April, 2023.	100%	0.00%	100%

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

For Dinesh Mehta & Co,



Dinesh Mehta,
Company Secretaries
FCS: 8419 CP: 2127



Place: Vadodara
Dated: 29th September, 2023
UDIN: F008419E001126415