

September 30, 2023

**The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001**

Code No. 543993

Dear Sirs,

Re: AGM of the Company held on September 29, 2023 at 3:30 PM

Subject: Details of Voting Results along with Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information that Annual General Meeting held on September 29, 2023 at Rampur Budge Budge Trunk Road Kolkata 7000141 at 3:30 PM and concluded at 4:10 PM through Video Conferencing ("VC")/Other Audio Visual Mode ("OAVM").

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021 and May 5, 2022 and December 28, 2022 read with Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as MCA Circulars") along with SEBI Circular dated January 15, 2021 permitted the holding of the Annual General Meeting (AGM") through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / O VM. Hence the Company facilitated a live webcast of proceedings of the meeting.

In terms of Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results declared on the resolutions proposed at the 31st Annual General Meeting of the Company held through Video Conference today, on Friday, the 29th September, 2023, along with the Scrutinizer's Report.

Please note that all the resolutions proposed at the AGM have been passed with the requisite majority. The said results will also be available on the website of the Company www.arclorganics.com.

Kindly acknowledge,

Yours faithfully,

For ARCL Organics Limited

SUBHANKA Digitally signed by
SUBHANKAR PAUL
R PAUL Date: 2023.09.30
14:09:05 +05'30'



**Subhankar Paul
Company Secretary and Compliance Officer**

Format for Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company, held on Friday, 29th September, 2023 at 3:30 P.M. at the Registered Office of the Company at Rampur, P.S. Maheshtala, Parganas South, Kolkata, West Bengal, India, 700141 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the meeting concluded at 4:10 P.M. on the same date which is furnished below:

Date of the AGM	29 TH SEPTEMBER, 2023
Total Number of Shareholders as on record date	6,663
No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	0 0
No. of Shareholders present in the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	09 23



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

1) Resolution No: 1

Nature of Resolution: **Ordinary**

Subject Matter: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution -NO

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

2) Resolution No: 2Nature of Resolution: **Ordinary**

Subject Matter: To appoint a director in place of Mr. Rajesh Mundhra (DIN: 00658649), who retires by rotation at this Annual General Meeting and being eligible, seek re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution - YES

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

3) Resolution No: 3

Nature of Resolution: **Ordinary**

Subject Matter: To appoint M/s. LB JHA & Co, Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company.

Whether promoter/promoter group are interested in the agenda/resolution -NO

(iv) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(v) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(vi) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

4) Resolution No: 4

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mr. Brij Mohan Mohta (DIN: 00923562) as an Independent Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution -NO

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

5) Resolution No: 5

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mr. Prateek Chaudhary (DIN: 10289292) as an Independent Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution -NO

(iv) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(v) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(vi) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

6) Resolution No: 6

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mrs. Stuti Pithisaria (DIN: 00532808) as an Independent Woman Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution -NO

(vii) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(viii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(ix) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary

7) **Resolution No: 7**

Nature of Resolution: **Ordinary**

Subject Matter: Ratify the remuneration to Cost Auditor M/s. Amit Ketan & Co (Firm Registration No. FRN-102559) for the Financial Year 2023-24

Whether promoter/promoter group are interested in the agenda/resolution -NO

(x) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(xi) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

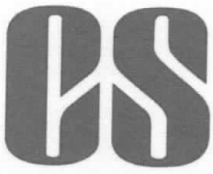
(xii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



For ARCL ORGANICS LIMITED

Subhankar Paul
Company Secretary



KSN & COMPANY

Company Secretaries

Shree Balaji Tower, 4th floor Unit No-4G

16/1A British India Street, Kolkata-700069

Phone: +91 9748669594

Mail ID: ksnandcompany@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
31st Annual General Meeting of the Equity Shareholders
of ARCL Organics Limited held on 29th September, 2023
CIN No: U24121WB1992PLC056562
at Rampur, P.S. Maheshtala, Budge Budge Trunk Road,
24 Pargana(s), Kolkata- 700141

Dear Sir,

I, Nand Kishore Sharma, Proprietor of KSN & Company, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **ARCL Organics Limited** (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against it any, to the





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Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Pvt. Ltd.

2. In accordance with the Notice of 31st Annual General Meeting sent to the shareholders the remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, September 26, 2023 and ends at 5:00 p.m. (IST) on Thursday, September 28, 2023.
3. This Annual General Meeting of the Equity Shareholders of **ARCL Organics Limited** was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by Registrar and Transfer Agents (R&TA) were reconciled.
4. The votes on remote e-voting were unlocked at around 05:00 p.m., after the conclusion of the AGM, in the presence of two (2) witnesses, namely, Ms. Deepika Bahety and Ms. Mousumi Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Deepika Bahety

Deepika Bahety

Mousumi Roy

Mousumi Roy

5. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Link Intime India Pvt. Ltd and the same are being handed over to the Chairman.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





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1) Resolution No: 1

Nature of Resolution: **Ordinary**

Subject Matter: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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2) Resolution No: 2

Nature of Resolution: **Ordinary**

Subject Matter: To appoint a director in place of Mr. Rajesh Mundhra (DIN: 00658649), who retires by rotation at this Annual General Meeting and being eligible, seek re-appointment.

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

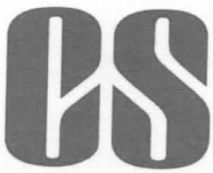
(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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3) Resolution No: 3

Nature of Resolution: **Ordinary**

Subject Matter: To appoint M/s. LB JHA & Co, Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company

(iv) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(v) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(vi) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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4) Resolution No: 4

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mr. Brij Mohan Mohta (DIN: 00923562) as an Independent Director of the Company

(i) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(ii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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5) Resolution No: 5

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mr. Prateek Chaudhary (DIN: 10289292) as an Independent Director of the Company

(iv) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(v) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(vi) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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6) Resolution No: 6

Nature of Resolution: **Ordinary**

Subject Matter: To appoint Mrs. Stuti Pithisaria (DIN: 00532808) as an Independent Woman Director of the Company

(vii) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(viii) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(ix) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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7) Resolution No: 7

Nature of Resolution: **Ordinary**

Subject Matter: Ratify the remuneration to Cost Auditor M/s. Amit Ketan & Co
(Firm Registration No. FRN-102559) for the Financial Year 2023-24

(x) Voted in favour of the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	12	3002943	100%
Physical	-	-	-
Total	12	3002943	100%

(xi) Voted against the resolution: -

	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(xii) Invalid votes: -

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL





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7. All the resolution proposed hereinabove have been passed with the requisite majority.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

**FOR KSN & COMPANY
COMPANY SECRETARIES**



NAND KISHORE SHARMA

MEM No: A32530 | COP No: 20657

UNIQUE CODE NO: I2018WB1834500

UDIN: A032530E001132915

DATE: 29.09.2023

PLACE: KOLKATA