

Date: 25/05/2019

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 EGM held on 25/05/2019

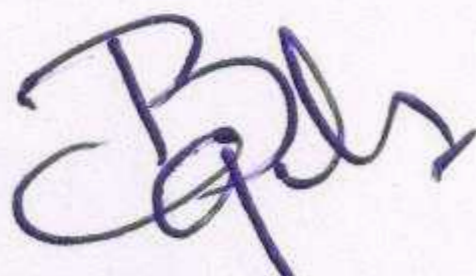
Scrip Code: 532024

We herewith attach Voting Results of Extra-ordinary General Meeting held on 25/05/2019 pursuant to Clause 44(3) of the (Listing Obligation & Disclosure Requirement) Regulations, 2015 as Annexure I.

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED



MANAGING DIRECTOR

AARCON FACILITIES LIMITED

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

ANNEXURE I

Voting Results

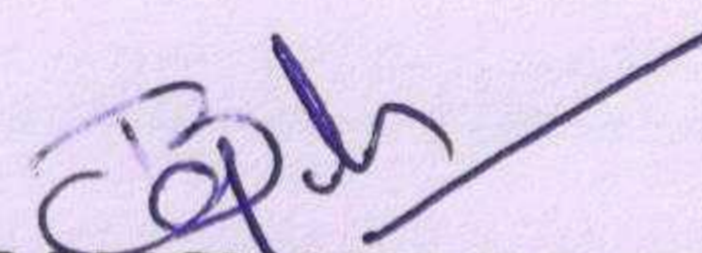
Date of the EGM	25.05.2019
Total number of shareholders on record date	2241
No. of shareholders present in the meeting either in person or through proxy:	7 8
No. of Shareholders attended the meeting through Video Conferencing:	0 0

1. To appoint M/s Bharat Parikh & Associates, Chartered Accountants, Vadodara as Statutory Auditors of the Company.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in The agenda / resolution?			No					
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		0	0	0	0	0	0
	Poll	4440600	4440600	100	4440600	0	100	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		0	0	0	0	0	0
	Poll	1519400**	310900	20.46	310900	0	100	
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1519400	310900	20.46	310900	0	100	0
Total		5960000	4751500	79.72	4751500	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: 25/05/2019