

July 11, 2025

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

Code No. 543993

Dear Sir/Madam,

Re: AGM of the Company held on July 11, 2025, at 3:30 P. M.

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 the 33rd Annual General Meeting held on July 11, 2025, at Rampur Budge Budge Trunk Road Kolkata 700141 at 3:30 P. M. and concluded at 4:31 P. M. through Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM").

In view of the Ease of doing business, the Ministry of Corporate Affairs ("MCA") pursuant to the Circular No. 20/2020 dated May 05, 2020, and Circular No. 2/2022 dated May 05, 2022, and Circular No. 10/2022 dated 28.12.2022 and Circular No. 09/2023 dated September 25, 2023 (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 /OAVM. 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 33rd Annual General Meeting of the Company held through Video Conference today, on Friday, the 11th of July 2025, 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

**SUBHANKAR
PAUL**

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**Subhankar Paul
Company Secretary and Compliance Officer
Membership No. A63772**

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, 11th July, 2025 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 4:31 P.M. on the same date which is furnished below:

Date of the AGM	11th JULY, 2025
Total Number of Shareholders as on record date	7900
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	07 39

For ARCL Organics Limited

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Subhankar Paul
Company Secretary and Compliance Officer

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

Mode of voting	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

Mode of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

For ARCL Organics Limited

**SUBHANKAR
PAUL**

Subhankar Paul

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Company Secretary and Compliance Officer

Resolution 2: Ordinary Resolution

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: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	25	940190	100%
Voting at AGM	-	-	-
Total	25	940190	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

- Voting of interested parties is excluded from the total valid votes for the above resolution

For ARCL Organics Limited

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Subhankar Paul
Company Secretary and Compliance Officer

Resolution 3: Ordinary Resolution

Ratification of Cost Auditor's remuneration for the Financial Year 2025 – 2026.

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

Mode of voting	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

Mode of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

For ARCL Organics Limited

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Subhankar Paul
Company Secretary and Compliance Officer

Resolution 4: Ordinary Resolution

To appoint M/s KSN & Co. as the Secretarial Auditor of the Company for a term of 5 years and to hold office from financial year 2025 – 2026 till the financial year 2029 – 2030.

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

Mode of voting	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

Mode of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

For ARCL Organics Limited

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Subhankar Paul
Company Secretary and Compliance Officer



KSN & COMPANY

Company Secretaries

Shree Balaji Tower, 4th floor Unit No-4G
16/1A British India Street, Kolkata-700069
Phone: +91 9748669594, 033-40656038
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
ARCL Organics Limited
CIN: L24121WB1992PLC056562
RAMPUR, P.S. MAHESHTALA
PARGANAS SOUTH
KOLKATA (WB)-700141

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Thirty-third Annual General Meeting of ARCL Organics Limited held on Friday, July 11, 2025 at 3.30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Nand Kishore Sharma, Proprietor of KSN & Company, a Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **ARCL Organics Limited** ("the company") to conduct the remote e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 11, 2025 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I submit my report as under:

1. The notice dated May 13, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Circular No. 20/2020 dated May 05, 2020, and Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time.



KSN & COMPANY

Company Secretaries

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2. The Company has engaged the services of MUFG Intime India Private Limited ("MIPL") for providing facility for voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.
3. The voting period for remote e-voting commenced at 9:00 a.m. (IST) on Tuesday 8th July, 2025 and ended at 5:00 p.m. (IST) on Thursday 10th July, 2025. The e-voting module was disabled for voting thereafter.
4. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.
5. After the closure of the voting at the AGM, the votes cast through remote e-voting facility and voting facility at the AGM were duly unblocked and counted by me as scrutinizer in the presence of Ms. Deepika Bahety and Ms. Mousumi Roy who are not in the employment of the Company, as prescribed in Sub-Rule 4 (xii) of the said Rule 20.
6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the e-voting website of Link Intime India Pvt. Ltd.
7. 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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Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-Voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL



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Resolution 2: Ordinary Resolution

To appoint a director in place of Rajesh Mundhra (DIN No. 00658649), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	25	940190	100%
Voting at AGM	-	-	-
Total	25	940190	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL

- Voting of interested parties is excluded from the total valid votes for the above resolution



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SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Ratification of Cost Auditor's remuneration for the Financial Year 2025 – 2026

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes: -

	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E-voting	NIL	NIL
Voting at AGM	NIL	NIL
Total	NIL	NIL



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Resolution 4: Ordinary Resolution

To appoint the secretarial auditor of the Company for a term of 5 years and to hold office from financial year 2025 – 2026 till the financial year 2029 – 30

(i) Voted in favour of the resolution: -

Mode of voting	Number of members voted	Number of valid votes cast by them	% Of total number of valid votes cast
E-voting	31	4605457	100%
Voting at AGM	-	-	-
Total	31	4605457	100%

(ii) Voted against the resolution: -

	Number of Members voted	Number of Votes cast by them	% Of total number of valid votes cast
E-voting	NIL	NIL	NIL
Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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Mail ID: ksnandcompany@gmail.com

8. All the resolution proposed hereinabove have been passed with the requisite majority.
9. 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
(A Peer Reviewed Firm)**

NAND KISHORE SHARMA
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KISHORE SHARMA
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**NAND KISHORE SHARMA
MEM No: A32530 | COP No: 20657
UDIN: A032530G000761808
DATE: 11.07.2025
PLACE: KOLKATA**

FOR ARCL ORGANICS LIMITED

SUBHANKAR PAUL
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SUBHANKAR PAUL
Date: 2025.07.11
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**R PAUL
SUBHANKAR PAUL
COMPANY SECRETARY**