

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.

Thanking you,

Yours faithfully,

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR

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

ANNEXURE I

Voting Results

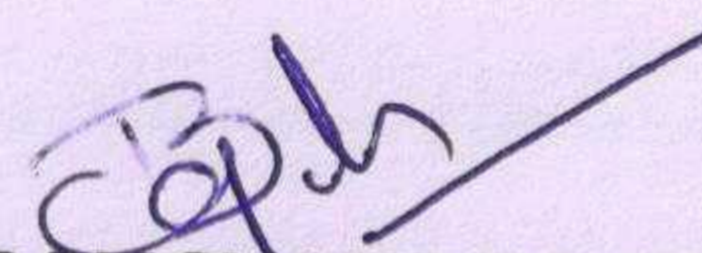
| | |
|---|------------|
| Date of the EGM | 25.05.2019 |
| Total number of shareholders on record date | 2241 |
| No. of shareholders present in the meeting either in person or through proxy: | 7 |
| | 8 |
| No. of Shareholders attended the meeting through Video Conferencing: | 0 |
| | 0 |

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

[illegible]

**** 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