

June 21, 2024

**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,

Subject: Outcome of 32nd Annual General Meeting held on June 21, 2024, at Rampur Budge Budge Trunk Road Kolkata 700 141 at 3:30 P. M.

This is for your kind information that the 32nd Annual General Meeting held on June 21, 2024, at Rampur Budge Budge Trunk Road Kolkata 700141 at 03:30 P. M. and concluded at 4:15 PM through Video Conferencing (“VC”)/Other Audio-Visual Mode (“OAVM”) have adopted the following resolution(s):

Item No.	Resolution	Ordinary/Special	Result
Ordinary Business			
01.	(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 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 2024 and the Report of the Auditors thereon.	Ordinary	Passed by requisite majority
02.	To appoint a director in place of Mr. Mukesh Mundhra (DIN: 00658602), who retires by rotation at this Annual General Meeting and being eligible, seek re-appointment.	Ordinary	Passed by requisite majority
Special Business			
03.	Continuation of Directorship of Mr. Brij Mohan Mohta as an Independent, Non-Executive Director of the Company.	Special	Passed by requisite majority
04.	To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director.	Special	Passed by requisite majority

05.	To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company.	Special	Passed by requisite majority
06.	To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company.	Special	Passed by requisite majority
07.	Ratify the remuneration to Cost Auditor M/s. Amit Ketan & Co (Firm Registration No. FRN-102559) for the Financial Year 2024 – 2025.	Ordinary	Passed by requisite majority

Kindly acknowledge,

Yours faithfully,

For ARCL Organics Limited

SUBHANK Digitally signed by
AR PAUL SUBHANKAR PAUL
Date: 2024.06.21
19:09:46 +05'30'



(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, 21st June, 2024 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 4:15 P.M. on the same date which is furnished below:

Date of the AGM	21ST JUNE, 2024
Total Number of Shareholders as on record date	6,664
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	08 35

For ARCL Organics Limited

SUBHANKAR PAUL

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Date: 2024.06.21 19:20:41 +05'30'

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 2024 and the Reports of the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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

For ARCL Organics Limited

SUBHANKAR PAUL Digitally signed by SUBHANKAR PAUL
Date: 2024.06.21 19:21:11 +05'30'

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Mukesh Mundhra (DIN: 00658602), 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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 3: Special Resolution

Continuation of Directorship of Mr. Brij Mohan Mohta as an Independent, Non-Executive Director of the Company

(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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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

For ARCL Organics Limited

SUBHANKAR PAUL

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Date: 2024.06.21 19:21:44 +05'30'

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 4: Special Resolution

To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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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Date: 2024.06.21 19:22:03 +05'30'

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 5: Special Resolution

To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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

SUBHANKAR PAUL Digitally signed by SUBHANKAR PAUL
Date: 2024.06.21 19:22:20 +05'30'

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 6: Special Resolution

To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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

SUBHANKAR PAUL

Digitally signed by SUBHANKAR PAUL
Date: 2024.06.21 19:22:44 +05'30'

Subhankar Paul
Company Secretary and Compliance Officer



Resolution 7: Ordinary Resolution

Ratification of Cost Auditor's remuneration for the Financial Year 2024 – 2025

(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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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
Physical	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
Physical	NIL	NIL
Total	NIL	NIL

For ARCL Organics Limited

SUBHANKAR PAUL Digitally signed by SUBHANKAR PAUL
Date: 2024.06.21 19:23:00 +05'30'**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: U24121WB1992PLC056562
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-second Annual General Meeting of ARCL Organics Limited held on Friday, June 21, 2024 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 21, 2024 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I submit my report as under:

1. The notice dated April 26, 2024, 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 2023-2024 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. No physical copy of the same was dispatched.



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

2. The Company has engaged the services of Link Intime India Private Limited ("LIPL") 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 18th June, 2024 and ended at 5:00 p.m. (IST) on Thursday 20th June, 2024. The e-voting module was disabled for voting thereafter.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
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:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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 Mr. Mukesh Mundhra (DIN: 00658602), 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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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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Resolution 3: Special Resolution

Continuation of Directorship of Mr. Brij Mohan Mohta as an Independent, Non-Executive Director of the Company

(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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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: Special Resolution

To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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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Mail ID: ksnandcompany@gmail.com

Resolution 5: Special Resolution

To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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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Mail ID: ksnandcompany@gmail.com

Resolution 6: Special Resolution

To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company

(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	5	1127490	100%
Voting at AGM	-	-	-
Total	5	1127490	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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Mail ID: ksnandcompany@gmail.com

Resolution 7: Ordinary Resolution

Ratification of Cost Auditor's remuneration for the Financial Year 2024 – 2025

(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	10	4292757	100%
Voting at AGM	-	-	-
Total	10	4292757	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
Physical	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
Physical	NIL	NIL
Total	NIL	NIL



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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 Digitally signed by NAND
KISHORE SHARMA
Date: 2024.06.21 19:08:21
+05'30'

**NAND KISHORE SHARMA
MEM No: A32530 | COP No: 20657
UDIN: A032530F000601857
DATE: 21.06.2024
PLACE: KOLKATA**

FOR ARCL ORGANICS LIMITED

SUBHANKAR PAUL Digitally signed by
SUBHANKAR PAUL
Date: 2024.06.21
19:11:00 +05'30'

**SUBHANKAR PAUL
COMPANY SECRETARY**