

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,

**Subject: Outcome of Annual General Meeting held on September 29, 2023 at Rampur Budge Budge Trunk Road Kolkata 700 0141 at 3:30 PM**

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”) have adopted the following resolution(s):

Item No.	Resolution	Ordinary/Special	Result
<b>Ordinary Business</b>			
1	(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.	Ordinary	Passed by requisite majority
2	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.	Ordinary	Passed by requisite majority
3	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 36 <sup>th</sup> Annual General Meeting of the Company	Ordinary	Passed by requisite majority
<b>Special Business</b>			
4	To appoint Mr. Brij Mohan Mohta (DIN: 00923562) as an Independent Director of the Company	Ordinary	Passed by requisite majority
5	To appoint Mr. Prateek Chaudhary (DIN: 10289292) as an Independent Director of the Company	Ordinary	Passed by requisite majority

6	To appoint Mrs. Stuti Pithisaria (DIN: 00532808) as an Independent Woman Director of the Company	Ordinary	Passed by requisite majority
7	Ratify the remuneration to Cost Auditor M/s. Amit Ketan & Co (Firm Registration No. FRN-102559) for the Financial Year 2023-24	Ordinary	Passed by requisite majority

Kindly acknowledge,

Yours faithfully,

For **ARCL Organics Limited**

**SUBHANKAR PAUL** Digitally signed by  
SUBHANKAR PAUL  
Date: 2023.09.30  
14:07:10 +05'30'



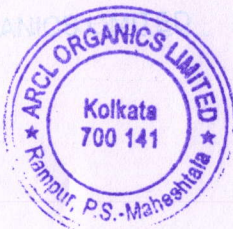
(Subhankar Paul)  
Company Secretary and Compliance Officer



### 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, 29<sup>th</sup> 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 <sup>TH</sup> 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"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	0 0
No. of Shareholders present in the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	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: 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.

**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 36<sup>th</sup> 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, 4<sup>th</sup> 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**  
**31<sup>st</sup> Annual General Meeting of the Equity Shareholders**  
**of ARCL Organics Limited held on 29<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> 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: -

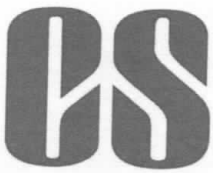
	Number of Members voted through e-voting system and physical mode	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

### (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 36<sup>th</sup> 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**