ARCO LEASING LIMITED

"By Mail"

September 21, 2021

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

Sub: Voting Results of the 37th Annual General Meeting held on Monday, 20th September, 2021.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the business transacted at the 37th Annual General Meeting ("AGM") of the Company held on Monday, 20th September, 2021 along with the Consolidated Scrutinizers Report on the results of e-voting, ballot forms, and poll (voting at the AGM).

The aforesaid Voting Results are also available on the website of BSE Limited, CDSL and also on the Company at www.arcoleasing.com.

We request you to take the same on your records.

Yours faithfully,

For **ARCO LEASING LIMITED**

ARCO LEASING LTD. MUMBAI

NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
:arcoleasingltd@gmail.com

ARCO LEASING LIMITED

The following items of business, as per the Notice convening the 37th AGM of the Company dated September 20, 2021, and updated to the members vide notice dated August 10, 2021 were considered & approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief details of items deliberated	Type of Resolutions
	Ordinary Business	
1	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report(s) of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Meenakshi Narendra Ruia (DIN 01331083) who retires by rotation and being eligible offers herself for reappointment.	Ordinary
	Special Business	
3	Appointment of Mr. Srikar Gopalrao Kowlikar (DIN 02116323) as Non-Executive Independent Director	Ordinary

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting , Monday, September 20, 2021
2	Total Number of Shareholders as on Record date/cut-off date	As of Cut Off Date - September 13, 2021: 118
3	No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public)	7

Yours faithfully,
For **ARCO LEASING LIMITED**

ARCO LEASING LTD. MUMBAI

NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

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PLOT NO. 123, STREET NO. 17
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:arcoleasingltd@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT

To,
The Chairman,
ARCO LEASING LIMITED
Plot No. 123, Street No. 17,
MIDC Marol, Andheri (E),
Mumbai - 400 093.

37th Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Monday, 20th September, 2021 at 11.00 AM at Plot No. 123, Street No. 17, MIDC Marol, Andheri (E), Mumbai - 400 093, Maharashtra.

Dear Sir,

I, CS Priyanka Oka, Practicing Company Secretaries, Mumbai (Membership No. 10084 and COP 22164) was appointed by the Board of Directors of ARCO LEASING LIMITED ("the Company") as the Scrutinizer for the following purposes:

The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Friday, 17th September, 2021 (9:00 a.m.) to Sunday, 19th September, 2021 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Monday, September 13, 2021 were entitled to vote on the resolution nos. 1, 2 and 3 as set out in the Notice.

The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company and Registrar and Transfer Agents (i.e. Bigshare Services Private Limited) of the Company and the authorizations / proxies lodged with the Company.

The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company.

Then, I counted the votes cast by E-voting process.

My responsibility as Scrutinizer for E-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of CDSL, the votes cast by poll process by the shareholders of the Company at the said Annual General Meeting.

Based on the report of remote e-voting generated from the portal of CDSL, report of poll generated with the assistance of R&T, the combined result of the voting at the AGM is as under:

- **As an Ordinary Resolution- Item No. 1:**

Adoption of the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report(s) of the Directors and Auditors thereon.

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 favor (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 & Promoter Group	E-VOTING	128600	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	111470	0	0.00	0	0	0.00	0.00
	POLL	111470	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	0	0.00	0	0	0.00	0.00
TOTAL		240070	77280	32.19	77280	0	100.00	0.00

- **As an Ordinary Resolution- Item No. 2:**

To appoint a Director in place of Mrs. Meenakshi Narendra Ruia (DIN 01331083) who retires by rotation and being eligible offers herself for reappointment

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 favor (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 & Promoter Group	E-VOTING	128600	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	111470	0	0.00	0	0	0.00	0.00
	POLL	111470	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	0	0.00	0	0	0.00	0.00
TOTAL		240070	77280	32.19	77280	0	100.00	0.00

- As an Ordinary Resolution: Item No.3

Appointment of Mr. Srikar Gopalrao Kowlikar (DIN 02116323) as Non-Executive Independent Director

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 favor (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 & Promoter Group	E-VOTING	128600	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.09	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.09	77280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	111470	0	0.00	0	0	0.00	0.00
	POLL	111470	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111470	0	0.00	0	0	0.00	0.00
TOTAL		240070	77280	32.19	77280	0	100.00	0.00

A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the E-Voting process and the poll taken at the Meeting is enclosed.

All the relevant records of the e-voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You.
Yours faithfully

PRIYANKA MAYURESH OKA
Digitally signed by PRIYANKA MAYURESH OKA
Date: 2021.09.21 12:50:02 +05'30'

Priyanka Oka & Associates Company Secretaries
Thane
C.P. No. 22164

ARCO LEASING LTD.
MUMBAI

x please sign inside Round stamp-

CS PRIYANKA OKA
Scrutinizer
FCS: 10084
COP: 22164
DATE: September 21, 2021
PLACE: Thane
UDIN: F010084C000977468

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.
Mobile: 9819731842, **Email:** cspriyankaoka@gmail.com