



September 29, 2020

“By Mail”

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 36th Annual General Meeting held on Monday, 28th September, 2020.

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 36th Annual General Meeting (“AGM”) of the Company held on Monday, 28th September, 2020 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.

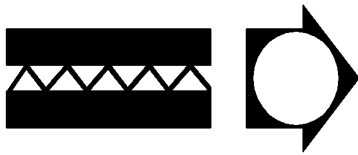
We request you to take the same on your records.

Yours faithfully,
For **ARCO LEASING LIMITED**

Sd/-
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



The following items of business, as per the Notice convening the 36th AGM of the Company dated September 28, 2020, and updated to the members vide notice dated September 2, 2020 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, 2020, together with the Report(s) of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Narendra Mahavir Ruia (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	Appointment of Statutory Auditor a) to fill Casual Vacancy and b) for five years.	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 28, 2020
2	Total Number of Shareholders as on Record date/cut-off date	As of Cut Off Date: September 21, 2020: 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**

Sd/-
NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED SCRUTINIZERS REPORT

To,

The Chairman,

ARCO LEASING LIMITED

Plot No. 123, Street No. 17,

MIDC Marol, Andheri (E),

Mumbai - 400 093.

36th Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Monday, 28th September, 2020 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, Practising Company Secretaries, Mumbai 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, 25th September, 2020 (9:00 a.m.) to Sunday, 27th September, 2020 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Monday, September 21, 2020 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 papers casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company.

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



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

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, 2020, 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	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.0933	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.0933	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	0	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	32.1906	77280	0	100.00	0.00

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

Appointment of Director in place of Mr. Narendra Mahavir Ruia (DIN 01228312) who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.

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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	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.0933	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.0933	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	0	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	32.1906	77280	0	100.00	0.00

➤ **Appointment of Statutory Auditor – Item No. 3:**

- To fill Casual Vacancy
- For a period of five years

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	0	0	0.00	0	0	0.00	0.00
	POLL	128600	77280	60.0933	77280	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	77280	60.0933	77280	0	100.00	0.00



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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	0	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	32.1906	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 36th 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 M. Oka



CS PRIYANKA OKA
Scrutinizer

FCS: 10084

COP: 22164

DATE: September 29, 2020

PLACE: Mumbai

UDIN: F010084B000805661