

September 29, 2022

"By Mail"

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

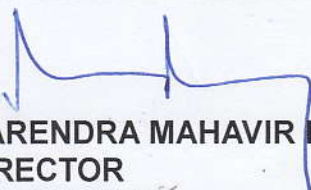
Sub: Voting Results of the 38th Annual General Meeting held on Wednesday, 28th September, 2022.

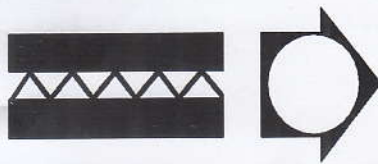
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the business transacted at the 38th Annual General Meeting ("AGM") of the Company held on Wednesday, 28th September, 2022 along with the Consolidated 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**


NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312



The following items of business, as per the Notice convening the 38th AGM of the Company dated August 29, 2022, and updated to the members vide notice dated August 30, 2022 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, 2022, together with the Report(s) of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Rajendra Mahavirprasad Ruia (DIN 01300823) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	Re-classification of authorised share capital and consequent alteration in the capital clause of memorandum of association of the Company.	Special
4	Issue of cumulative redeemable preference shares on private placement basis.	Special

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 , Wednesday, September 28, 2022
2	Total Number of Shareholders as on Record date/cut-off date	As of Cut Off Date - September 22, 2022 118
3	No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public)	6

Yours faithfully,
For **ARCO LEASING LIMITED**


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

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

To

The Chairman

ARCO LEASING LIMITED

Plot No. 123, Street No. 17,

MIDC Marol, Andheri (E),

Mumbai - 400 093.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the Annual General Meeting of your Company held on Wednesday, September 28, 2022.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully,

Priyanka M. Oka



CS PRIYANKA OKA
Scrutinizer

FCS: 10084

COP: 22164

DATE: September 28, 2022

PLACE: Thane

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.

38th Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Wednesday, 28th September, 2022 at 11.00 a.m. 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 (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 Sunday, 25th September, 2022 (9:00 a.m.) to Tuesday, 27th September, 2022 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, September 22, 2022 were entitled to vote on the resolution nos. 1, 2, 3 and 4 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.

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

Address: B102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) - 400 602, Maharashtra, India.
Mobile: 9819731842, Email: cspriyankaoka@gmail.com



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, 2022, together with the Report(s) of the Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	128600	0	0.00	0	0	0.00	0.00
	POLL	128600	61195	47.59	61195	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	61195	47.59	61195	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	61195	25.49	61195	0	100.00	0.00

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

To appoint a Director in place of Mr. Rajendra Mahavirprasad Ruia (DIN 01300823) who retires by rotation and being eligible offers himself for reappointment



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

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	61195	47.59	61195	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	61195	47.59	61195	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	61195	25.49	61195	0	100.00	0.00

➤ As Special Resolution: Item No.3

Re-classification of authorised share capital and consequent alteration in the capital clause of memorandum of association of the Company.

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	61195	47.59	61195	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	61195	47.59	61195	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



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Mobile: 9819731842, Email: csPriyankaoka@gmail.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

➤ **As Special Resolution: Item No.4**

Issue of cumulative redeemable preference shares on private placement basis

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
	E-VOTING	128600	0	0.00	0	0	0.00	0.00
	POLL	128600	61195	47.59	61195	0	100.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	128600	61195	47.59	61195	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	111470	0	0.00	0	0	0.00	0.00
	POLL	111470	0	0.00	0	0	0.00	0.00
Public-Non Institutions	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	61195	25.49	61195	0	100.00	0.00

A detailed report 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 38th 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 28, 2022

PLACE: Thane

UDIN: F010084D001072618

Address: B102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.
Mobile: 9819731842, Email: csPriyankaoka@gmail.com