



September 25, 2025

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 41st Annual General Meeting held on Thursday, 25th September, 2025.

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 41st Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025 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

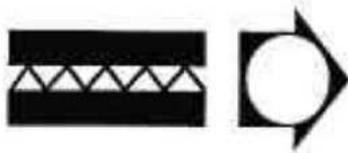
Narendra
Mahavirprasad
Ruia
Digitally signed by
Narendra Mahavirprasad
Ruia
Date: 2025.09.25
18:03:00 +05'30'

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 41st AGM of the Company dated August 25, 2025, and updated to the members on August 29, 2025 were considered & approved by way of remote e-voting prior and during the AGM:

| Sl. No. | Brief details of items deliberated | Type of Resolutions |
|--------------------------|--|---------------------|
| ORDINARY BUSINESS | | |
| 1 | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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 |
| 3 | To consider and reappoint M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), Chartered Accountants as Statutory Auditors of the Company. | Ordinary |
| SPECIAL BUSINESS | | |
| 4 | Appointment of Mrs. Khadija Taher Raniwala, (DIN: 11237433) as an Independent Director. | Special |
| 5 | Appointment of Mrs. Usha Ghelani, (DIN:10414386) as an Independent Director. | Special |
| 6 | Appointment of Secretarial Auditor. | Ordinary |
| 7 | To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the Act. | Special |
| 8 | To approve increase in Borrowing Limits under section 180(1)(c) of The Companies Act, 2013 ("Act"). | Special |
| 9 | Authorisation under Section 186 of the Companies Act, 2013. | Special |
| 10 | Approval of disposal of 100% shareholding in Ansu Trade & Fiscals Private Limited, a material and wholly owned subsidiary of the company. | Special |

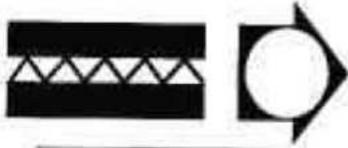
Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

| Sr. No. | Particulars | Details |
|---------|---------------------------------|--|
| 1 | Date of AGM | Annual General Meeting, Thursday, September 25, 2025 |
| 2 | Total Number of Shareholders as | 117 (As of Cut Off Date - September 18, |

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

| | | |
|---|---|-----------|
| | on Record date/cut-off date | 2025) |
| 3 | No. of Shareholders Present in the Meeting either in Person or through proxy:- (Promoter & Promoter Group and Public) | |
| | Promoter and Promoter Group | 7 members |
| | Public | 2 members |

Yours faithfully,
For ARCO LEASING LIMITED

Narendra Mahavirprasad Ruia
Digitally signed by Narendra Mahavirprasad Ruia
Date: 2025.09.25 18:04:04 +05'30'

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

| | |
|---|--------------|
| Date of the AGM/EGM | 25/09/2025 |
| Total number of shareholders on record date | 117 |
| No. of shareholders present in the meeting either in person or through proxy: | 9 |
| Promoters and promoter Group: | 7 |
| Public: | 2 |
| No. of shareholders attended the meeting through Video Conferencing: | NOT ARRANGED |
| Promoters and promoter Group: | |
| Public: | |

Resolution 1 To receive consider and adopt the audited standalone and consolidated financial statement of the company for the Financial year ended March 31,2025, together with the reports of the Directors and Auditors thereon.

| | |
|---|---------------------|
| Resolution required (Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 2 To Appoint a Director in place of Mr Narendra Mahavir Ruita (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.

| | |
|---|---------------------|
| Resolution required (Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 3 To consider and reappoint M.C.Jain and Co.(Firm Registration Number 304012E) Chartered Accountants as Statutory Auditors of the Company.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 4 Appointment of Mrs.Khadija Taher Raniwala (DIN 11237433) as an Independent Director



Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|----------|----------------|--------------------|---------------------|----------------------------------|-----------------------|----------------------|--------------------------------------|------------------------------------|
|----------|----------------|--------------------|---------------------|----------------------------------|-----------------------|----------------------|--------------------------------------|------------------------------------|

| | | (1) | (2) | shares (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|---------------------------|---------------|--------|-------|-----------------------------|-------|-----|-------------------|-------------------|
| Promoter & Promoter Group | E-VOTING | 0 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 5 Appointment of Mrs. Usha Ghetani

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

No

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 6 :Appointment of secretarial Auditor

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No



| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 7 : To approve creation of mortgage or charge on the assets,properties

Resolution required :(Ordinary / Special) Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 8 : To approve Increase in Borrowing Limits

Resolution required :(Ordinary / Special) Special Resolution



| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |

Resolution 9 :Authorisation under section 136of the companies Act 2013

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

| 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 | 60.09 | 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 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 89280 | 37.19 | 89280 | 0 | 100.00 | 0.00 |



Resolution 10 Approval of disposal of 100 percentage in Ansu Trade and Fiscals Private Limited a material and wholly owned subsidiary of the company

Resolution required (Ordinary / Special) Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

| 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 | 21000 | 16.33 | 21000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 128600 | 21000 | 16.33 | 21000 | 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 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 111470 | 12000 | 10.77 | 12000 | 0 | 100.00 | 0.00 |
| TOTAL | | 240070 | 33000 | 13.75 | 33000 | 0 | 100.00 | 0.00 |



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 Thursday, September 25, 2025.

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

Yours faithfully,

For PRIYANKA OKA & ASSOCIATES

Priyanka M. Oka

CS PRIYANKA OKA
Scrutinizer



FCS: 10084
COP: 22164

DATE: September 25, 2025
PLACE: Mumbai

CONSOLIDATED SCRUTINIZERS REPORT

To

The Chairman

ARCO LEASING LIMITED (CIN L65910MH1984PLC031957)

Plot No. 123, Street No. 17,

MIDC Marol, Andheri (E),

Mumbai - 400 093.

Subject: 41st Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Thursday, 25th September, 2025 at 11.00 a.m. at Plot No. 123, Street No. 17, MIDC Marol, Andheri (E), Mumbai - 400 093, Maharashtra.

Dear Sir,

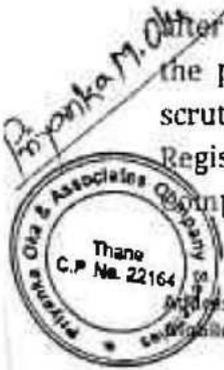
I, CS Priyanka Oka, Practicing Company Secretaries, Thane (Membership No. 10084 and COP 22164) was appointed by the Board of Directors of ARCO LEASING LIMITED (CIN L65910MH1984PLC031957) ("the Company") as the Scrutinizer vide board resolution dated August 25, 2025, for the following purposes:

The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Monday, 22nd September, 2025 (9:00 a.m.) to 24th September, 2025 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, September 18, 2025 were entitled to vote on the resolution nos. 1 to 10 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 ballot 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.



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

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/or 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 process from the website of Bigshare Services Private Limited, 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 Bigshare Services Private Limited, 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:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report(s) of the Directors and Auditors thereon.

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |

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



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

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |

➤ **As Ordinary Resolution: Item No.3**

To consider and reappoint M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), Chartered Accountants as Statutory Auditors of the Company.

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |

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

Appointment of Mrs. Khadija Taher Raniwala, (DIN: 11237433) as an Independent Director

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |



Address: 8102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) - 400 602, Maharashtra, India.
Mobile: 9819731842, Email: cspriyankaoka@yahoo.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

➤ As a Special Resolution- Item No. 5:

Appointment of Mrs. Usha Ghelani, (DIN:10414386) as an Independent Director.

➤

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |

➤ As an Ordinary Resolution- Item No. 6:

Appointment of Secretarial Auditor

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|--------------|----------|--------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |

➤ As a Special Resolution- Item No. 7:

To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the Act

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|-------------|-----------------|-------|--------|-------|--------|-------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

| | | | | | | | |
|---------------|----------|----------|----------|-------------|----------|-------------|------------|
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 8928 | 9 | 8928 | 100 |
| | | | | 0 | | 0 | |

➤ **As a Special Resolution- Item No. 8:**

To approve increase in Borrowing Limits under section 180(1)(c) of The Companies Act, 2013 ("Act")

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|-------------|----------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 8928 | 9 | 8928 | 100 |
| | | | | 0 | | 0 | |

➤ **As a Special Resolution- Item No. 9:**

Authorisation under Section 186 of the Companies Act, 2013

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|-------------|----------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 8928 | 9 | 8928 | 100 |
| | | | | 0 | | 0 | |

➤ **As a Special Resolution- Item No. 10:**

Approval of disposal of 100% shareholding in Ansu Trade & Fiscals Private Limited, a material and wholly owned subsidiary of the company

| Particulars | Remote E-voting | | Poll | | Total | | Percentage |
|---------------|-----------------|----------|----------|-------------|----------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 0 | 0 | 9 | 89280 | 9 | 89280 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 8928 | 9 | 8928 | 100 |
| | | | | 0 | | 0 | |

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



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

| | Number | Votes | Number | Votes | Number | Votes | |
|---------------|----------|----------|----------|--------------|----------|--------------|------------|
| Assent | 0 | 0 | 7 | 33000 | 7 | 33000 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 7 | 33000 | 7 | 33000 | 100 |

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 ballot papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 41st 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,

For PRIYANKA OKA & ASSOCIATES

Priyanka M. Oka
CS PRIYANKA OKA
Scrutinizer
FCS: 10084
COP: 22164



Received by the Company
On September 25, 2025

Narendra
Mahavirprasad
Ruia
Digitally signed by
Narendra Mahavirprasad
Ruia
Date: 2025.09.25 18:32:56
+05'30'

On behalf of the Company

DATE: September 25, 2025
PLACE: Mumbai

UDIN: F010084G001337685