

September 12, 2023

"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 39th Annual General Meeting held on Monday, 11th September, 2023.

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 39th Annual General Meeting ("AGM") of the Company held on Monday, 11th September, 2023 along with the Consolidated Scrutinizers Report on the results of e-voting, ballot forms, and poll (voting at the AGM).

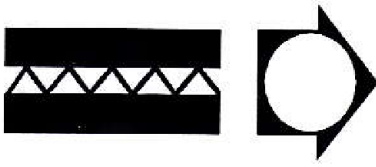
The aforesaid Voting Results are also available on the website of BSE Limited, CDSL and also on the Company at www.arcoleasing.com.

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 39th AGM of the Company dated August 14, 2023, and updated to the members vide notice dated August 14, 2023 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, 2023, 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	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, Monday, September 11, 2023
2	Total Number of Shareholders as on Record date/cut-off date	As of Cut Off Date - September 5, 2023 118
3	No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public) Promoter and Promoter Group Public	6 members and 1 proxy NIL

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 Monday, September 11, 2023.

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
Mayuresh
Oka

Digitally signed by
Priyanka Mayuresh
Oka
Date: 2023.09.12
15:59:37 +05'30'

CS PRIYANKA OKA

Scrutinizer

FCS: 10084

COP: 22164

DATE: September 12, 2023

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.

Subject: 39th Annual General Meeting of the Equity Shareholders of **ARCO LEASING LIMITED** (the "Company") held on Monday, 11th September, 2023 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, Mumbai (Membership No. 10084 and COP 22164) was appointed by the Board of Directors of ARCO LEASING LIMITED (CIN L65910MH1984PLC031957) ("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, 8th September, 2023 (9:00 a.m.) to 10th September, 2023 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Tuesday, September 05, 2023 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 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.

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

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

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, 2023, 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	60.09	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

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Mobile: 9819731842, Email: cspriyankaoka@yahoo.com

PRIYANKA OKA & ASSOCIATES

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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	32.19	77280	0	100.00	0.00

➤ **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

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 favour (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	0	0.00	0	0	0.00	0.00

PRIYANKA OKA & ASSOCIATES

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	POST AL BALL OT	0	0	0.00	0	0	0.00	0.00
	TOTA L	1114 70	0	0.00	0	0	0.00	0.00
TOTAL		2400 70	772 80	32.19	772 80	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 favour (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	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

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

TOTAL		2400 70	772 80	32.19	772 80	0	100.00	0.00
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➤ **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 favour (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	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		2400 70	772 80	32.19	772 80	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.

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

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 39th 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
Mayuresh Oka

Digitally signed by
Priyanka Mayuresh Oka
Date: 2023.09.12
16:00:20 +05'30'

CS PRIYANKA OKA

Scrutinizer

FCS: 10084

COP: 22164

DATE: September 12, 2023

PLACE: Thane

UDIN: F010084E000989612