

June 21, 2024

**The Secretary,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001**

**Code No. 543993**

Dear Sir/Madam,

**Subject: Outcome of 32<sup>nd</sup> Annual General Meeting held on June 21, 2024, at Rampur Budge Budge Trunk Road Kolkata 700 141 at 3:30 P. M.**

This is for your kind information that the 32<sup>nd</sup> Annual General Meeting held on June 21, 2024, at Rampur Budge Budge Trunk Road Kolkata 700141 at 03:30 P. M. and concluded at 4:15 PM through Video Conferencing (“VC”)/Other Audio-Visual Mode (“OAVM”) have adopted the following resolution(s):

Item No.	Resolution	Ordinary/Special	Result
<b>Ordinary Business</b>			
<b>01.</b>	(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	Ordinary	Passed by requisite majority
<b>02.</b>	To appoint a director in place of Mr. Mukesh Mundhra (DIN: 00658602), who retires by rotation at this Annual General Meeting and being eligible, seek re-appointment.	Ordinary	Passed by requisite majority
<b>Special Business</b>			
<b>03.</b>	Continuation of Directorship of Mr. Brij Mohan Mohta as an Independent, Non-Executive Director of the Company.	Special	Passed by requisite majority
<b>04.</b>	To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director.	Special	Passed by requisite majority

<b>05.</b>	To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company.	Special	Passed by requisite majority
<b>06.</b>	To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company.	Special	Passed by requisite majority
<b>07.</b>	Ratify the remuneration to Cost Auditor M/s. Amit Ketan & Co (Firm Registration No. FRN-102559) for the Financial Year 2024 – 2025.	Ordinary	Passed by requisite majority

Kindly acknowledge,

Yours faithfully,

**For ARCL Organics Limited**



**(Subhankar Paul)**  
**Company Secretary and Compliance Officer**  
**Membership No. A63772**