

17<sup>th</sup> September 2018

To  
Manager (CRD)  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**

**Script Code- ARROWGREEN**

**Sub: Filing of Voting Results Declaration and Scrutinizer Report**

Dear Sir,

In terms of Section 96 and Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith results of voting of the Annual General Meeting along with Scrutinizer Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

*Poonam Bansal*

Poonam Bansal  
Company Secretary



**ARROW GREENTECH LTD.**

### Declaration of Result of Voting

Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) members approval was sought for the resolution set out in the notice of Annual General Meeting dated 2<sup>nd</sup> August 2018:

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting E-voting process /Postal Ballot process and voting through Poll paper process at the venue of Annual General Meeting. The Scrutinizer has submitted his report and voting results are as follows:-

**Resolution No. 1- Ordinary Resolution**

To consider and adopt of Audited Balance Sheet as on 31<sup>st</sup> March, 2018 and Statement of Profit and Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

**Resolution No. 2- Ordinary Resolution**

To declare dividend on Equity Shares

**Resolution No. 3- Ordinary Resolution**

To appoint a Director in place of Mr. Neil Patel, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

**Resolution No. 4- Ordinary Resolution**

Appointment of Ms. Aradhana Singh as an Independent Woman Director

**Resolution No. 5- Special Resolution**

Approve Related Party Transaction



**ARROW GREENTECH LTD.**

**Summary of the votes cast through E-voting and Postal Ballot**

**Resolution 1:**

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	34	404181
b)	Valid Postal Ballot Forms received	15	5321747
	<b>Total</b>	<b>49</b>	<b>5725928</b>
c)	Less : Invalid no. of votes casted	0	0
d)	Valid no. of votes casted (Net)	49	5725928
e)	Total no. of votes with assent for the Resolution	47	5725928
f)	Total no. of votes with dissent for the Resolution	2	63

**Resolution 2:**

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	34	404181
b)	Postal Ballot Forms received	15	5321747
	<b>Total</b>	<b>49</b>	<b>5725928</b>
d)	Less : Invalid no. of votes casted	0	0
e)	Valid no. of votes casted (Net)	49	5725928
e)	Total no. of votes with assent for the Resolution	47	5725928
f)	Total no. of votes with dissent for the Resolution	2	63

**Resolution 3:**

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	33	404180
b)	Postal Ballot Forms received	15	5321747
	<b>Total</b>	<b>48</b>	<b>5725927</b>
c)	Less : Invalid no. of votes casted	5	5321699
d)	Valid no. of votes casted (Net)	43	404228
e)	Total no. of votes with assent for the Resolution	41	404165
f)	Total no. of votes with dissent for the Resolution	2	63



**ARROW GREENTECH LTD.**

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.  
**Phone :** +91-22-4074 9000 **Fax :** +91-22-4074 9099 **Email :** contact@arrowgreentech.com **Website :** www.arrowgreentech.com  
**CIN No. :** L21010MH1992PLC069281

**Resolution 4:**

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	34	404181
b)	Postal Ballot Forms received	15	5321747
	<b>Total</b>	<b>49</b>	<b>5725928</b>
d)	Less : Invalid no. of votes casted	0	0
e)	Valid no. of votes casted (Net)	49	5725928
e)	Total no. of votes with assent for the Resolution	47	5725928
f)	Total no. of votes with dissent for the Resolution	2	63

**Resolution 5:**

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	33	403401
b)	Postal Ballot Forms received	15	5321747
	<b>Total</b>	<b>48</b>	<b>5725148</b>
c)	Less : Invalid no. of votes casted	5	5321699
d)	Valid no. of votes casted (Net)	43	403449
e)	Total no. of votes with assent for the Resolution	40	403143
f)	Total no. of votes with dissent for the Resolution	3	306

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 2<sup>nd</sup> August 2018 were passed by the requisite majority.

Thanking You

For Arrow Greentech Limited

*Poonam Banskaf*  
 Company Secretary



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# RAJENDRA & CO.

## COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]

(Rule 20 of The Companies (Management and Administration) Rules 2014

To

The Chairman of 26<sup>th</sup> Annual General Meeting of the members of  
ARROW GREENTECH LIMITED (the Company) held  
on 15<sup>th</sup> day of September, 2018 at 10.30 a.m. at The Conference Hall,  
Solitaire Corporate Park, Guru  
Hargovindji Marg,  
Chakala, Andheri (East),  
Mumbai 400 093

Dear Sir,

Sub : Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act" ) read with Rule 20 of the Companies (Management and Administration ) Rules 2014 (the Rule) as amended in respect of E Voting and Postal Ballot results of the members of Arrow Greentech Limited for the 26th Annual General Meeting held on 15<sup>th</sup> September 2018.

1. I, Rajendra Vaze, a Company Secretary in practice. ( FCS No 4247 CP No. 1975 ) of Rajendra and Co., Company Secretaries of Devdha Manzil 2<sup>nd</sup> floor, D. Rege Road, Dadar (W) Mumbai -400 028 have been appointed as a Scrutinizer by the Board of Directors of Arrow Coated Products Limited (the Company) for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the 26<sup>th</sup> Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 15<sup>th</sup> day of September, 2018 at 10.30 a.m. at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to E- Voting and Physical Ballot and Poll taken at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL and through Physical Ballot at the Annual General Meeting and any postal Ballot which was received through physical mail. .

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3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Wednesday the 12<sup>th</sup> September 2018 and ends at 05.00 p.m., on Friday 14<sup>th</sup> September 2018. The votes received electronically from the Shareholders till Friday 14<sup>th</sup> September 2018 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- b) At the AGM, the chairman announced that the Members present at the AGM and who have not cast their vote by E-Voting or through the Physical mail can exercise their voting rights through the Poll which was made available at the Venue of the AGM
- c) Thereafter total of **16** Ballot forms were received from shareholders at the venue were given to me and duly held in my safe custody. Out of this one form is incomplete and hence rejected.
- c) I have monitored the process of electronic voting through the scrutinizer's secured link
- d) As per the requirement of The Companies Act 2013 the particulars of all votes received (through physical & electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered .
- e) I further report that the e-voting data and physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The signatures verification process was also conducted by the Registrar and Transfer Agents of the company i.e. M/S Link Intime India Pvt. Ltd

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	
<b>Item No. 1 of the Notice</b>  (As an Ordinary Resolution for Adoption of Audited Balance sheet/financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon.	5725865	99.99	63	0.01	0	0.00	5725928
<b>Item No. 2 of the Notice</b>  (As an Ordinary Resolution for Declaration of Dividend on Equity Shares for the year ended 31 <sup>st</sup> March 2018.	5725865	99.99	63	0.01	0	0.00	5725928



<b>Item No. 3 of the Notice</b> ( As an Ordinary Resolution for the re-appointment of Mr. Neil Patel who retires by rotation as the ensuring Annual General Meeting and being eligible offering himself for re-appointment.	404165	7.05	63	0.01	5321699	92.94	5725927
<b>Item No. 4 of the Notice</b> ( As an Ordinary Resolution for the appointment of Ms .. Aradhana Singh as an Independent Women Director.	5725865	99.99	63	0.01	0	0.00	5725928
<b>Item No. 5 of the Notice</b> (As an Special Resolution for the Approval Related party Transaction of the Company as per the Companies Act 2013.	403143	7.04	306	0.01	5321699	92.95	5725148

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	15	5321747
b)	E-Voting Confirmations	34	404181
	<b>Total</b>	<b>49</b>	<b>5725928</b>
c)	Less : Invalid no. of votes casted for resolution no 1, 2 and 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 1, 2 and 4	49	5725928
e)	Votes in favour for Resolution No. 1,2 & 4	47	5725865
f)	Votes against for Resolution No. 1,2 & 4	2	63



**RAJENDRA & CO.**  
COMPANY SECRETARIES

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	15	5321747
b)	E-Voting Confirmations	33	404180
	Total	48	5725927
c)	Less : Invalid no. of votes casted for resolution no 3	5	5321699
d)	Valid no. of votes casted (Net)for resolution No 3	43	404228
e)	Votes in favour for Resolution No. 3	41	404165
f)	Votes against for Resolution No. 3	2	63

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	15	5321747
b)	E-Voting Confirmations	33	403401
	Total	48	5725148
c)	Less : Invalid no. of votes casted for resolution no 5	5	5321699
d)	Valid no. of votes casted (Net)for resolution No 5	43	403449
e)	Votes in favour for Resolution No. 5	40	403143
f)	Votes against for Resolution No. 5	3	306







# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

4. Subsequently the votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Pradeep Ghume who are not the employees of the company..
5. The Register and all other papers relating to e-voting/Physical Ballot shall remain in our safe custody until the chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.
6. The Resolutions have been passed by the Requisite Majority.

Thanking you

Yours faithfully  
For Rajendra and Co.,  
Company Secretaries

( CS Rajendra Vaze )

FCS No . 4247 C.P. No 1975



Place : Mumbai

Date : 17<sup>th</sup> September 2018

**CERTIFIED FILING CENTRE (CFC)**

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)