



November 13, 2022

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: Filling 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 Extra Ordinary General Meeting along with Scrutinizer Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

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 Extra Ordinary General Meeting dated 17th October 2022:

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting E-voting process of Extra Ordinary General Meeting. The Scrutinizer has submitted his report and voting results are as follows:-

Resolution No. 1- Ordinary Resolution

To consider and approve the increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association of the Company.

Resolution No. 2- Special Resolution

To consider and approve issue of equity shares on preferential basis.

Resolution No. 3- Ordinary Resolution

Approval of Related Party Transactions

Resolution No. 4- Special Resolution

Approve transaction under Section 180(1)(a) of the Companies Act 2013

Summary of the votes cast through E-voting

Resolution 1

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	85	10628782
b)	E-Voting at EGM	2	257
	Total	87	10629039
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	87	10629039
e)	Votes in favour for Resolution No. 1	81	10629032
f)	Votes against for Resolution No. 1	6	7



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Resolution 2

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	78	971384
b)	E-Voting at EGM	2	257
	Total	80	971641
c)	Less : Invalid no. of votes casted for resolution no 2	01	4050
d)	Valid no. of votes casted (Net)for resolution No 2	79	967591
e)	Votes in favour for Resolution No. 2	72	967334
f)	Votes against for Resolution No. 2	7	257

Resolution 3

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	78	971384
b)	E-Voting at EGM	2	257
	Total	80	971641
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	80	971641
e)	Votes in favour for Resolution No. 3	73	967674
f)	Votes against for Resolution No. 3	7	3967



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Resolution 4

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	82	4293446
b)	E-Voting at EGM	2	257
	Total	84	4293703
c)	Less : Invalid no. of votes casted for resolution no 4	4	3322062
d)	Valid no. of votes casted (Net)for resolution No 4	80	971641
e)	Votes in favour for Resolution No. 4	58	521143
f)	Votes against for Resolution No. 4	22	450498

Based on the above summary, the Resolutions No. 1, 2 & 3 mentioned in the Notice of Extra Ordinary General Meeting dated 17th October 2022 were passed by the requisite majority but the Resolution No. 4 in the Notice of Extra Ordinary General Meeting dated 17th October 2022 is not approved by the members of the company.

For **Arrow Greentech Limited**



Company Secretary

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RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 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 Extra Ordinary General Meeting of the members of ARROW GREENTECH LIMITED (the Company) held on 11th day of November at 4.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Sub: **Scrutinizer's Report on Remote E voting and E-voting at EOGM 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 Remote E voting and E-voting at EOGM results of the members of Arrow Greentech Limited for an Extra Ordinary General Meeting held on 11th November 2022 at 04.00 p.m. through Video Conferencing(VC)/other Audio visual Means(OAVM)**

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of DevdhaManzil 2nd floor, D. Rege Road, Dadar (W) Mumbai -400 028 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) for the purpose of scrutinizing the **Remote E voting and E-voting at EGM** 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 Extra Ordinary General Meeting of the members of Arrow Greentech Limited (the Company) held on **11th November 2022 at 04.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to Remote E-voting for the Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through electronic means (By remote e voting) in the meeting is conducted in a transparent manner and 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.

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



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3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Tuesday the 8th November 2022 and ends at 05.00 p.m., on Thursday 10th November 2022. The votes received electronically from the Shareholders till Thursday 10th November 2022 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 Extra Ordinary General Meeting, the chairman announced that the Members present at the Extra Ordinary General Meeting, through VC / OAVM and who have not cast their votes earlier by Remote E-Voting can exercise their voting rights available through E voting during the proceedings of the EOGM and within 15 minutes of the conclusion of the EOGM.
- c) This Extra Ordinary General Meeting, of the Equity Shareholders of Arrow Greentech Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA)
- d) Thereafter total of **87** E-voting and Remote E-votings were received from shareholders and the details of which were duly recorded with me based on the data downloaded from the NSDL e- voting system.
- e) I have monitored the process of electronic voting through the Scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) Cut-off date: Voting rights were reckoned as on 4th November 2022 being the cut-off date for the purpose of deciding the entitlements of the members for remote e voting and the e voting at the EGM
- h) I further report that the e-voting data and Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	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	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution for Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association of the Company)	10629032	99.99	7	0.001	0	0.00	10629039
Item No. 2 of the Notice (As an Special Resolution to Issue of equity shares on preferential basis)	967334	99.56	257	0.02	4050	0.42	971641



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Item No. 3 of the Notice (As a Ordinary Resolution for entering into related party transactions w.e.f. 1 st October 2022.)	967674	99.59	3967	0.41	0	0.00	971641
Item No. 4 of the Notice (As a Special Resolution for Approve transaction under Section 180(1)(a) of the Companies Act 2013.	521143	12.13	450498	10.50	3322062	77.37	4293703

Resolution 1

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	85	10628782
b)	E-Voting at EGM	2	257
	Total	87	10629039
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
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Resolution 2

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
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b)	E-Voting at EGM	2	257
	Total	80	971641
c)	Less : Invalid no. of votes casted for resolution no 2	01	4050
d)	Valid no. of votes casted (Net)for resolution No 2	79	967591
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Resolution 3

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	78	971384
b)	E-Voting at EGM	2	257
	Total	80	971641
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	80	971641
e)	Votes in favour for Resolution No. 3	73	967674
f)	Votes against for Resolution No. 3	7	3967

Resolution 4

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	82	4293446
b)	E-Voting at EGM	2	257
	Total	84	4293703
c)	Less : Invalid no. of votes casted for resolution no 4	4	3322062
d)	Valid no. of votes casted (Net)for resolution No 4	80	971641
e)	Votes in favour for Resolution No. 4	58	521143
f)	Votes against for Resolution No. 4	22	450498

- 4 The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkara nd Ms. Shreya Shanbhag who are not the employees of the company..





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

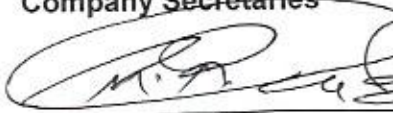
B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Extra Ordinary General Meeting, and thereafter the same shall be handed over to the company.

Thanking you
Yours faithfully
For Rajendra and Co.,
Company Secretaries


(CS Rajendra Vaze)
FCS No . 4247 C.P. No 1975



Place : Mumbai
Date : 12th November 2022

UDIN NO : F004247D001663344

CERTIFIED FILING CENTRE (CFC)

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