

27th June 2019

To
Manager (CRD)
BSE Ltd. (BSE)
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: Details of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot Form)

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 27th June 2019 and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot Form).

The resolutions set out in the Postal Ballot notice was not approved by the shareholders of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Poonam Bansal

Poonam Bansal
Company Secretary



Date of the AGM/EGM	Not Applicable as the resolution was passed through Postal Ballot
Total number of shareholders on record date shareholders were	As on record date i.e. 17th May 2019, No. of 9549
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Detail of Agenda

Sr No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Special Resolution: Issuance of Convertible Warrants to Promoter/Promoter Group and Non Promoter Investors on Preferential Basis	Special	Postal Ballot/e-Voting	Resolution was not passed by the shareholders



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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1 - Issuance of Convertible Warrants to Promoter/Promoter Group and Non Promoter Investors on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7679985	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	264656	140831	53.2128	780	140051	0.5539	99.4461
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140831	53.2128	780	140051	0.5539	99.4461
Public- Non Institutions	E-Voting	3795307	59174	1.5591	58344	830	98.5974	1.4026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		147	0.0039	147	0	100.0000	0.0000
	Total		59321	1.5630	58491	830	98.6008	1.3992
Total		11739948	200152	1.7049	59271	140881	29.6130	70.3870
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1792283
Public Insitutions	0
Public - Non Insitutions	65





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 The Companies Act, 2013]

(Rule 22 of The Companies (Management and Administration) Rules 2014

To

The Chairperson
ARROW GREENTECH LIMITED
Regd. Office: Solitaire Corporate Park, Bldg No 3,
7th Floor, Unit No 372, Guru Hargovindji Marg
Chakala, Andheri (East),
Mumbai 400 093

Dear Madam,

Sub : Scrutinizer's Report U/S 108 & 110 of The Companies Act, 2013 for voting by the Equity shareholders through Postal Ballot and Remote e voting

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Devdha Manzil 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) at the meeting of the Board of Directors of the company held on 18th May 2019 for the purpose of scrutinizing the Postal Ballot/Remote E-Voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 related to a Resolution as set out in the notice dated 18th May 2019

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 Postal Ballot Voting. 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 on the basis of Postal Ballot papers received by the company.

3. I submit my report as under:



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

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- a) The Company has duly dispatched the Ballot forms to the Equity shareholders of the Company whose name(s) appeared on the Register of Equity shareholders as on 17th May 2019 (i.e. cut-off date)
- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.
- c) The e-voting period began at 09.00 a.m., on Tuesday, May 28, 2019 and ended on 05.00 p.m., on Wednesday 26th June 2019. The votes received electronically from the Shareholders till Wednesday the 26th June 2019 upto 05.00 p.m. and the Physical ballot forms received till Wednesday 26th June 2019 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting and Physical Postal ballot forms were only considered for my scrutiny.
- d) The total of **7(Seven)** Ballot forms were received from the Equity shareholders were given to me and duly held in my safe custody. Out of seven forms one form signature not matching and Two forms are Duplicate.
- 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 physical and electronic mode) from the Equity shareholders have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- g) I further report that the e-voting data and Postal Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

Combined Report (E voting and Postal Ballot Papers)

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 Special Resolution: Issuance Of Convertible Warrants to Promoter /Promoter Group and Non Promoter Investors on Preferential Basis	59274	2.97	140881	7.07	1792348	89.96	1992503

4. The Register and all other papers relating to e-voting and Ballot Forms shall remain in our safe custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned and handed over to the company.

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COMPANY SECRETARIES

Rajendra R. Vaze

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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. Out of the Invalid votes, 17,92,283 votes received through the e voting is voting done by the promoters of the company and hence cannot be considered for counting and hence are invalid.

6. Considering the above the resolution, has not been passed by the Requisite Majority.

Voting Details:

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	7	215
b)	Remote E-Voting	51	1992288
	Total	58	1992503
	Less : Invalid no. of votes casted for Resolution No 1	8	1792348
c)	Valid no. of votes casted (Net).	50	200155
d)	Total no. of votes with assent for the Resolution	29	59274
e)	Total no. of votes with dissent for the Resolution	21	140881

Thanking you
Yours faithfully

For Rajendra and Co.
Company Secretaries

(CS Rajendra Vaze)

FCS No . 4247 C.P. No 1975



Place : Mumbai

Date : 27th June 2019

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