



30th September 2021

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 Annual General Meeting along with Scrutinizer Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Poman Bensef



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 Annual General Meeting dated 14th August 2021:

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 31st March, 2021 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 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. 3- Ordinary Resolution

Re-appointment of M/s Haribhakti & Co. LLP. Chartered Accountants, as Statutory Auditors of the Company

Resolution No. 4- Special Resolution

Re-appointment of Prof. Dinkarray D Trivedi (DIN: 00380306) as an Independent Director

Resolution No. 5- Special Resolution

Approval of Related Party Transaction

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

Resolution 1:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	72	4260102
e)	Votes in favour for Resolution No. 1	69	4118995
f)	Votes against for Resolution No. 1	3	141107

Resolution 2:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	67	1589920
b)	E-Voting at AGM	1	2
	Total	68	1589922
c)	Less : Invalid no. of votes casted for resolution no 2	1	996014
d)	Valid no. of votes casted (Net)for resolution No 2	67	593908
e)	Votes in favour for Resolution No. 2	59	452448
f)	Votes against for Resolution No. 2	8	141460

Resolution 3:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	72	4260102
e)	Votes in favour for Resolution No. 3	68	4118950
f)	Votes against for Resolution No. 3	4	141152

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Resolution 4:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 4	72	4260102
e)	Votes in favour for Resolution No. 4	66	4118805
f)	Votes against for Resolution No. 4	6	141297

Resolution 5:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	66	1589900
b)	E-Voting at AGM	1	2
	Total	67	1589902
c)	Less : Invalid no. of votes casted for resolution no 5	1	996014
d)	Valid no. of votes casted (Net)for resolution No 5	66	593888
e)	Votes in favour for Resolution No. 5	60	452411
f)	Votes against for Resolution No. 5	6	141477

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 14th August 2021 were passed by the requisite majority.

For **Arrow Greentech Limited**

Pornam Bensef



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 29th Annual General Meeting of the members of ARROW GREENTECH LIMITED (the Company) held on 29 day of September, 2021 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 AGM 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 AGM results of the members of Arrow Greentech Limited for the 29th Annual General Meeting held on 29th September 2021 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 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) for the purpose of scrutinizing the **Remote E voting and E-voting at AGM** 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 29th Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 29th day of September, 2021 at 4.00 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 Annual 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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3. I submit my report as under:
- a) The e-voting period begins at 09.00 a.m., on Sunday the 26th September 2021 and ends at 05.00 p.m., on Tuesday 28th September 2021. The votes received electronically from the Shareholders till Tuesday 28th September 2021 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 Annual General Meeting, the chairman announced that the Members present at the Annual 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 AGM and within 15 minutes of the conclusion of the AGM.
 - c) This Annual 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 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI).
 - d) Thereafter total of 72 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 22nd September 2021 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 AGM
 - 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 Adoption of Audited Balance sheet/financial statement of the Company for the financial year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon.)	4118995	96.69	141107	3.31	0	0	4260102



Item No. 2 of the Notice (As an 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)	452448	28.46	141460	8.90	996014	62.64	1589922
Item No. 3 of the Notice (As a Ordinary Resolution for the Re-appointment of M/s Haribhakti & Co. LLP., Chartered Accountants having Firm Registration No. 103523W be and are hereby re-appointed as the Statutory Auditors for the financial year ended 31 st March, 2021	4118950	96.69	141152	3.31	0	0	4260102
Item No. 4 of the Notice (As a Special Resolution for the Re-appointment of Re-appointment of Prof. Dinkarray D Trivedi (DIN: 00380306) as an Independent Director	4118805	96.68	141297	3.32	0	0	4260102
Item No. 5 of the Notice (As a Special Resolution for entering into related party transactions w.e.f. 1 st April 2021.)	452411	28.46	141477	8.90	996014	62.64	1589902

Resolution 1

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	72	4260102
e)	Votes in favour for Resolution No. 1	69	4118995
f)	Votes against for Resolution No. 1	3	141107



Resolution 2

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	67	1589920
b)	E-Voting at AGM	1	2
	Total	68	1589922
c)	Less : Invalid no. of votes casted for resolution no 2	1	996014
d)	Valid no. of votes casted (Net)for resolution No 2	67	593908
e)	Votes in favour for Resolution No. 2	59	452448
f)	Votes against for Resolution No. 2	8	141460

Resolution 3

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 3	0	0
d)	Valid no. of votes casted (Net)for resolution No 3	72	4260102
e)	Votes in favour for Resolution No. 3	68	4118950
f)	Votes against for Resolution No. 3	4	141152

Resolution 4

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	69	3166100
b)	E-Voting at AGM	3	1094002
	Total	72	4260102
c)	Less : Invalid no. of votes casted for resolution no 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 4	72	4260102
e)	Votes in favour for Resolution No. 4	66	4118805
f)	Votes against for Resolution No. 4	6	141297





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

Resolution 5

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	66	1589900
b)	E-Voting at AGM	1	2
	Total	67	1589902
c)	Less : Invalid no. of votes casted for resolution no 5	1	996014
d)	Valid no. of votes casted (Net)for resolution No 5	66	593888
e)	Votes in favour for Resolution No. 5	60	452411
f)	Votes against for Resolution No. 5	6	141477

- 4 The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Ms. Shreya Shanbhag who are not the employees of the company..
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 Annual 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 : 30th September 2021

UDIN NO: F004247C001046112

CERTIFIED FILING CENTRE (CFC)

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