



An ISO 9001:2008 Certified Company

7th September 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001
Script Code- 516064

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

Sub: Gist of the proceedings of the Annual General Meeting of Arrow Greentech Ltd. held on 7th September 2019

Ref : Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 27th Annual General Meeting was held today at 10.30 a.m. at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093. A copy of the summary of the proceedings of 27th Annual General Meeting as required under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed.

The AGM was concluded at 11:30 AM.

Kindly take the same on your records

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal

Poonam Bansal
Company Secretary



A Summary of proceedings of 27th Annual General Meeting

The 27th Annual General Meeting of the Members of the Company was convened at 10.30 a.m on Saturday 7th September, 2019 at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 and conclude at 11.30 AM.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-Voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The E-voting commenced at 9.00 a.m. on September 04, 2019 and ended at 5.00 p.m. on September 06, 2019. Shri Rajendra Vaze, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 6 resolutions to be passed at the Meeting. Thereafter, all the 6 resolutions were proposed and seconded. On the invitation of the Chairman, several Members addressed the Meeting, given their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically on paper and appointed Shri Rajendra Vaze, Practicing Company Secretary as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and poll will be put on the Company's website.

The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESS

1. Adoption of Audited Balance Sheet as on 31st March, 2019 and Statement of Profit and Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Declaration of Dividend on Equity Shares for the year ended 31st March, 2019.
3. Appointment of Mr. Neil Patel, Director retiring by rotation.

SPECIAL BUSINESS

4. Re-appointment of Mr. Harish Mishra as an Independent Director.
5. Re-appointment of Mr. Dinesh Modi as an Independent Director.
6. Re-appointment of Mr. Haresh Mehta as an Independent Director.

The voting results on the above resolutions will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website and also on the website of NSDL. The voting results as per Regulation 44(3) of SEBI (LODR) Regulation 2015, shall be communicated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Arrow Greentech Limited

Poonam Bansal
Poonam Bansal
Company Secretary

