



An ISO 9001:2008 Certified Company

9th September 2019

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: Details of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 Annual General Meeting declared by the Company on 9th September 2019. The resolutions set out in the Notice of 27th Annual General Meeting were approved by the shareholders of the Company with requisites majority.

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	September 07, 2019
Total number of shareholders on Cut off date/(Book Closure)	9375
No. of shareholders present in the meeting either in person or through proxy	36
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 (/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended as on that date along with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below
2.	Declaration of Dividend on Equity Shares	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below
3	Re-appointment of Mr. Neil Patel, who retires by rotation.	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below
4	Re-appointment of Mr. Harish Mishra as an Independent Director	Special	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below
5	Re-appointment of Mr. Dinesh Modi as an Independent Director	Special	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below
6	Re-appointment of Mr. Haresh Mehta as an Independent Director	Special	Postal Ballot/e-Voting/Poll	Resolution passed with majority as per table below



Arrow Greentech Limited

Resolution Required : (Ordinary)		1 - Adoption of Annual Accounts of the Company as on March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	104167	0	100.0000	0.0000
	Poll		48415	1.2232	48415	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152582	3.8550	152582	0	100.0000	0.0000
Total		11739948	5474254	46.6293	5474254	0	100.0000	0.0000



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Resolution Required : (Ordinary)		2 - Declaration of Dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	456	103711	0.4378	99.5622
	Poll		48415	1.2232	48415	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152582	3.8550	48871	103711	32.0293	67.9707
Total		11739948	5474254	46.6293	5370543	103711	98.1055	1.8945



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Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Neil Patel, retiring by rotation and being eligible, offering himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	456	103711	0.4378	99.5622
	Poll		48415	1.2232	48415	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152582	3.8550	48871	103711	32.0293	67.9707
Total		11739948	5474254	46.6293	5370543	103711	98.1055	1.8945



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Resolution Required : (Special)		4 - Re-appointment of Mr. Harish Mishra as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	156	104011	0.1498	99.8502
	Poll		48415	1.2232	48415	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152582	3.8550	48571	104011	31.8327	68.1673
Total		11739948	5474254	46.6293	5370243	104011	98.1000	1.9000



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Resolution Required : (Special)		S - Re-appointment of Mr. Dinesh Modi as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	156	104011	0.1498	99.8502
	Poll		48365	1.2232	48365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152532	3.8538	48521	104011	31.8104	68.1896
Total		11739948	5474204	46.6289	5370193	104011	98.1000	1.9000



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Resolution Required : (Special)

6 - Re-appointment of Mr. Haresh Mehta as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7679985	0	0.0000	0	0	0.0000	0.0000
	Poll		5321672	69.2927	5321672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321672	69.2927	5321672	0	100.0000	0.0000
Public Institutions	E-Voting	102011	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3957952	104167	2.6318	156	104011	0.1498	99.8502
	Poll		41600	1.2232	41600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145767	3.6829	41756	104011	28.6457	71.3543
Total		11739948	5467439	46.5712	5363428	104011	98.0976	1.9024

