



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

1st October, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 544025

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 33rd AGM

Dear Sir/Madam,

In furtherance to our communication dated September 28, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated September 03, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 30, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority. Kindly take the above information on record and acknowledge.

For Arrowhead Seperation Engineering Limited
(Formerly known as Arrowhead Seperation Engineering Pvt Ltd.)

Mr. Ajit Mundle
(Chairman & Managing Director)
DIN: 01745577

Encl: Voting Result and Scrutinizer's Report

| General information about company | |
|---|--|
| Scrip code | 544025 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0PP401015 |
| Name of the company | Arrowhead Seperation Engineering Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 12:43 PM |

| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | Jigarkumar Gandhi |
| Firms Name | JNG & Co. |
| Qualification | CS |
| Membership Number | F7569 |
| Date of Board Meeting in which appointed | 03-09-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

| Voting results | |
|--|------------|
| Record date | 21-09-2024 |
| Total number of shareholders on record date | 533 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 17 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 656663 | 656663 | 100 | 656663 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 656663 | 656663 | 100 | 656663 | 0 | 100 |
| Public- Institutions | E-Voting | 27000 | 27000 | 100 | 27000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27000 | 27000 | 100 | 27000 | 0 | 100 |
| Public- Non Institutions | E-Voting | 1187662 | 110700 | 9.3208 | 110700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1187662 | 110700 | 9.3208 | 110700 | 0 | 100 |
| Total | | 1871325 | 794363 | 42.4492 | 794363 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ajit Mundle, (DIN: 01745577), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 | 656663 | 656663 | 100 | 656663 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 656663 | 656663 | 100 | 656663 | 0 | 100 |
| Public- Institutions | E-Voting | 27000 | 27000 | 100 | 27000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27000 | 27000 | 100 | 27000 | 0 | 100 |
| Public- Non Institutions | E-Voting | 1187662 | 110700 | 9.3208 | 110700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1187662 | 110700 | 9.3208 | 110700 | 0 | 100 |
| Total | | 1871325 | 794363 | 42.4492 | 794363 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Form No. MGT-13

Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

Arrowhead Separation Engineering Limited

(Formerly known as Arrowhead Separation Engineering Pvt. Ltd.)

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting ("AGM") of Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Pvt. Ltd.) held on Saturday, September 28, 2024 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Pvt. Ltd.) held on Saturday, September 28, 2024 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to submit my report as under:¹

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

¹ The Corrigendum was issued on September 23, 2024, to the Notice of AGM dated September 05, 2024. The purpose of issuing corrigendum was to change the mode of conducting 33rd AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) instead of the physical meeting at the registered office.



3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27, 2024 (5:00 P.M.).
5. The Equity Shareholders holding shares as on Saturday, September 21, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Saturday, September 28, 2024 from the e-voting website of NSDL (<https://www.evoting.nSDL.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are as under:

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1. **To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31,2024 and the Reports of the Board of Directors and Auditors thereon:**

- (i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 794363 | 100 |

- (ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| - | - | - |

- (iii) Invalid votes:

| Number of members whose votes are declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |



2. To appoint a director in place of Mr. Ajit Mundle, (DIN: 01745577), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 794363 | 100 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| - | - | - |

(iii) Invalid votes:

| Number of members whose votes are declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| - | - |

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

Place: Mumbai
Date: September 30, 2024
UDIN: F007569F001381691



For JNG & Co.,

A handwritten signature in black ink, appearing to read "Jigarkumar Gandhi".

Jigarkumar Gandhi
CP No. 8108
Peer Review No.1972/2022

Countersigned:
For **Arrowhead Seperation Engineering Limited**
(Formerly known as Arrowhead Seperation Engineering Pvt. Ltd.)
