

Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA
Tel: 91-253-3918200
Fax: 91-253-3918220
secretarial@arrowtextiles.com
www.arrowtextiles.com
CIN-L51494MH2008PLC178384



27th September, 2014

To,

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Facsimile No. 22723121/22722037/2041
Scrip Code 533068

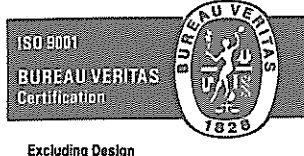
Dear Sir

Sub: Outcome and Proceedings of the Annual General Meeting of the Company held on 25th September, 2014.

With regard to the captioned matter, we wish to inform you that the 7th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 25th September, 2014 at 1.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik - 422 010. The Chairman of the meeting in order to regulate the meeting, provided the facility of voting at the AGM by poll, to all those members and proxy, who attended the AGM and who did not participate in e-voting, in proportion of their shareholding.

The scrutinizer appointed for the purpose of scrutinizing the e-voting and poll process, have submitted their report and accordingly the following resolutions, as stated in the notice of the AGM, were passed with requisites majority.

- 1 Adoption of Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Approval for not filling in the vacancy caused by the retirement by rotation of Mr. Harshvardhan Piramal (DIN : 00044972), Director, who has not sought re-appointment.
- 3 Appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.



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Arrow Textiles Limited

- 4 Alteration in the terms and conditions of re-appointment of Mr. Jaydev Mody (DIN: 00234797), Director of the Company, to the extent that, he shall not be liable to retire by rotation.
- 5 Appointment of Ms. Anjali Mody (DIN: 02784924), as Non-Executive Non-Independent Director of the Company, with effect from the conclusion of this AGM, liable to retire by rotation.
- 6 Appointment of Dr. Vrajesh Udani (DIN: 00021311), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 7 Appointment of Mr. Aditya Mangaldas (DIN: 00032233), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 8 Appointment of Mr. Aurobind Patel (DIN: 00016628), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 9 Approval for payment of remuneration to M/s. Shilpa & Co., Cost Accountants as Cost Auditors (Firm Registration No.: 100558) of the Company for the Financial Year 2014-15.
- 10 Approval for re-appointment and payment of remuneration to Mr. Chand Arora (DIN: 00016583), as Managing Director of the Company, liable to retire by rotation, for a period of 2 years commencing on 1st April, 2014 and ending on 31st March, 2016

Further, please find attached herewith the following;

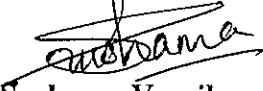
- a. The report of the scrutinizer on e-voting and poll.
- b. Report under Clause 35 A of the Listing Agreement.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited


Sushama Vesvikar
Company Secretary
Encl. as above

A K JAIN & CO.
COMPANY SECRETARIES

40/A, 3rd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

To,
The Chairman,
Arrow Textiles Limited
Plot No.101-103
19th Street MIDC, Satpur
Nashik-422077

Sub: Passing of Resolution through e-voting and poll conducted at the 07th Annual General Meeting of Arrow Textiles Limited (the Company) held on 25th September, 2014

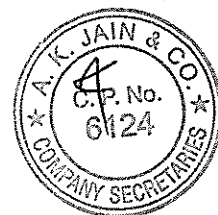
The Board of Director of the Company at its meeting held on 04th August, 2014 appointed me as Scrutinizer for the e-voting, which was commenced from 19th September, 2014 at 10:00 a.m. and concluded on 21st September, 2014 at 05:30 p.m. and for the Poll held at the 7th AGM of the Company on the 25th September, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The e-voting results were unblocked by me on Monday, 22nd September, 2014 in the presence of two witnesses. For further details kindly refer the Scrutinizer's Report dated 22nd September, 2014 attached herewith.

At the 7th AGM of the Company held on 25th September, 2014, the Chairman of the Company had suo-motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I had also acted as the scrutinizer for the Poll process at the 7th AGM of the Company. For further details kindly refer to my report in Form No. MGT 13 dated 27th September, 2014.

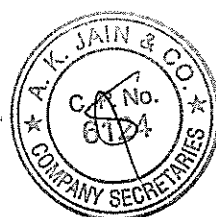
Summary of the number of members participated through e-voting is mentioned in the below table:

Number of Members who cast their votes through e-voting and poll	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder)
74	1,35,20,360	Various as mentioned under each of the Resolution



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0.00	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	1,29,74,219	100.00	1	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,359	100.00	1	0.00	0	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,35,154	97.99	0	0.00	10,986	2.01
	Total	1,35,09,374	99.92	0	0.00	10,986	0.08
Item No. 5 of the Notice (As an Special Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,45,859	99.95	0	0.00	281	0.05
	Total	1,35,20,079	100.00	0	0.00	281	0.00
Item No. 6 of the Notice (As an Special Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00
Item No. 7 of the Notice (As an Special Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00



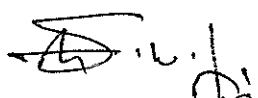
Item No. 8 of the Notice (As an Special Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00
Item No. 9 of the Notice (As an Ordinary Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,46,140	100.00	0	0.00	0	0.00
	Total	1,35,20,360	100.00	0	0.00	0	0.00
Item No. 10 of the Notice (As an Special Resolution)	E-Voting	1,29,74,220	100.00	0	0.00	0	0.00
	Poll	5,21,263	95.44	0	0.00	24877	4.56
	Total	1,34,95,483	99.82	0	0.00	0	0.00

All the Resolutions as mentioned in the Notice dated August 4, 2014 of the 7th AGM of Arrow Textiles Limited stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both in electronically and manually form, in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

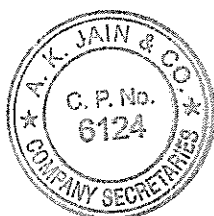
Thanking You,
Yours faithfully,

For A K Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor

FCS 6058/ COP No. 6124



Date: 27th September, 2014
Place: Mumbai

REPORT OF THE SCRUTINIZER

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

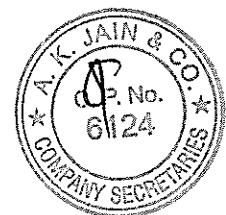
To,
The Chairman
Arrow Textiles Limited
Plot No.101-103, 19th Street
MIDC, Satpur, Nashik - 422077

Dear Sir,

I, Ashish Kumar Jain, of A K Jain & Co, Company Secretaries, have been appointed by the Board of Directors of Arrow Textiles Limited (Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice dated August 4, 2014 of the 7th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2014, at 01.00 p.m., I now submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 07th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make the Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid" on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

1. The e-voting period commenced on Friday, 19th September, 2014 at 10:00 a.m. and concluded on Sunday, 21st September, 2014 at 05:30 p.m. on www.evotingindia.com.
2. The shareholders holding shares as on the "cut-off" date i.e. Friday, 22nd August, 2014 were entitled to vote on the proposed resolution stated in the Notice of 07th Annual General Meeting of the Company.



3. As on the cut off date there were 9,648 shareholders of the Company. The service provider had sent the notices of the AGM by email to 2,986 shareholders whose email Id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA. In respect of 4,227 shareholders the notices were sent by courier and 2,435 shareholders the notices were sent by speed post.
4. As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published in Gavkari in Marathi language on Saturday 13th, September 2014 and in The Times of India, Nashik in English language on Sunday, 14th September, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
5. The votes were unblocked on Monday, 22nd September, 2014 at 02.02 p.m. in the presence of two witnesses Ms. Khushboo Gopani and Mr. Jinesh Dedhia who are not in the employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
6. The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain" or "invalid" on each of the resolutions specified in the Notice dated August 4, 2014 that were put to vote, were generated from the e-voting website of CDSL.
7. Based on the aforesaid the results of the e-voting are as under;

Item No. 1

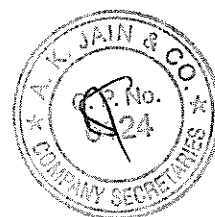
Ordinary Resolution - To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

(i). Voted in favour or against the resolution:

	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain/Invalid votes:

Number of members	Total number of votes
Nil	N.A.



Item No. 2

Ordinary Resolution - To not to fill in the vacancy caused by the retirement by rotation of Mr. Harshvardhan Piramal (DIN 00044972), Director, who has not sought re-appointment.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	8	12974219	100.00%
Voted Against	1	1	0.00%

(ii). Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 3.

Ordinary Resolution - To Appoint M/s. Amit Desai & Co., Chartered Accountants (Firms Registration No.: 130710W) as Statutory Auditors of the Company.

(i). Voted in favour or against the resolution:

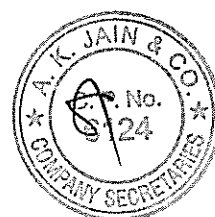
	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii). Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 4

Ordinary Resolution - To alter the terms and conditions of re-appointment of Mr. Jaydev Mody (DIN: 00234797), Director of the Company, to the extent that, he shall not be liable to retire by rotation.



(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 5

Special Resolution: To appoint Ms. Anjali Mody (DIN: 02784924), as non-executive Non-Independent Director of the Company, with effect from the conclusion of this Annual General Meeting, liable to retire by rotation.

(i). Voted in favour or against the resolution:

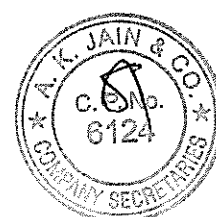
	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 6

Special Resolution - To appoint Dr. Vrajesh Udani (DIN 00021311), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.



(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 7

Special Resolution - To appoint Mr. Aditya Mangaldas (DIN 00032233), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

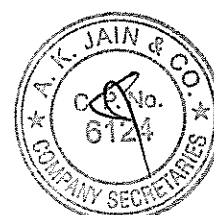
	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 8

Special Resolution - To appoint Mr. Aurobind Patel (DIN 00016628), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.



(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
Nil	N.A.

Item No. 9

Ordinary Resolution - To approve and ratify the payment of remuneration to M/s Shilpa & Co., Cost Auditors of the Company, (Firm Registration No.: 100558), for the Financial Year 2014-15.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

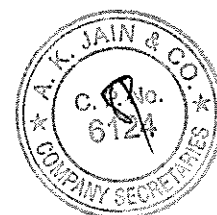
Number of members	Total number of votes
Nil	N.A.

Item No. 10

Special Resolution - To approve re-appointment and payment of remuneration to Mr. Chand Arora (DIN: 00016583), as Managing Director of the Company, liable to retire by rotation, for a period of 2 years commencing on 1st April, 2014 and ending on 31st March, 2016

(i). Voted in favour or against the resolution:

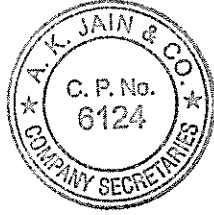
	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	9	12974220	100.00%
Voted Against	0	0	0.00%



(ii).Abstain / Invalid votes:


Number of members	Total number of votes
Nil	N.A.

Thanking You,
Yours faithfully,
For A K Jain & Co.
Company Secretaries

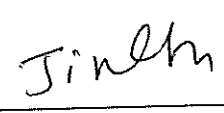


Ashish Kumar Jain
(Proprietor)
FCS 6058/ COP No. 6124
Date :22nd September, 2014
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL www.evotingindia.com in our presence on Monday, 22nd September, 2014 at 02.02 p.m.



Ms. Khushboo Gopani
205/206, Suraj Apartment
Sai Nagar, Vasai Road (West)
Thane – 401 202



Mr. Jinesh Dedhia
A103, Raj Satyam CHS,
Shiv Vallabha Road, Ashok Van,
Dahisar (East), Mumbai –400 068

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Arrow Textiles Limited
Plot No.101-103, 19th Street
MIDC, Satpur, Nashik - 422077

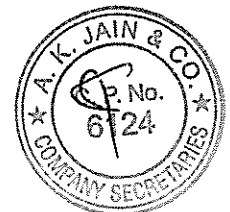
Dear Sir,

I, Ashish Kumar Jain appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 7th Annual General Meeting of the Equity Shareholders of **Arrow Textiles Limited**, held on Thursday, 25th September, 2014 at 1.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik - 422 010, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses i.e. Ms. Khushboo Gopani and Mr. Jinesh Dedhia and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (RTA) of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.



	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

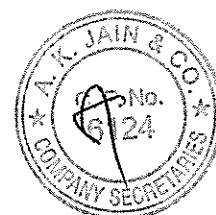
(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

To not to fill in the vacancy caused by the retirement by rotation of Mr. Harshvardhan Piramal (DIN 00044972), Director, who has not sought re-appointment.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

To Appoint M/s. Amit Desai & Co., Chartered Accountants (Firms Registration No.: 130710W) as Statutory Auditors of the Company.



	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

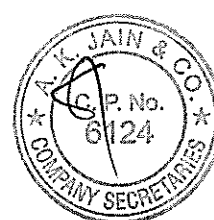
(D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

To alter the terms and conditions of re-appointment of Mr. Jaydev Mody (DIN: 00234797), Director of the Company, to the extent that, he shall not be liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	63	535154	97.99%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	2	10986	

(E) As a Special Resolution - Item No. 5. Passed with the requisite majority

To appoint Ms. Anjali Mody (DIN: 02784924), as non-executive Non-Independent Director of the Company, with effect from the conclusion of this Annual General Meeting, liable to retire by rotation.

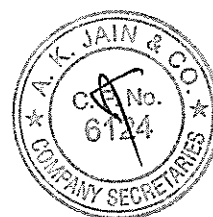


	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	64	545859	99.95%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	1	281	

(F) As a Special Resolution - Item No. 6. Passed with the requisite majority

To appoint Dr. Vrajesh Udani (DIN 00021311), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	



(G) As a Special Resolution - Item No. 7. Passed with the requisite majority

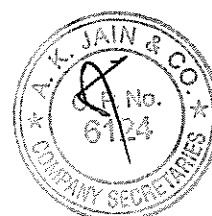
To appoint Mr. Aditya Mangaldas (DIN 00032233), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(H) As a Special Resolution - Item No. 8. Passed with the requisite majority

To appoint Mr. Aurobind Patel (DIN 00016628), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	



(I) As an Ordinary Resolution - Item No. 9. Passed with the requisite majority

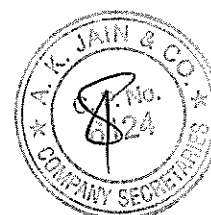
To approve and ratify the payment of remuneration to M/s Shilpa & Co., Cost Auditors of the Company, (Firm Registration No.: 100558), for the Financial Year 2014-15

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	65	546140	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(J) As an Special Resolution - Item No. 10. Passed with the requisite majority

To approve re-appointment and payment of remuneration to Mr. Chand Arora (DIN: 00016583), as Managing Director of the Company, liable to retire by rotation, for a period of 2 years commencing on 1st April, 2014 and ending on 31st March, 2016.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	64	521263	95.44%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	1	24877	

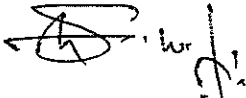


5. A Compact Disc (CD) containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director(s) authorized by the Board for safe keeping.

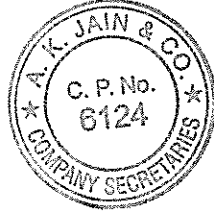
Thanking You,

Yours Faithfully,

For A K Jain & Co.
Company Secretaries



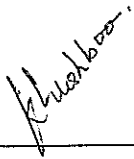
Ashish Kumar Jain
Proprietor



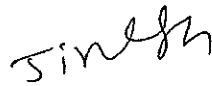
Place: Mumbai

Date: 27th September, 2014

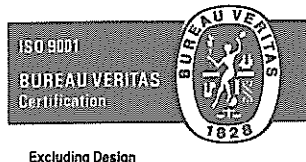
We the undersigned witnesses that the ballot box was opened in our presence at 5.30 p.m. on 25th September, 2014.



Ms. Khushboo Gopani
205/206, Suraj Apartment
Sai Nagar, Vasai Road (West)
Thane – 401 202



Mr. Jinesh Dedhia
A 103, Raj Satyam CHS,
Shiv Vallabha Road, Ashok Van
Dahisar (East), Mumbai –400 068



Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA
Tel: 91-253-3918200
Fax: 91-253-3918220
secretarial@arrowtextiles.com
www.arrowtextiles.com
CIN-L51494MH2008PLC178384



27th September, 2014

To,

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Facsimile No. 22723121/22722037/2041
Scrip Code 533068

Dear Sirs/Madam,

Sub:- Details of Voting at Annual General Meeting of Equity Shareholders held on 25th September, 2014 pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Please find below details of voting at Annual General Meeting of Equity Shareholders of the Company held on 25th September, 2014:

Sr. No.	Particulars	
1	Date of the AGM	25 th September, 2014
2	Total number of shareholders on record date	9,648 No. of Shareholders as on Cut-Off date i.e. 22.08.2014 for E-Voting. Book Closure was fixed From Tuesday, 23 rd September, 2014 to Thursday 25 th September, 2014 (both days inclusive) for the purpose of Annual General Meeting. 9,631 No. of Shareholders as on Book Closure.
3	No. of shareholders present in the meeting either in person or through proxy	72
	Promoters and Promoter Group	15
	Public	57
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available

Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting
1	Adoption of Audited Profit and Loss for the year ended 31 st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By Voting & Poll	As per Annexure I
2.	Approval for not filling in the vacancy caused by the retirement by rotation of Mr. Harshvardhan Pirmal (DIN: 00044972), Director, who has not sought re-appointment.	Ordinary Resolution	By Voting & Poll	As per Annexure II
3.	Appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	By Voting & Poll	As per Annexure III
4.	Alteration in terms and conditions of re-appointment of Mr. Jaydev Mody (DIN: 00234797), Director of the Company, to the extent that, he shall not be liable to retire by rotation	Ordinary Resolution	By Voting & Poll	As per Annexure IV
5.	Appointment of Ms. Anjali Mody (DIN: 02784924), as Non-Executive Non-Independent Director of the Company, with effect from the conclusion of this AGM, liable to retire by rotation.	Special Resolution	By Voting & Poll	As per Annexure V
6.	Appointment of Dr. Vrajesh Udani (DIN: 00021311), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By Voting & Poll	As per Annexure VI
7.	Appointment of Mr. Aditya Mangaldas (DIN: 00032233), as Non-Executive Independent Director of the	Special Resolution	By Voting & Poll	As per Annexure VII

	Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.			
8.	Appointment of Mr. Aurobind Patel (DIN: 00016628), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By Voting Poll	E- &
				As per Annexure VIII
9.	Approval for payment of remuneration to M/s. Shilpa & Co., Cost Accountants as Cost Auditors (Firm Registration No.: 100558) of the Company for the Financial Year 2014-15.	Ordinary Resolution	By Voting Poll	E- &
				As per Annexure IX
10.	Approval for re-appointment and payment of remuneration to Mr. Chand Arora (DIN: 00016583), as Managing Director of the Company, liable to retire by rotation, for a period of 2 years commencing on 1st April, 2014 and ending on 31st March, 2016.	Special Resolution	By Voting Poll	E- &
				As per Annexure X



Resolution No. 1 :-

In case of Poll/Postal-Ballot and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 2 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	0	1	0.00	100.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,219	1	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 3 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public – Institutional holders	2,287	0	0	0	0	0.00	0.00
Public- Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public – Institutional holders	2,287	0	0	0	0	0.00	0.00
Public- Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 4 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public- Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	73,731	0.56	73,731	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public- Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,35,154	2.81	5,35,154	0	100.00	0.00

Resolution No. 5 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,436	0.65	84,436	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,45,859	2.87	5,45,859	0	100.00	0.00

Resolution No. 6 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 7 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00



Resolution No. 8 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 9 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	84,717	0.65	84,717	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,46,140	2.87	5,46,140	0	100.00	0.00

Resolution No. 10 :-

In case of Poll/Postal Ballot and E-voting:-

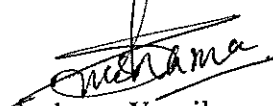
Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	1,30,69,902	1,29,74,219	99.27	1,29,74,219	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	1	0.00	1	0	100.00	0.00
Total	1,90,43,939	1,29,74,220	68.13	1,29,74,220	0	100.00	0.00

Poll							
Promoter and Promoter Group	1,30,69,902	59,840	0.46	59,840	0	100.00	0.00
Public - Institutional holders	2,287	0	0	0	0	0.00	0.00
Public-Others	59,71,750	4,61,423	7.73	4,61,423	0	100.00	0.00
Total	1,90,43,939	5,21,263	2.74	5,21,263	0	100.00	0.00

You are requested to take the same on your record and oblige.

Thanking You.

Yours Sincerely,
For Arrow Textiles Limited


Sushama Vesvikar
Company Secretary