



ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053.
CIN No. L21010MH1992PLC069281

Tel.: +91-22-4074 9000
+91 22-2635 2500
Fax: +91-22-4074 9099
+91-22-6692 3377
Email: sales@arrowcoated.com
Website: www.arrowcoated.com

Details of Voting Results Pursuant to Clause 35A of the Listing Agreement

Date of AGM	29 th September 2015
Total No. of Shareholders on record date (i.e. September 25, 2015 cut-off date for e-voting)	3157
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group	5
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged

Agenda wise

In case of Poll/ Postal Ballot / Evoting

The mode of voting for all the resolutions was e-voting and poll.

Resolution No.1 - Adoption of the Balance Sheet as at 31st March, 2015 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)

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
Promoter/ Promoter Group	83,29,985	83,29,985	100	83,29,985	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public	3409963	30,248	0.88%	30,248	-	100	-
Total	117,39,948	83,60,233	71.21%	83,60,233	-	100	-





ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053.
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000
+91 22-2635 2500
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

Resolution No.2 - Declaration of Dividend on Equity Shares (Ordinary Resolution)

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
Promoter/ Promoter Group	83,29,985	83,29,985	100	83,29,985	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public	3409963	30,248	0.88%	30,248	-	100	-
Total	117,39,948	83,60,233	71.21%	83,60,233	-	100	-

Resolution No.3- Re-appointment of Mr. Neil Patel, who retires by rotation. (Ordinary Resolution)

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
Promoter/ Promoter Group	83,29,985	83,29,985	100	83,29,985	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public	3409963	30,248	0.88%	30,248	-	100	-
Total	117,39,948	83,60,233	71.21%	83,60,233	-	100	-





ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Anaheri (West),
Mumbai - 400 053.
CIN No. L21010MH1992PLC069281

Tel.: +91-22-4074 9000
+91 22-2635 2500
Fax: +91-22-4074 9099
+91-22-6692 3377
Email: sales@arrowcoated.com
Website: www.arrowcoated.com

Resolution No.4- Appointment of Statutory Auditors and fixes their remuneration (Ordinary Resolution)

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
Promoter/ Promoter Group	83,29,985	83,29,985	100	83,29,985	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public	3409963	30,248	0.88%	30,248	-	100	-
Total	117,39,948	83,60,233	71.21%	83,60,233	-	100	-

Resolution No.5- Appointment of Mr. Haresh Mehta as an Independent Director of the Company (Ordinary Resolution)

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
Promoter/ Promoter Group	83,29,985	83,29,985	100	83,29,985	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public	3409963	30,248	0.88%	30,248	-	100	-
Total	117,39,948	83,60,233	71.21%	83,60,233	-	100	-

Note - All the resolutions were passed with requites majority.

For Arrow Coated Products Limited

Poonam Bansal

Company Secretary





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Te : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of The Companies Act, 2013]

(Rule 20 & 21 of The Companies (Management and Administration) Rules 2014 as amended.

To

The Chairman of 23rd Annual General Meeting of the members of
Arrow Coated Products Limited (the Company) held on
29th day of September, 2015 at 10.30 a.m. at The Classique Club,
Behind Infinity Mall, New Link Road,
Oshiwara, Andheri (W),
Mumbai 400 053

Dear Sir,

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 Coated Products Limited (the Company) for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll 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 23rd Annual General Meeting of the members of Arrow Coated Products Limited (the Company) held on 29th day of September, 2015 at 10.30 a.m. at The Classique Club, Behind Infinity Mall, New Link Road, Oshiwara, Andheri (W), Mumbai 400 053

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to E- Voting and Physical Ballot and Poll taken at the Annual General Meeting. My responsibility as a scrutinizer is 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 CDSL and through Physical Ballot/Poll at the Annual General Meeting .

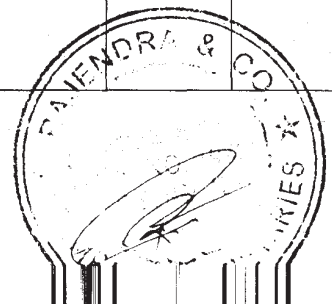
3. I submit my report as under:

CERTIFIED FILING CENTRE (CFC)
(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)



- a) The e-voting period begins at 09.00 a.m., on Saturday the 26th September 2015 and ends at 05.00 p.m., on Monday 28th September 2015. The votes received electronically from the Shareholders till Monday 28th September 2015 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 AGM, the chairman announced that the Members present at the AGM and who have not cast their vote by E-Voting can exercise their voting rights through Insta Poll which was made available at the Venue of the AGM
- c) Thereafter total of 6 (Six) Ballot forms were received from shareholders at the venue were given to me and duly held in my safe custody
- c) I have monitored the process of electronic voting through the scrutinizer's secured link
- d) As per the requirement of The Companies Act 2013 the particulars of all votes received (through physical & electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- e) I further report that the e-voting data and physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The signatures verification process was also conducted by the Registrar and Transfer Agents of the company i.e. M/S System Support Services.

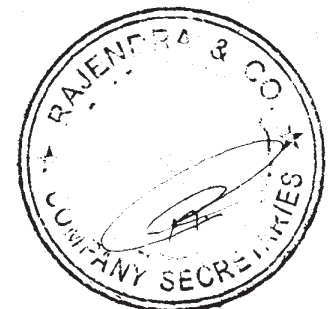
Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	
Item No. 1 of the Notice (As an Ordinary Resolution for Adoption of Audited Balance sheet/financial statement of the Company for the financial year ended 31 st March, 2015 together with the reports of the Board of Directors and Auditors thereon.	8360233	98.47	0	0.00 %	1,30,000	1.53	8490233



RAJENDRA & CO.
COMPANY SECRETARIES

Item No. 2 of the Notice (As an Ordinary Resolution for declaration of Dividend on Equity Shares for the year ended 31 st March 2015.	8360233	98.47	0	0.00 %	1,30,000	1.53	8490233
Item No. 3 of the Notice (As an Ordinary Resolution for the appointment of Mr. Neil Patel who retires by rotation as the ensuring Annual General Meeting and being eligible offer himself for re-appointment.	8360233	98.47	0	0.00 %	1,30,000	1.53	8490233
Item No. 4 of the Notice (As an Ordinary Resolution for the appointment of M/S.J A Rajani & Co Chartered Accountants, (Firm Registration No. 108331W) as Statutory Auditors and fix their remuneration.	8360233	98.47	0	0.00 %	1,30,000	1.53	8490233
Item No. 5 of the Notice (As an Ordinary Resolution for the appointment of Mr. Haresh Mehta as an Independent Director as per the Companies Act 2013.	8360233	98.47	0	0.00 %	1,30,000	1.53	8490233

4. Subsequently the votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Ms. Aishwarya Prithweeraj who are not the employees of the company..
5. The Register and all other papers relating to e-voting/Physical Ballot shall remain in our safe custody until the chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

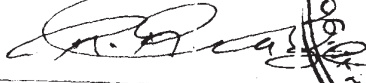
B.Com LL.B. F.C.S. GCD.

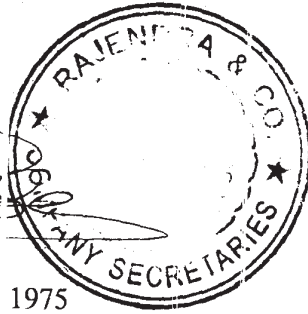
Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Tel: 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

6. Based on the foregoing, the resolution nos. 1 to 5 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 29, 2015.

Thanking you

Yours faithfully
For Rajendra and Co.,
Company Secretaries


(Rajendra Vaze)
FCS No . 4247 C.P. No 1975



Place : Mumbai
Date : 30th September 2015

CERTIFIED FILING CENTRE (CFC)

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