

29<sup>th</sup> March 2019

To  
Manager (CRD)  
**BSE Ltd. (BSE)**  
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 Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot Form)**

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 Postal Ballot, declared by the Company on 29<sup>th</sup> March 2019 and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot Form). The resolutions set out in the Postal Ballot notice 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  
Company Secretary



**ARROW GREENTECH LTD.**

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.  
Phone : +91-22-4074 9000 Fax : +91-22-4074 9099 Email : contact@arrowgreentech.com Website : www.arrowgreentech.com  
CIN No. : L21010MH1992PLC069281

<b>Date of the AGM/EGM</b>	Not Applicable as the resolution was passed through Postal Ballot
<b>Total number of shareholders on record date shareholders were</b>	As on record date i.e. 15 <sup>th</sup> February 2019, No. of 9657
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

#### Detail of Agenda

Sr No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E- voting)	Remarks
1.	<b>Special Resolution:</b> Approval for continuation of Mr. Dinkarray D Trivedi (DIN: 00380306) as a Director (Category- Non Executive, Independent) of the Company	Special	Postal Ballot/e-Voting	Resolution passed with requisite majority as per table below





Resolution Required : (Special)			1 - Approval for continuation of Mr. Dinkarray D Trivedi (DIN: 00380306) as a Director (Category- Non Executive, Independent) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7679985	1992283	25.9412	1992283	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1992283</b>	<b>25.9412</b>	<b>1992283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	395045	780	0.1974	780	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>780</b>	<b>0.1974</b>	<b>780</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3664918	65683	1.7922	5358	60325	8.1574	91.8426	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		645	0.0176	645	0	100.0000	0.0000	0
	<b>Total</b>		<b>66328</b>	<b>1.8098</b>	<b>6003</b>	<b>60325</b>	<b>9.0505</b>	<b>90.9495</b>	<b>0</b>
<b>Total</b>		<b>11739948</b>	<b>2059391</b>	<b>17.5417</b>	<b>1999066</b>	<b>60325</b>	<b>97.0707</b>	<b>2.9293</b>	<b>0</b>





# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

## Consolidated Scrutinizer's Report

[Pursuant to The Companies Act, 2013]

(Rule 22 of The Companies (Management and Administration) Rules 2014

To

The Chairperson  
ARROW GREENTECH LIMITED  
Regd. Office: Solitaire Corporate Park, Bldg No 3,  
7th Floor, Unit No 372, Guru Hargovindji Marg  
Chakala, Andheri (East),  
Mumbai 400 093

Dear Madam ,

Sub : Scrutinizer's Report U/S 108 & 110 of The Companies Act, 2013 for voting by the Equity shareholders through Postal Ballot and Remote e voting

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Devdha Manzil 2<sup>nd</sup> floor, D. Rege Road, Dadar (W) Mumbai -400 028 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) at the meeting of the Board of Directors of the company held on 9<sup>th</sup> February 2019 for the purpose of scrutinizing the Postal Ballot/Remote E-Voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 related to a Resolution as set out in the notice dated 9<sup>th</sup> February 2019

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 Postal Ballot Voting. 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 NSDL and on the basis of Postal Ballot papers received by the company.

3. I submit my report as under:

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





- a) The Company has duly dispatched the Ballot forms to the Equity shareholders of the Company whose name(s) appeared on the Register of Equity shareholders as on 15<sup>th</sup> February 2019 (i.e. cut-off date)
- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.
- c) The e-voting period began at 09.00 a.m., on Wednesday, February 27, 2019 and ended on 05.00 p.m., on Thursday 28<sup>th</sup> March 2019. The votes received electronically from the Shareholders till Thursday 28<sup>th</sup> March 2019 upto 05.00 p.m. and the Physical ballot forms received till Thursday 28<sup>th</sup> March 2019 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting and Physical Postal ballot forms were only considered for my scrutiny.
- d) The total of **8(Eight)** Ballot forms were received from the Equity shareholders were given to me and duly held in my safe custody. Out of eight forms one form signature not match and Two forms are Duplicate.
- e) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through physical and electronic mode) from the Equity shareholders have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned, or incorrect Ballot forms have been considered.
- g) I further report that the e-voting data and Postal Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

**Combined Report ( E voting and Postal Ballot Papers )**

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	Nos.
Item No. 1 of the Notice Special Resolution: Approval for continuation of Mr. Dinkarray D Trivedi (DIN: 00380306) as a Director (Category- Non Executive, Independent) of the Company	1999066	97.07	60325	2.93	68	0.00	2059459

4. The Register and all other papers relating to e-voting and Ballot Forms shall remain in our safe custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned and handed over to the company.





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COMPANY SECRETARIES

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Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

5.. The Resolution has been passed by the Requisite Majority.

## Voting Details:

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	8	713
8b)	Remote E-Voting	43	2058746
	Total	51	2059459
c)	Less : Invalid no. of votes casted for Resolution No 1	3	68
d)	Valid no. of votes casted (Net).	48	2059391
e)	Total no. of votes with assent for the Resolution	37	1999066
f)	Total no. of votes with dissent for the Resolution	11	- 60325

Thanking you  
Yours faithfully  
For Rajendra and Co.,  
Company Secretaries

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



Place : Mumbai  
Date : 29<sup>th</sup> March 2019