



Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA

Tel: 91-253-6609893

secretarial@arrowtextiles.com
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



Arrow Textiles Limited

Date: 21st November, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Fax No. 26598235/8237/8347. Symbol: ARROWTEX	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 533068
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Dear Sirs/Madam,

Sub:- Results of the Postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Postal Ballot Notice dated 11th October, 2018

In connection with Postal Ballot Notice dated 11th October, 2018 sent to the members of the Company for seeking their approval in respect of the business item listed therein, please take note that the Company has received the requisite approval of its members for Appointment of Dr. Ram H. Shroff (DIN: 00004865) as the Managing Director of the Company.

The voting results (including e-voting) of the Postal Ballot process in respect of Appointment of Dr. Ram H. Shroff (DIN: 00004865) as the Managing Director of the Company in the prescribed format is mentioned hereunder:


S. A. Menjachare



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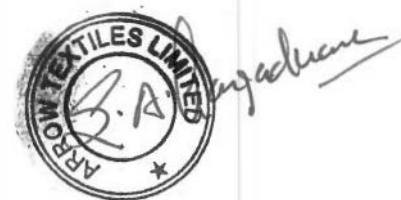
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Arrow Textiles Limited

Resolution No. 1:- Appointment of Dr. Ram H. Shroff (DIN: 00004865) as the Managing Director of the Company

Resolution required: (Ordinary/ Special)			Special						
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 (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]	
Promoter and Promoter Group	E-Voting	13069902	12924217	98.89	12924217	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		109840	0.84	109840	0	100.00	0.00	
	Total		13034057	99.73	13034057	0	100.00	0.00	
Public-Institutions	E-Voting	787	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-Voting	5973250	82869	1.39	81523	1346	98.38	1.62	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		226503	3.79	226503	0	100.00	0.00	
	Total		309372	5.18	308026	1346	99.56	0.44	
Total		19043939	13343429	70.07	13342083	1346	99.99	0.01	





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Please find attached consolidated Scrutinizer Report dated 21st November, 2018 on remote e-voting and Postal Ballot.

The said results will be displayed at the corporate office of the Company, shall also be hosted on the website of the company and depository simultaneously.

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

Thanking You.

Yours faithfully

For Arrow Textiles Limited

Saurabh Gangadhare
Company Secretary
ACS No. 49743



Encl: As above

SCRUTINIZER'S REPORT

The Chairman

Arrow Textiles Limited

Plot No. 101-103

19th Street, MIDC, Satpur

Nasik - 422 007

I, Ashish Kumar Jain, Proprietor of M/s A. K. Jain & Co., Company Secretaries, Mumbai have been appointed as Scrutinizer by the Board of **Arrow Textiles Limited** to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as and when amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India for passing of the proposed Special Resolution as mentioned in the Postal Ballot Notice dated October 11, 2018 (hereinafter referred to as 'The Postal Ballot Notice').

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated October 11, 2018 and was appointed as Scrutinizer for Postal Ballot including e-Voting by a Resolution passed by the Board of Directors at their meeting held on October 11, 2018. Further, Mr. Saurabh Gangadhare, Company Secretary of the Company authorised by the Board of Directors was made responsible for conducting the postal ballot process;
2. The Company has completed the dispatch of the postal ballot notice and postal ballot form along-with postage pre-paid business reply envelope through permitted modes on October 19, 2018 to its members whose names appeared in the Register of Members / Records of Depositories as on October 12, 2018;
3. The Company has appointed National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility to the Members, who were eligible to take part in the voting process.
4. The Postal Ballot Forms were kept under safe custody in sealed and tampered proof ballot boxes at the Corporate Office of the Company before commencing the scrutiny of such Postal Ballot Forms.
5. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in Business Standard, Pune in English and Deshdoot in Marathi on October 20, 2018.



6. Particulars of all the Postal Ballot Forms received upto Tuesday, November 20, 2018 till 5.00 pm (being last date of receipt of Postal Ballot Forms) were considered for scrutiny.
7. The particulars of the e-voting done by the members of the Company during the period from Monday, October 22, 2018 from 9.00 a.m. till Tuesday, November 20, 2018 at 5.00 p.m. by logging on <https://www.evoting.nsdl.com> were considered for scrutiny.
8. Summary of the voting is given below:

Appointment of Dr. Ram H. Shroff (DIN: 00004865) as the Managing Director of the Company

Particulars	Number of Members voted through			Number of Votes casted through			Percentage (%)Total
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	
Assent	34	42	76	3,36,343	1,30,05,740	1,33,42,083	99.99
Dissent	0	4	4	0	1,346	1,346	0.01
Total	34	46	80	3,36,343	1,30,07,086	1,33,43,429	100.00

Invalid/Abstain Votes

Number of Members voted through			Number of Votes casted through		
Postal Ballot Forms	e-Voting	Total	Postal Ballot	e-Voting	Total
1	0	1	1,500	0	1,500

9. In view of the above summary, I hereby confirm that the Special Resolution proposed in the Postal Ballot Notice dated October 11, 2018 have been passed with requisite majority.

You may accordingly declare the result of Postal Ballot.

Place: Mumbai
Date: 21st November, 2018



For A. K. Jain & Co.
Company Secretaries

(Signature)
Ashish Kumar Jain
Proprietor