

9th September 2019

To
Manager (CRD)
BSE Ltd.
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: Filling of Voting Results Declaration and Scrutinizer Report

Dear Sir,

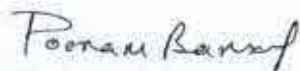
In terms of Section 96 and Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith results of voting of the Annual General Meeting along with Scrutinizer Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary



Declaration of Result of Voting

Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) members approval was sought for the resolution set out in the notice of Annual General Meeting dated 3rd August 2019:

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting E-voting process /Postal Ballot process and voting through Poll paper process at the venue of Annual General Meeting. The Scrutinizer has submitted his report and voting results are as follows:-

Resolution No. 1- Ordinary Resolution

To consider and adopt of Audited Balance Sheet as on 31st March, 2019 and Statement of Profit and Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

Resolution No. 2- Ordinary Resolution

To declare dividend on Equity Shares

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Neil Patel, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No. 4- Special Resolution

Re-appointment of Mr. Harish Mishra as an Independent Director.

Resolution No. 5- Special Resolution

Re-appointment of Mr. Dinesh Modi as an Independent Director

Resolution No. 6- Special Resolution

Re-appointment of Mr. Haresh Mehta as an Independent Director.





Summary of the votes cast through E-voting and Postal Ballot

Resolution 1:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted	1	3300
d)	Valid no. of votes casted (Net)	32	5474254
e)	Total no. of votes with assent for the Resolution	32	5474254
f)	Total no. of votes with dissent for the Resolution	0	0

Resolution 2 & 3

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted	1	3300
d)	Valid no. of votes casted (Net)	32	5474254
e)	Total no. of votes with assent for the Resolution	29	5370543
f)	Total no. of votes with dissent for the Resolution	3	103711

Resolution 4:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted	1	3300
d)	Valid no. of votes casted (Net)	32	5474254
e)	Total no. of votes with assent for the Resolution	28	5370243
f)	Total no. of votes with dissent for the Resolution	4	104011





Resolution 5:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
		21	5373387
a)	Valid Postal Ballot Forms received	12	104167
b)	E-Voting Confirmations	33	5477554
	Total	2	3350
c)	Less : Invalid no. of votes casted	31	5474204
d)	Valid no. of votes casted (Net)		
e)	Total no. of votes with assent for the Resolution	27	5370193
f)	Total no. of votes with dissent for the Resolution	4	104011

Resolution 6:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
		21	5373387
a)	Valid Postal Ballot Forms received	12	104167
b)	E-Voting Confirmations	33	5477554
	Total	3	10115
c)	Less : Invalid no. of votes casted	30	5467439
d)	Valid no. of votes casted (Net)		
e)	Total no. of votes with assent for the Resolution	26	5363428
f)	Total no. of votes with dissent for the Resolution	4	104011

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 3rd August 2019 were passed by the requisite majority.

Thanking You

For Arrow Greentech Limited

Poonam Bansal

Company Secretary





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 Section 108 of The Companies Act, 2013]

(Rule 20 of The Companies (Management and Administration) Rules 2014

To

The Chairman of 27th Annual General Meeting of the members of
ARROW GREENTECH LIMITED (the Company) held
on 7th day of September, 2019 at 10.30 a.m. at The Conference Hall,
Solitaire Corporate Park, Guru
Hargovindji Marg,
Chakala, Andheri (East),
Mumbai 400 093

Dear Sir,

Sub : **Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") Read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in Respect of E Voting and Postal Ballot results of the members of Arrow Greentech Limited for the 26th Annual General Meeting held on 7th September 2019.**

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 27th Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 7th day of September, 2019 at 10.30 a.m. at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093
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 NSDL and through Physical Ballot at the Annual General Meeting and any postal Ballot which was received through physical mail.

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



3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Wednesday the 4th September 2019 and ends at 05.00 p.m., on Friday 6th September 2019. The votes received electronically from the Shareholders till Friday 6th September 2019 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 or through the Physical mail can exercise their voting rights through the Poll which was made available at the Venue of the AGM
- c) Thereafter total of **21** Ballot forms were received from shareholders at the venue were given to me and duly held in my safe custody.
- d) I have monitored the process of electronic voting through the scrutinizer's secured link
- e) 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.
- f) 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 Link Intime India Pvt. Ltd

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes Nos.
	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, 2019 together with the reports of the Board of Directors and Auditors thereon.	5474254	99.93%	0	0.00%	3300	0.07	5477554
Item No. 2 of the Notice (As an Ordinary Resolution for Declaration of Dividend on Equity Shares for the year ended 31 st March 2019.	5370543	98.04%	103711	1.89%	3300	0.07	5477554



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Item No. 3 of the Notice (As an Ordinary Resolution for the Re-appointment of Mr. Neil Patel, retiring by rotation and being eligible, offering himself for re-appointment	5370543	98.04%	103711	1.89%	3300	0.07	5477554
Item No. 4 of the Notice (As an Special Resolution for the Re-appointment of Mr. Harish Mishra as an Independent Director	5370243	98.03%	104011	1.90%	3300	0.07	5477554
Item No. 5 of the Notice (As an Special Resolution for the Re-appointment of Mr. Dinesh Modi as an Independent Director	5370193	98.03%	104011	1.90%	3350	0.07	5477554
Item No. 6 of the Notice (As an Special Resolution for the Re-appointment of Mr. Haresh Mehra as an Independent Director	5363428	97.91%	104011	1.90%	10115	0.19	5477554

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted for resolution no 1	1	3300
d)	Valid no. of votes casted (Net)for resolution No 1	32	5474254
e)	Votes in favour for Resolution No. 1	32	5474254
f)	Votes against for Resolution No. 1	0	0



Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted for resolution no 2 to 3	1	3300
d)	Valid no. of votes casted (Net)for resolution No 2 to 3	32	5474254
e)	Votes in favour for Resolution No. 2 & 3	29	5370543
f)	Votes against for Resolution No. 2 & 3	3	103711

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted for resolution no 4	1	3300
d)	Valid no. of votes casted (Net)for resolution No 4	32	5474254
e)	Votes in favour for Resolution No. 4	28	5370243
f)	Votes against for Resolution No. 4	4	104011

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted for resolution no 5	2	3350
d)	Valid no. of votes casted (Net)for resolution No 5	31	5474204
e)	Votes in favour for Resolution No. 5	27	5370193
f)	Votes against for Resolution No. 5	4	104011





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

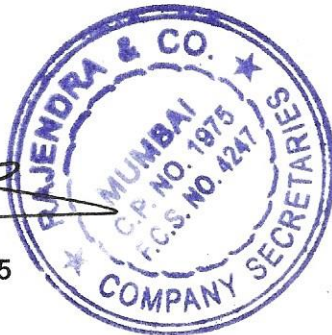
Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	21	5373387
b)	E-Voting Confirmations	12	104167
	Total	33	5477554
c)	Less : Invalid no. of votes casted for resolution no 6	3	10115
d)	Valid no. of votes casted (Net)for resolution No 6	30	5467439
e)	Votes in favour for Resolution No. 6	26	5363428
f)	Votes against for Resolution No. 6	4	104011

- Subsequently the votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Pradeep Ghume who are not the employees of the company..
- 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.
- The Resolutions have been passed by the Requisite Majority.

Thanking you

Yours faithfully
For Rajendra and Co.,
Company Secretaries


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



Place : Mumbai
Date : 9th September 2019