



# ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park  
Bldg No 3, 7th Floor  
Unit No 372,  
Guru Hargovindji Marg Chakala  
Andheri (E), Mumbai-400 093.  
CIN No. : L21010MH1992PLC069281

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

## RESULT OF POSTAL BALLOT

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) the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated 7<sup>th</sup> November 2015 sent to all the shareholders for the following purposes:

### Resolution No. 1- Special Resolution

Alteration of the Main Object clause of the Memorandum of Association of the Company as per Section 13 of The Companies Act 2013.

### Resolution No. 2- Special Resolution

Adoption of Memorandum of Association of the Company containing regulation in conformity with the Companies Act, 2013. as per Section 4 and 13 of The Companies Act 2013.

### Resolution No. 3- Special Resolution

Change of name of the Company as per Section 4, 13, 14 and 15 of The Companies Act 2013.

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result was announced by Mr. Shilpan Patel, Chairman & Managing Director of the Company on 9<sup>th</sup> February 2016 at the Registered Office of the Company. The details of the Postal Ballot results are as follows:-





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## Summary of the ballot papers received and e-voting with their pattern of voting

### Resolution 1:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	8	7911
b)	E-Voting Confirmations	13	8349492
	<b>Total</b>	<b>21</b>	<b>8357403</b>
c)	Less : Invalid no. of votes casted	2	-
d)	Valid no. of votes casted (Net)	19	8357403
e)	Total no. of votes with assent for the Resolution	18	8357393
f)	Total no. of votes with dissent for the Resolution	1	10

### Resolution 2:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	8	7911
b)	E-Voting Confirmations	13	8349492
	<b>Total</b>	<b>21</b>	<b>8357403</b>
c)	Less : Invalid no. of votes casted	2	-
d)	Valid no. of votes casted (Net)	19	8357403
e)	Total no. of votes with assent for the Resolution	18	8357393
f)	Total no. of votes with dissent for the Resolution	1	10





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## Resolution 3:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	8	7911
b)	E-Voting Confirmations	13	8349492
	<b>Total</b>	<b>21</b>	<b>8357403</b>
c)	Less : Invalid no. of votes casted	2	-
d)	Valid no. of votes casted (Net)	19	8357403
e)	Total no. of votes with assent for the Resolution	18	8357393
f)	Total no. of votes with dissent for the Resolution	1	10

Based on the above summary, the Resolutions mentioned in the Notice of Postal Ballot dated 20<sup>th</sup> December 2014 were passed by the requisite majority.

Thanking You

For Arrow Coated Products Limited

*Poonam Bansal*  
Company Secretary





# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com I.L.B. F.C.S. GCD.

Devdha Manzil, 2<sup>nd</sup> Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
Mumbai - 400 028. Tel : 24450622 / 32936165 Cell : 9821116504 Email : cs.rajendra@yahoo.in

## Scrutinizer's Report

[ Pursuant to The Companies Act, 2013 ]

(Rule 20 & 22 of The Companies (Management and Administration) Rules 2014

To

The Chairman  
Arrow Coated Products Limited held  
Solitaire Corporate Park Bldg No 3, 7th Floor,  
Unit 372 Guru Hargovindji Marg Chakala, Andheri(E)  
Mumbai-400 093

Dear Sir

1. I, Rajendra R. 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 Coated Products Limited** (the Company) at the meeting of the Board of Directors of the company held on 7<sup>th</sup> November 2015 for the purpose of scrutinizing the e-voting and Physical Ballot process under the provisions of Section 108 read with Section 110 of The Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 related to the various resolutions as set out in the notice dated 7<sup>th</sup> November 2015

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 CDSL and on the basis of postal Ballot papers received by the company.

3. I submit my report as under:

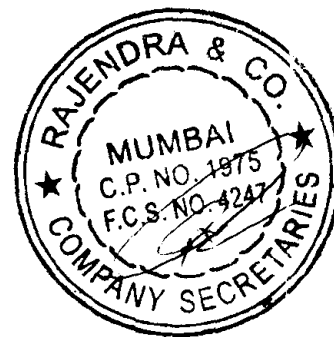
a) The Company has duly dispatched the Ballot forms to the members of the Company whose name(s) appeared on the Register of Members/ list of beneficial owners as on 1<sup>st</sup> January 2016.

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



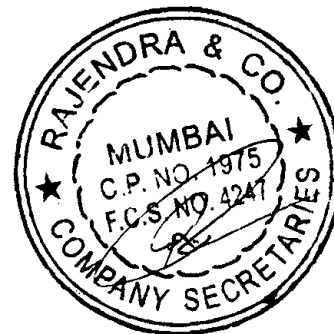


- b) The Company has provided e-voting facility to all the Shareholders registered with the Company.
- c) The e-voting period begins at 09.00 a.m., on Friday the 8<sup>th</sup> January 2016 and ends at 05.00 p.m., on Saturday 6<sup>th</sup> February 2016. The votes received electronically from the Shareholders till Saturday 6<sup>th</sup> February 2016 upto 05.00 p.m. and the Physical ballot forms received till Saturday 6<sup>th</sup> February 2016 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 shareholders were given to me and duly held in safe custody. Out of this **2 (Two) Ballot** forms are invalid.
- 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 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 .
- g) 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 and I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the company. The signature verification process was also conducted by The Registrar and Transfer Agents of the company i.e. M/S System Support Services.
- h) The Postal ballot forms were kept in my safe custody



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

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)	No of Shares	% of total number of valid votes cast (Favour and Against)	No.	% of total number of Invalid votes	
Item No. 1 of the Notice (As a <b>Special Resolution</b> for Alteration of the Main Object clause of the Memorandum of Association of the Company as per Section 13 of The Companies Act 2013.	8357393	100%	10	0.00 %	2		8357403
Item No. 2 of the Notice ( As a <b>Special Resolution</b> for Adoption of Memorandum of Association of the Company containing regulation in conformity with the Companies Act, 2013. as per Section 4 and 13 of The Companies Act 2013.	8357393	100%	10	0.00 %	2	-	8357403
Item No. 3 of the Notice ( As a <b>Special Resolution</b> for the Change of name of the Company as per Section 4, 13, 14 and 15 of The Companies Act 2013.	8357393	100%	10	0.00 %	2	-	8357403





# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

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

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Devdha Manzil, 2<sup>nd</sup> Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
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5. The Register and all other papers relating to e-voting and Ballot Forms shall remain in our safe custody until the chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the company.

6. The Resolutions have been passed by the Requisite Majority.

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



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

Place : Mumbai  
Date : 8<sup>th</sup> February 2016

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(A 'PROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)