



An ISO 9001:2008 Certified Company

28th September 2016

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
(NSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.

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
Poonam Bansal
Company Secretary



ARROW GREENTECH LIMITED.

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LTD.)

Unit No 372, Bldg No 3, 7th Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400093, Maharashtra, INDIA
Phone : +91-22-4074 9000 Fax : +91-22-4074 9099 Email : contact@arrowgreentech.com Website : www.arrowgreentech.com

CIN No. : L21010MH1992PLC069281

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 6th August 2016:

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, 2016 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

Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors M/s. J.A. Rajani & Co.

Resolution No. 5- Ordinary Resolution

Revision in the remuneration of Mr. Shilpan Patel, Chairman & Managing Director of the Company.

Resolution No. 6- Ordinary Resolution

Revision in the remuneration of Mr. Neil Patel, Whole Time Director of the Company

Resolution No. 7- Ordinary Resolution

To approved and ratify Related Party Transactions



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Summary of the votes cast through E-voting/ Postal Ballot and Poll Papers received and with their pattern of voting

Resolution 1:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	11	7157709
b)	Postal Ballot Forms received	-	-
c)	Poll Papers received	2	2001
	Total	13	7159710
d)	Less : Invalid no. of votes casted	1	2000
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution	12	7157710
f)	Total no. of votes with dissent for the Resolution	0	0

Resolution 2:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	11	7157709
b)	Postal Ballot Forms received	-	-
c)	Poll Papers received	2	2001
	Total	13	7159710
d)	Less : Invalid no. of votes casted	1	2000
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution	12	7157710
f)	Total no. of votes with dissent for the Resolution	0	0

Resolution 3:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	11	7157709
b)	Postal Ballot Forms received	-	-
c)	Poll Papers received	2	2001
	Total	13	7159710
d)	Less : Invalid no. of votes casted	1	2000
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution	12	7157710
f)	Total no. of votes with dissent for the Resolution	0	0



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Resolution 4:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
		11	7157709
a)	E-Voting Confirmations	-	-
b)	Postal Ballot Forms received	2	2001
c)	Poll Papers received	13	7159710
	Total	1	2000
d)	Less : Invalid no. of votes casted	12	7157710
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution		
f)	Total no. of votes with dissent for the Resolution	0	0

Resolution 5:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
		11	7157709
a)	E-Voting Confirmations	-	-
b)	Postal Ballot Forms received	2	2001
c)	Poll Papers received	13	7159710
	Total	1	2000
d)	Less : Invalid no. of votes casted	12	7157710
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution		
f)	Total no. of votes with dissent for the Resolution	0	0

Resolution 6:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
		11	7157709
a)	E-Voting Confirmations	-	-
b)	Postal Ballot Forms received	2	2001
c)	Poll Papers received	13	7159710
	Total	1	2000
d)	Less : Invalid no. of votes casted	12	7157710
e)	Valid no. of votes casted (Net)	12	7157710
e)	Total no. of votes with assent for the Resolution		
f)	Total no. of votes with dissent for the Resolution	0	0



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Resolution 7:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
		11	7157709
a)	E-Voting Confirmations	-	-
b)	Postal Ballot Forms received	2	2001
c)	Poll Papers received	13	7159710
	Total	8	7159593
d)	Less : Invalid no. of votes casted	5	117
e)	Valid no. of votes casted (Net)	5	117
e)	Total no. of votes with assent for the Resolution		
f)	Total no. of votes with dissent for the Resolution	0	0

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 6th August 2016 were passed by the requisite majority.

Thanking You

For Arrow Greentech Limited

Poonam Bausaf

Company Secretary



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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

Consolidated Scrutinizer's Report

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

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

To

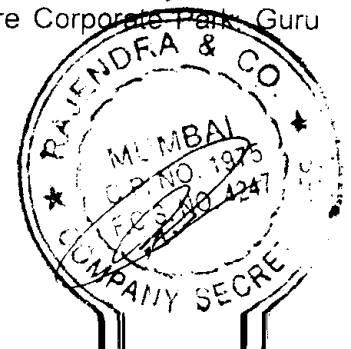
The Chairman of 24th Annual General Meeting of the members of
ARROW GREENTECH LIMITED (the Company) held
on 27th day of September, 2016 at 10.30 a.m. at The Conference Hall,
Solitaire Corporate Park, Guru
Hargovindji Marg,
Chakala, Andheri (East),
Mumbai 400 093

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 24th Annual General Meeting held on 27th September 2016.

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 24th Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 27th day of September, 2016 at 10.30 a.m. at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093

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



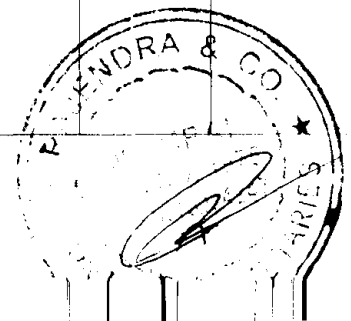
RAJENDRA & CO.
COMPANY SECRETARIES

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 at the Annual General Meeting and any postal Ballot which was received through physical mail.

3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Saturday the 24th September 2016 and ends at 05.00 p.m., on Monday 26th September 2016. The votes received electronically from the Shareholders till Monday 26th September 2016 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 3(Three) Ballot forms were received from shareholders at the venue were given to me and duly held in my safe custody. Out of this one form is incomplete and hence rejected and in respect of one other Ballot form, the signature is not matching with the record and the Client I.D. is also not matching
- 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.

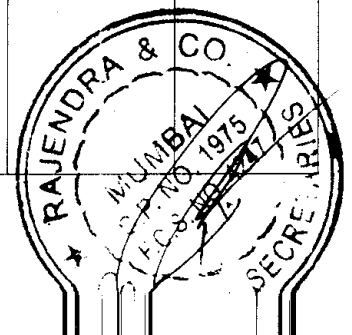
Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution for Adoption of Audited Balance sheet/financial statement of the Company for the financial year ended 31 st March, 2016 together with the reports of the Board of Directors and Auditors thereon.	7157710	99.98%	0	0.00	2000	0.02	7159710



Item No. 2 of the Notice (As an Ordinary Resolution for Declaration of Dividend on Equity Shares for the year ended 31 st March 2016.	7157710	99.98%	0	0.00	2000	0.02	7159710
Item No. 3 of the Notice (As an Ordinary Resolution for the re-appointment of Mr. Neil Patel who retires by rotation as the ensuring Annual General Meeting and being eligible offering himself for re-appointment.	7157710	99.98%	0	0.00	2000	0.02	7159710
Item No. 4 of the Notice (As a Special Resolution for the appointment of M/S. Haribhakti & Co LLP Chartered Accountants, (Firm Registration No. 103523W) as Statutory Auditors and fix their remuneration.	7157710	99.98%	0	0.00	2000	0.02	7159710
Item No. 5 of the Notice (As an Ordinary Resolution for the Revision in the remuneration of Mr. Shilpan Patel, Chairman & Managing Director of the Company as per the Companies Act 2013.	7157710	99.98%	0	0.00	2000	0.02	7159710
Item No. 6 of the Notice (As an Ordinary Resolution for the Revision in the remuneration of Mr. Neil Patel, Whole Time Director of the Company as per the Companies Act 2013.	7157710	99.98%	0	0.00	2000	0.02	7159710
Item No. 7 of the Notice (As a Ordinary Resolution To approve and ratify Related Parties Transaction U/S 188 of The Companies Act, 2013.	117	0.001634	0	0.00	7159593	99.998366	7159710

CERTIFIED FILING CENTRE (CFC)

[AS APPROVED BY CENTRAL GOVT UNDER THE DEPT OF COMPANY AFFAIRS]





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

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	2	2001
b)	E-Voting Confirmations	11	7157709
	Total	13	7159710
c)	Less : Invalid no. of votes casted for resolution no 1 to 6	1	2000
d)	Valid no. of votes casted (Net)for resolution No 1 to 6	12	7157710

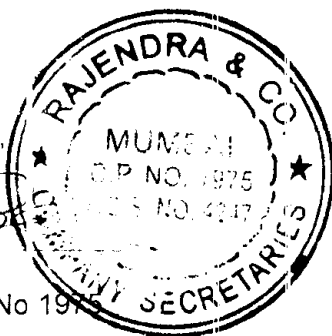
Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Valid Postal Ballot Forms received	2	2001
b)	E-Voting Confirmations	11	7157709
	Total	13	7159710
c)	Less : Invalid no. of votes casted for resolution no 7	8	7159593
d)	Valid no. of votes casted (Net)for resolution No 7	5	117

- 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..
- As per The companies Act, 2013 the votes of the interested parties cannot be counted for the resolution no 7 of the Notice and hence the same are invalid.
- 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.

Thanking you

Yours faithfully
For Rajendra and Co.,
Company Secretaries

(Rajendra Vaze)
FCS No . 4247 C.P. No 197



Place : Mumbai
Date : 28th September 2016

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