



September 17, 2024

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,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com



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 2024:

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting E-voting process 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, 2024 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 for the year ended 31st March, 2024

Resolution No. 3- Ordinary Resolution

To appoint a director in place of Mr. Neil Patel (DIN: 00607101), Jt. Managing Director who retires by rotation and being eligible, offer himself for re-appointment.

Resolution No. 4- Ordinary Resolution

To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25

Resolution No. 5- Special Resolution

Re-appointment of Mr. Shilpan Patel (DIN: 00341068) as Managing Director of the Company

Resolution No. 6- Special Resolution

Re-Appointment of Mr. Neil S Patel (DIN: 00607101) as Joint Managing Director of the Company.

Resolution No. 7- Special Resolution

Approve adoption of Arrow Greentech ESOP Scheme – 2024 ("Scheme")



ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Summary of the votes cast through E-voting

Resolution 1

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	85	10566757
e)	Votes in favour for Resolution No. 1	84	10566740
f)	Votes against for Resolution No. 1	1	17

Resolution 2

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 2	0	0
d)	Valid no. of votes casted (Net)for resolution No 2	85	10566757
e)	Votes in favour for Resolution No. 2	84	10566740
f)	Votes against for Resolution No. 2	1	17

Resolution 3

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	76	10151801
b)	E-Voting at AGM	8	4684
	Total	84	10156485
c)	Less : Invalid no. of votes casted for resolution no 3	5	9397588
d)	Valid no. of votes casted (Net)for resolution No 3	79	758897
e)	Votes in favour for Resolution No. 3	77	758525
f)	Votes against for Resolution No. 3	2	372



ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Resolution 4

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 4	85	10566757
e)	Votes in favour for Resolution No. 4	83	10566385
f)	Votes against for Resolution No. 4	2	372

Resolution 5

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	75	4326547
b)	E-Voting at AGM	8	4684
	Total	83	4331231
c)	Less : Invalid no. of votes casted for resolution no 5	4	3572334
d)	Valid no. of votes casted (Net)for resolution No 5	79	758897
e)	Votes in favour for Resolution No. 5	78	758542
f)	Votes against for Resolution No. 5	1	355

Resolution 6

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	76	10151801
b)	E-Voting at AGM	8	4684
	Total	84	10156485
c)	Less : Invalid no. of votes casted for resolution no 6	5	9397588
d)	Valid no. of votes casted (Net)for resolution No 6	79	758897
e)	Votes in favour for Resolution No. 6	78	758542
f)	Votes against for Resolution No. 6	1	355



ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Resolution 7

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 7	0	0
d)	Valid no. of votes casted (Net)for resolution No 7	85	10566757
e)	Votes in favour for Resolution No. 7	82	10514261
f)	Votes against for Resolution No. 7	3	52496

Based on the above summary, all the Resolutions mentioned in the Notice of Annual General Meeting dated 3rd August 2024 were passed by the requisite majority by the members of the company.

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Deydha 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 32nd Annual General Meeting of the members of ARROW GREENTECH LIMITED (the Company) held on 16th day of September, 2024 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Sub: **Scrutinizer's Report on Remote E voting and E-voting at AGM 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 Remote E voting and E-voting at AGM results of the members of Arrow Greentech Limited for the 32nd Annual General Meeting held on 16th September 2024 at 03.00 p.m. through Video Conferencing(VC)/other Audio visual Means(OAVM)**

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of Rajendra and Co., Company Secretaries of Utkarsha Building 2nd floor, P. N . Kotnis Road, Mahim (W) Mumbai -400 016 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) for the purpose of scrutinizing the **Remote E voting and E-voting at AGM** 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 32nd Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 16th September 2024 at 03.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to Remote E-voting for the Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through electronic means (By remote e voting) in the meeting is conducted in a transparent manner and 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.

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 Friday the 13th September 2024 and ends at 05.00 p.m., on Sunday 15th September 2024. The votes received electronically from the Shareholders till Sunday 15th September 2024 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 Annual General Meeting, the chairman announced that the Members present at the Annual General Meeting through VC / OAVM and who have not cast their votes earlier by Remote E-Voting can exercise their voting rights available through E voting during the proceedings of the AGM and within 15 minutes of the conclusion of the AGM.
- c) This Annual General Meeting of the Equity Shareholders of Arrow Greentech Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 20/2020, 10/2022 and 09/2023 and other circulars issued by the Ministry of Corporate Affairs (MCA).
- d) Thereafter total of **85** E-voting and Remote E-votings were received from shareholders and the details of which were duly recorded with me based on the data downloaded from the NSDL e- voting system.
- 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 electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) Cut-off date: Voting rights were reckoned as on 9th September 2024 being the cut-off date for the purpose of deciding the entitlements of the members for remote e voting and the e voting at the AGM
- h) I further report that the e-voting data and Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

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, 2024 together with the reports of the Board of Directors and Auditors thereon.)	10566740	100	17	0.00	0	0	10566757



RAJENDRA & CO.
COMPANY SECRETARIES

Item No. 2 of the Notice (As an Ordinary Resolution for To declare Dividend on Equity Shares for the year ended March 31, 2024.	10566740	100	17	0.00	0	0	10566757
Item No. 3 of the Notice (As an 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)	758525	7.47	372	0.00	9397588	92.53	10156485
Item No. 4 of the Notice (As an Ordinary Resolution for To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	10566385	100	372	0.00	0	0	10566757
Item No. 5 of the Notice (As an Special Resolution for Re-appointment of Mr. Shilpan Patel (DIN: 00341068) as Managing Director of the Company.	758542	17.51	355	0.00	3572334	82.49	4331231
Item No. 6 of the Notice (As an Special Resolution for Re-Appointment of Mr. Neil S Patel (DIN: 00607101) as Joint Managing Director of the Company.	758542	7.47	355	0.00	9397588	92.53	10156485
Item No. 7 of the Notice (As a Special Resolution for to approve adoption of Arrow Greentech ESOP Scheme – 2024 (“Scheme”)	10514261	99.50	52496	0.50	0	0	10566757



Resolution 1

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No - 1	85	10566757
e)	Votes in favour for Resolution No. 1	84	10566740
f)	Votes against for Resolution No. 1	1	17

Resolution 2

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 2	0	0
d)	Valid no. of votes casted (Net)for resolution No 2	85	10566757
e)	Votes in favour for Resolution No. 2	84	10566740
f)	Votes against for Resolution No. 2	1	17

Resolution 3

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	76	10151801
b)	E-Voting at AGM	8	4684
	Total	84	10156485
c)	Less : Invalid no. of votes casted for resolution no 3	5	9397588
d)	Valid no. of votes casted (Net)for resolution No 3	79	758897
e)	Votes in favour for Resolution No. 3	77	758525
f)	Votes against for Resolution No. 3	2	372



Resolution 4

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 4	85	10566757
e)	Votes in favour for Resolution No. 4	83	10566385
f)	Votes against for Resolution No. 4	2	372

Resolution 5

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	75	4326547
b)	E-Voting at AGM	8	4684
	Total	83	4331231
c)	Less : Invalid no. of votes casted for resolution no 5	4	3572334
d)	Valid no. of votes casted (Net)for resolution No 5	79	758897
e)	Votes in favour for Resolution No. 5	78	758542
f)	Votes against for Resolution No. 5	1	355

Resolution 6

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	76	10151801
b)	E-Voting at AGM	8	4684
	Total	84	10156485
c)	Less : Invalid no. of votes casted for resolution no 6	5	9397588
d)	Valid no. of votes casted (Net)for resolution No 6	79	758897
e)	Votes in favour for Resolution No. 6	78	758542
f)	Votes against for Resolution No. 6	1	355





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

Resolution 7

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	77	10562073
b)	E-Voting at AGM	8	4684
	Total	85	10566757
c)	Less : Invalid no. of votes casted for resolution no 7	0	0
d)	Valid no. of votes casted (Net)for resolution No 7	85	10566757
e)	Votes in favour for Resolution No. 7	82	10514261
f)	Votes against for Resolution No. 7	3	52496

- The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Dadasaheb Bhandare who are not the employees of the company.
- The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves 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



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

Peer Review No 2807/2022
Unique Identification No S1993MH011200

Place: Mumbai
Date: 17th September 2024

UDIN NO: F004247F001235721

CERTIFIED FILING CENTRE (CFC)

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