

15th September 2017

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
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

Poonam Bansal
Company Secretary



ARROW GREENTECH LTD.

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, 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 3rd August 2017:

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, 2017 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- Ordinary Resolution

Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Resolution No. 5- Special Resolution

Re-appointment of Mr. Shilpan P Patel as Managing Director of the Company.

Resolution No. 6- Special Resolution

Re-designation of Mr. Neil S Patel as Joint Managing Director of the Company.

Resolution No. 7- Ordinary Resolution

Appointment of Prof. Dinkarray D Trivedi as an Independent Director

Resolution No. 8- Special Resolution

Approve Related Party Transaction

Resolution No. 9- Special Resolution

To amend in the Memorandum of Association of the Company



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



An ISO 9001:2008 Certified Company

Resolution 1:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,872
f)	Total no. of votes with dissent for the Resolution	1	127

Resolution 2:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,872
f)	Total no. of votes with dissent for the Resolution	1	127

Resolution 3:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,872
f)	Total no. of votes with dissent for the Resolution	1	127

Resolution 4:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	30	26,59,176
b)	Postal Ballot Forms received	21	20,052
	Total	51	26,79,228
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	50	26,75,928
e)	Total no. of votes with assent for the Resolution	51	26,75,871
f)	Total no. of votes with dissent for the Resolution	1	57



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Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,871
f)	Total no. of votes with dissent for the Resolution	1	128

Resolution 6:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,872
f)	Total no. of votes with dissent for the Resolution	1	127

Resolution 7:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	31	26,59,228
b)	Postal Ballot Forms received	21	20,052
	Total	52	26,79,280
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	51	26,75,980
e)	Total no. of votes with assent for the Resolution	51	26,75,871
f)	Total no. of votes with dissent for the Resolution	1	109

Resolution 8:

Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	9	20,22,362
e)	Valid no. of votes casted (Net)	44	6,56,810
e)	Total no. of votes with assent for the Resolution	43	6,56,810
f)	Total no. of votes with dissent for the Resolution	1	127


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Sr. No.	Particulars	No. of PBF/E-Voting/ Poll Papers	No. of shares voted
a)	E-Voting Confirmations	32	26,59,247
b)	Postal Ballot Forms received	21	20,052
	Total	53	26,79,299
d)	Less : Invalid no. of votes casted	1	3300
e)	Valid no. of votes casted (Net)	52	26,75,999
e)	Total no. of votes with assent for the Resolution	51	26,75,872
f)	Total no. of votes with dissent for the Resolution	1	127

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 3rd August 2017 were passed by the requisite majority.

Thanking You

For **Arrow Greentech Limited**

Poonam Bansal

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 25th Annual General Meeting of the members of
ARROW GREENTECH LIMITED (the Company) held
on 13th day of September, 2017 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 25th Annual General Meeting held on 13th September 2017.

1. I, Rajendra Vaze, 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 who have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech 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 25th Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 13th day of September, 2017 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)

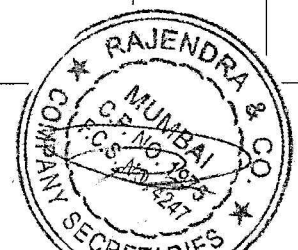
(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)

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. .

3. I submit my report as under:

- a) The e-voting period began at 09.00 a.m., on Saturday the 9th September 2017 and ended at 05.00 p.m., on Tuesday 12th September 2017. The votes received electronically from the Shareholders till Tuesday 12th September 2017 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 **26** Ballot forms 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 other **Five** Ballot forms, which are Duplicate and hence rejected and not considered.
- 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 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.	% 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, 2017 together with the reports of the Board of Directors and Auditors thereon.	2675872	99.87	127	0.00	3300	0.13	2679299



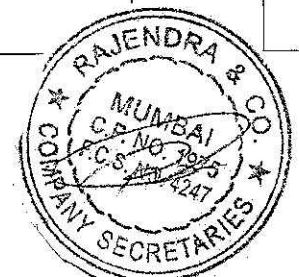
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COMPANY SECRETARIES

Item No. 2 of the Notice (As an Ordinary Resolution for Declaration of Dividend on Equity Shares for the year ended 31 st March 2017.	2675872	99.87	127	0.00	3300	0.13	2679299
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.	2675872	99.87	127	0.00	3300	0.13	2679299
Item No. 4 of the Notice (As an Ordinary Resolution for the appointment of M/S. Haribhakti & Co LLP Chartered Accountants, (Firm Registration No. 103523W/W100048) as Statutory Auditors and fix their remuneration.	2675871	99.87	57	0.00	3300	0.13	2679228
Item No. 5 of the Notice (As an Special Resolution for the Re-appointment of Mr. Shilpan Patel, as Managing Director of the Company as per the Companies Act 2013.	2675871	99.87	128	0.00	3300	0.13	2679299
Item No. 6 of the Notice (As an Special Resolution for the Re-designation of Mr. Neil S Patel, as Joint Managing Director of the Company as per the Companies Act 2013.	2675872	99.87	127	0.00	3300	0.13	2679299
Item No. 7 of the Notice (As a Ordinary Resolution To appoint Prof Dinkarray D Trivedi as an independent Director of the Company as per the Companies Act 2013	2675871	99.87	109	0.00	3300	0.13	2679280

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Item No. 8 of the Notice (As an Special Resolution Approval of Related Parties Transaction U/S 188 of The Companies Act, 2013.	656810	24.52	127	0.00	2022362	74.48	2679299
Item No. 9 of the Notice (As an Special Resolution To Amend in the Memorandum of association of the Company U/S 13 of The Companies Act, 2013	2675872	99.87	127	0.00	3300	0.13	2679299

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	32	2659247
	Total	53	2679299
c)	Less : Invalid no. of votes casted for resolution no 1 to 3	1	3300
d)	Valid no. of votes casted (Net)for resolution No 1 to 3	52	2675999

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	30	2659176
	Total	51	2679228
c)	Less : Invalid no. of votes casted for resolution no 4	1	3300
d)	Valid no. of votes casted (Net)for resolution No 4	50	2675928

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	32	2659247
	Total	53	2679299
c)	Less : Invalid no. of votes casted for resolution no 5	1	3300
d)	Valid no. of votes casted (Net)for resolution No 5	52	2675999

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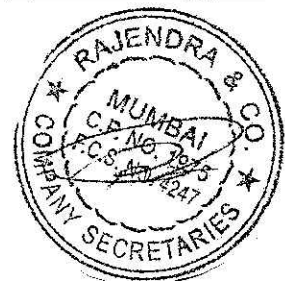
Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	32	2659247
	Total	53	2679299
c)	Less : Invalid no. of votes casted for resolution no 6	1	3300
d)	Valid no. of votes casted (Net)for resolution No 6	52	2675999

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	31	2659228
	Total	52	2679280
c)	Less : Invalid no. of votes casted for resolution no 7	1	3300
d)	Valid no. of votes casted (Net)for resolution No 7	51	2675980

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	32	2659247
	Total	53	2679299
c)	Less : Invalid no. of votes casted for resolution no 8	9	2022362
d)	Valid no. of votes casted (Net)for resolution No 8 including interested parties	44	656810

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	21	20052
b)	E-Voting Confirmations	32	2659247
	Total	53	2679299
c)	Less : Invalid no. of votes casted for resolution no 9	1	3300
d)	Valid no. of votes casted (Net)for resolution No 9	52	2675999

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RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

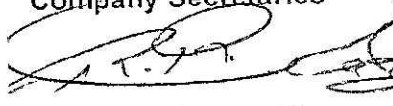
B.Com LL.B. F.C.S. GCD.

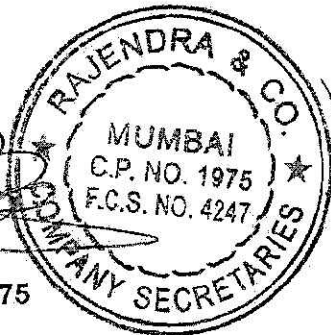
Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

4. 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..
5. As per The companies Act, 2013 the votes of the interested parties cannot be counted for the resolution no 8 of the Notice and hence the same have been considered as invalid.
6. 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.
7. The Resolutions have been passed by the Requisite Majority(Nem con).

Thanking you

Yours faithfully
For Rajendra and Co.,
Company Secretaries


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



Place : Mumbai

Date : 14th September 2017

CERTIFIED FILING CENTRE (CFC)

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