

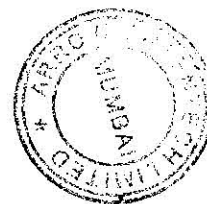
ARROW GREENTECH LIMITED

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LIMITED)

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

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

Part I		₹. In Lacs (Except EPS)				
Sl. No.	Particulars	Quarter Ended			Year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Net Sales / Income from operations	529.95	606.59	528.88	2266.33	1988.84
	(b) Other Operating Income	-	-	-	-	-
	Total	529.95	606.59	528.88	2266.33	1988.84
2	Expenditure					
(a)	Increase / Decrease in Stock in Trade	(40.62)	18.00	51.75	(15.72)	234.88
(b)	Consumption of Raw Material	28.09	62.43	30.51	189.16	119.85
(C)	Purchase of stock-in-trade	58.43	0.00	0.00	58.43	0.00
(d)	Manufacturing Expenses	30.17	50.30	26.58	171.43	146.36
(e)	Employees Cost	85.59	65.26	65.56	264.63	218.89
(f)	Depreciation	25.24	24.46	54.40	97.51	84.28
(g)	Other Expenditure	209.07	64.74	98.15	444.24	358.70
	Total (a + b + c + d + e + f + g)	395.98	285.20	326.94	1209.67	1162.96
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	133.98	321.40	201.94	1056.65	825.87
4	Other Income	158.68	334.63	36.52	534.10	116.69
5	Profit before Interest and Exceptional Items (3 + 4)	292.65	656.03	238.46	1590.75	942.57
6	Interest and other finance charges	-	-	-	-	-
7	Profit after Interest but before Exceptional Items (5 - 6)	292.65	656.03	238.46	1590.75	942.57
8	Exceptional Items	(2.42)	0.73	(4.38)	(2.82)	(2.84)
9	Profit from ordinary activities before tax (7+8)	290.23	655.30	234.08	1587.93	939.73
10	Provision for Taxation					
	i) Income Tax	110.00	183.00	100.00	490.00	265.00
	ii) Deferred Tax	0.02	1.95	19.68	(6.03)	19.68
11	Profit from ordinary activities after tax (9-10)	180.22	474.25	114.40	1103.97	655.05
12	Extra Ordinary Item (Net)	-	-	-	-	-
13	Net Profit After Extra Ordinary Item	180.22	474.25	114.40	1103.97	655.05
14	Paid up Equity Share Capital (Face Value ₹. 10/-)	1173.99	1173.99	1173.99	1173.99	1173.99
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	1573.88	1024.82
16	Earning Per Share (EPS) (Basic & Diluted) not Annualized					
	- Before Extra Ordinary Items	1.54	4.04	0.97	9.40	5.57
	- After Extra Ordinary Items	1.54	4.04	0.97	9.40	5.57



ARROW GREENTECH LIMITED
(FORMERLY KNOWN AS ARROW COATED PRODUCTS LIMITED)
BALANCE SHEET AS AT 31ST MARCH 2016

Particulars		AS AT	AS AT
		31.03.2016 (₹. in 'lacs)	31.03.2015 (₹. in 'lacs)
I. EQUITY AND LIABILITIES			
1 Shareholders' Fund			
(a) Share Capital		1,173.99	1,173.99
(b) Reserves & Surplus		1,573.88	1,024.83
		2,747.88	2,198.82
2 Non Current Liabilities			
(a) Deferred tax liabilities (Net)		24.31	30.35
(b) Other Long term liabilities		60.33	15.18
(c) Long-term provisions		6.86	5.80
		91.51	51.33
3 Current Liabilities			
(a) Trade payables		206.50	166.28
(b) Other current liabilities		37.46	41.93
(c) Short-term provisions		743.07	646.43
		987.03	854.64
TOTAL		3,826.41	3,103.79
II. ASSETS			
1 Non Current Assets			
(a) Fixed Assets			
(i) Tangible assets		441.86	468.36
(ii) Intangible assets		69.93	77.40
(iii) Capital work-in-progress		6.33	-
(iv) Intangible assets under development		126.11	110.68
(b) Non-current investments		1,584.52	1,544.93
(c) Long-term loans and advances		159.99	352.85
(d) Other non-current assets		10.50	12.25
		2,399.23	2,566.47
2 Current assets			
(a) Inventories		93.61	70.24
(b) Trade receivables		57.44	49.93
(c) Cash and cash equivalents		551.67	236.64
(d) Short-term loans and advances		720.79	178.41
(e) Other current assets		3.67	3.11
		1,427.19	537.33
TOTAL		3,826.41	3,103.79

Notes:

- The above audited results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on 14.05.2016.
- The Company's business activity falls within a single primary business segment.
- The Board of Directors in the meeting held on 14th May 2016 has recommended final dividend for the year ended 2015-16 @ 15% on equity shares of the company subject to approval of the member of the company at the forthcoming Annual General Meeting.
- During the quarter income from operations includes Rs.418.93 lacs (Previous Quarter Rs 409.72 lacs) for assigning of patents marketing rights
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.
- The figure of the quarter ended 31.03.2016 are the balancing figures between the audited figures for the FY 2015-16 and the published figures upto third quarter ended 31.12.2015.

Place : Mumbai
Date : 14th May 2016



By order of the Board of Directors
For Arrow Greentech Limited

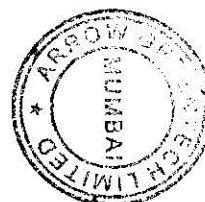
Shilpan Patel
Shilpan Patel
Managing Director

ARROW GREENTECH LIMITED
(FORMERLY KNOWN AS ARROW COATED PRODUCTS LIMITED)

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

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

Part I					₹. In Lacs (Except EPS)	
	Particulars	Quarter Ended			Year Ended	
S. No.		31.3.2016	31.12.2015	31.3.2015	31.3.2016	31.3.2015
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Net Sales / Income from operations	1,382.84	1,326.05	1,101.14	5,081.60	4,853.17
	(b) Other Operating Income	-	-	-	-	-
	Total	1,382.84	1,326.05	1,101.14	5,081.60	4,853.17
2	Expenditure					
(a)	Increase / Decrease in Stock in Trade	(39.98)	18.16	52.12	(15.41)	235.31
(b)	Consumption of Raw Material	28.10	62.43	30.51	189.16	119.86
(c)	Purchase of stock-in-trade	58.43	-	-	58.43	-
(d)	Manufacturing Expenses	30.18	50.31	26.58	171.43	146.36
(e)	Employees Cost	90.06	65.31	65.56	273.43	218.89
(f)	Depreciation	27.87	26.28	58.23	105.67	95.49
(g)	Other Expenditure	412.35	71.48	297.46	674.73	1,199.13
	Total [(a + b + c + d + e + f + g)]	607.00	293.96	530.47	1,457.43	2,015.05
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	775.84	1,032.09	570.67	3,624.17	2,838.12
4	Other Income	327.70	25.23	36.55	467.65	116.94
5	Profit before Interest and Exceptional Items (3 + 4)	1,103.54	1,057.32	607.22	4,091.82	2,955.06
6	Interest and other finance charges	-	-	-	-	-
7	Profit after Interest but before Exceptional Items (5 - 6)	1,103.54	1,057.32	607.22	4,091.82	2,955.06
8	Exceptional Items	(3.22)	0.07	(4.38)	(2.82)	(2.84)
9	Profit from ordinary activities before tax (7+8)	1,106.76	1,057.25	611.60	4,089.00	2,952.22
10	Provision for Taxation					
	i) Income Tax	245.61	337.64	221.95	990.77	641.61
	ii) Deferred Tax	0.02	(1.95)	19.68	(6.03)	19.68
11	Profit from ordinary activities after tax (9-10))	861.14	721.56	369.97	3,104.27	2,290.93
12	Extra Ordinary Item (Net)	-	-	-	-	-
13	Net Profit After Extra Ordinary Item	861.14	721.56	369.97	3,104.27	2,290.93
14	Share of Profit/(loss) of Associates	-	-	-	-	-
15	Minority Interest	25.54	15.37	17.10	67.35	58.05
16	Net Profit After Taxes,Minory Interest and Share of Profit/(loss) of Associates (13+14-15)	835.59	706.19	352.87	3,036.92	2,232.88
17	Paid up Equity Share Capital (Face Value ₹. 10/-)	1,173.99	1,173.99	1,173.99	1,173.99	1,173.99
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	5,764.89	3,489.38
19	Earning Per Share (EPS) (Basic & Diluted) not Annualized					
	- Before Extra Ordinary Items	7.12	6.02	3.01	25.87	19.02
	- After Extra Ordinary Items	7.12	6.02	3.01	25.87	19.02



ARROW GREENTECH LIMITED
(FORMERLY KNOWN AS ARROW COATED PRODUCTS LIMITED)
CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH 2016

Particulars		AS AT	AS AT
		31.03.2016 (₹. in Lacs)	31.03.2015 (₹. in Lacs)
I. EQUITY AND LIABILITIES			
1 Shareholders' Fund			
(a) Share Capital		1,173.99	1,173.99
(b) Reserves & Surplus		5,764.89	3,489.38
2 Minority Interest		126.01	58.66
		7,064.90	4,722.04
3 Non Current Liabilities			
(a) Long-term borrowings		5.22	5.10
(b) Deferred tax liabilities (Net)		24.31	30.35
(c) Other Long term liabilities		60.33	15.18
(d) Long-term provisions		6.86	5.80
		95.73	56.42
4 Current Liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables (Refer to Note 30)		323.21	148.86
(c) Other Current Liabilities		107.37	41.93
(d) Short-term provisions		1,505.92	1,038.72
		1,936.50	1,229.51
TOTAL		9,098.13	6,007.27
II. ASSETS			
1 Non Current Assets			
(a) Fixed Assets			
(i) Tangible assets		1,494.35	978.65
(ii) Intangible assets		99.85	106.75
(iii) Capital work-in-progress		6.33	-
(iii) Intangible assets under development		126.11	110.68
(b) Non-current investments		1,524.53	1,484.93
(c) Long-term loans and advances		247.98	352.86
(d) Other non-current assets		10.74	12.73
		3,509.88	3,046.60
2 Current assets			
(a) Inventories		99.38	76.29
(b) Trade receivables		558.78	49.95
(c) Cash and cash equivalents		4,071.09	2,635.25
(d) Short-term loans and advances		855.32	196.73
(e) Other current assets		3.67	3.15
		5,588.23	2,961.38
TOTAL		9,098.13	6,007.27

Notes:

- The above audited results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on 14.05.2016.
- The Board of Directors in the meeting held on 14th May 2016 has recommended dividend for the year ended 2015-16 @ 15% on equity shares of the company subject to approval of the member of the company at the forthcoming Annual General Meeting.
- The Company's business activity falls within a single primary business segment.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.
- The figure of the quarter ended 31.03.2016 are the balancing figures between the audited figures for the FY 2015-16 and the published figures upto third quarter ended 31.12.2015.



By order of the Board of Directors
For Arrow Greentech Limited

Shilpan Patel
Shilpan Patel
Managing Director

Place : Mumbai

Date : 14th May 2016