



30th September 2020

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,

Yours faithfully,

For **Arrow Greentech Limited**

Poman Bensef



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 22-4074 9000 Fax : +91 22 4074 9099 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 24th August 2020:

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, 2020 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 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. 3- Special Resolution

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

Resolution No. 4- Special Resolution

Re-appointment of Mr. Neil Patel as Jt. Managing Director of the Company.

Resolution No. 5- Ordinary Resolution

Appointment of Mrs. Jigisha Patel as a Non-Executive Non Independent Woman Director

Resolution No. 6- Special Resolution

Approval of Related Party Transaction

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

Resolution 1:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	55	10147719
b)	E-Voting at AGM	7	15330
	Total	62	10163049
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	62	10163049
e)	Votes in favour for Resolution No. 1	57	9982886
f)	Votes against for Resolution No. 1	5	180163

Resolution 2:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	54	10147710
b)	E-Voting at AGM	7	15330
	Total	61	10163040
c)	Less : Invalid no. of votes casted for resolution no 2	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 2	55	505642
e)	Votes in favour for Resolution No. 2	46	325257
f)	Votes against for Resolution No. 2	9	180385

Resolution 3:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	55	10147719
b)	E-Voting at AGM	7	15330
	Total	62	10163049
c)	Less : Invalid no. of votes casted for resolution no 3	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 3	56	505651
e)	Votes in favour for Resolution No. 3	48	325281
f)	Votes against for Resolution No. 3	8	180370

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Resolution 4:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	55	10147719
b)	E-Voting at AGM	7	15330
	Total	62	10163049
c)	Less : Invalid no. of votes casted for resolution no 4	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 4	56	505651
e)	Votes in favour for Resolution No. 4	47	325266
f)	Votes against for Resolution No. 4	9	180385

Resolution 5:

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	55	10147719
b)	E-Voting at AGM	7	15330
	Total	62	10163049
c)	Less : Invalid no. of votes casted for resolution no 5	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 5	56	505651
e)	Votes in favour for Resolution No. 5	49	325321
f)	Votes against for Resolution No. 5	7	180330

Resolution 6:

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-voting	55	10147719
b)	E-Voting at AGM	7	15330
	Total	62	10163049
c)	Less : Invalid no. of votes casted for resolution no 6	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 6	56	505651
e)	Votes in favour for Resolution No. 6	47	325392
f)	Votes against for Resolution No. 6	9	180259

Based on the above summary, the Resolutions mentioned in the Notice of Annual General Meeting dated 24th August 2020 were passed by the requisite majority.

For **Arrow Greentech Limited**

Pomani Bansaf



Company Secretary

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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

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 28th Annual General Meeting of the members of
ARROW GREENTECH LIMITED (the Company) held
on 29 day of September, 2020 at 11.30 a.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 29th Annual General Meeting held on 29th September 2020 at 11.30 a.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 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 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 28th Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 29th day of September, 2020 at 11.30 a.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 and E voting at 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 and through **E-voting at** the Annual General Meeting.

CERTIFIED FILING CENTRE (CFC)

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



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3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Saturday the 26th September 2020 and ends at 05.00 p.m., on Monday 28th September 2020. The votes received electronically from the Shareholders till Monday 28th September 2020 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 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI).
- d) I have monitored the process of electronic voting through the scrutinizer's secured link
- e) 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.
- f) Cut off date : Voting rights were reckoned as on 22nd September 2020 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
- g) I further report that the e-voting data 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, 2020 together with the reports of the Board of Directors and Auditors thereon.)	9982886	98.23	180163	1.77	0	0.00	10163049
Item No. 2 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)	325257	3.20	180385	1.77	9657398	95.03	10163040

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Item No. 3 of the Notice (As a Special Resolution for the Re-appointment of Re-appointment of Mr. Shilpan P Patel as Managing Director of the Company.)	325281	3.20	180370	1.77	9657398	95.03	10163049
Item No. 4 of the Notice (As a Special Resolution for the Re-appointment of Mr. Neil S Patel as Joint Managing Director of the Company)	325266	3.20	180385	1.77	9657398	95.03	10163049
Item No. 5 of the Notice (As an ordinary Resolution for the appointment of Mrs. Jigisha Patel as a Non Executive Non Independent Woman Director.0	325321	3.20	180330	1.77	9657398	95.03	10163049
Item No. 6 of the Notice (As a Special Resolution for entering into related party transactions w.e.f. 1 st April 2020.)	325392	3.20	180259	1.77	9657398	95.03	10163049

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c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	62	10163049
e)	Votes in favour for Resolution No. 1	57	9982886
f)	Votes against for Resolution No. 1	5	180163

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	Total	61	10163040
c)	Less : Invalid no. of votes casted for resolution no 2	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 2	55	505642
e)	Votes in favour for Resolution No. 2	46	325257
f)	Votes against for Resolution No. 2	9	180285

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c)	Less : Invalid no. of votes casted for resolution no 3	6	9657398
d)	Valid no. of votes casted (Net)for resolution No 3	56	505651
e)	Votes in favour for Resolution No. 3	48	325281
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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

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e)	Votes in favour for Resolution No. 6	47	325392
f)	Votes against for Resolution No. 6	9	180259

- We unblocked the results of the Remote E voting and E voting done by the members 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.
- The Resolutions have been passed by the Requisite Majority.

Thanking you

Yours faithfully
For Rajendra and Co.
Company Secretaries

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



Place : Mumbai
Date : 29th September 2020

UDIN No F004247B000811636