



ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053.
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000
+91-22-2635 2500
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company that the Company conducted the process of Postal Ballot in terms of Notice dated 31st May 2014 for passing Special Resolution under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 seeking Member's consent for transaction with related parties under section 188 of the Companies Act, 2013.

The Company has appointed Mr. Rajendra Vaze, Practising Company Secretary of M/s Rajendra & Co, Mumbai as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result was announced by Mr. Haresh Mehta, Director of the Company on 16th July 2014, at the Registered Office of the Company. The details of the Postal Ballot results are as follows:-

Result of Postal Ballot for Transaction with Related Parties U/S 188 of The Companies Act, 2013

Details of Resolution	Special Resolution for Transaction with Related Parties U/S 188 of The Companies Act, 2013
Resolution required	Special
Mode of voting	Postal Ballot / e - Voting
Date of Postal Ballot Notice	31 st May 2014
Record date for reckoning voting rights	31 st May 2014
Date of Dispatch of notice	12 th June 2014
Total No. of Shareholders on record date	2261

Total No. of Shareholders to Whom Postal Ballot Form (s) were sent : **2261**

Sr. No.	Particulars	Result
a)	Total postal ballot forms received	83
b)	Total number of votes casted	444798
c)	Less : Invalid no. of votes casted	20579
d)	Valid no. of votes casted (Net)	424219
e)	Total no. of votes with assent for The Resolution	423719
f)	Total no. of votes with dissent for The Resolution	500

% of total votes casted in favor of the Resolution: **99.88%**

% of total votes casted against the Resolution: **0.12%**





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Details of the voting result as per clause 35A of the Listing Agreement in respect of Resolution passed for Transaction with related parties u/s 188 of The Companies Act 2013

Promoter / public	No. of shares held as on record date (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter/ Promoter Group	87,05,580	0	0	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public	30,34,368	424219	13.98%	423719	500	99.88%	0.12%
Total	11739948	424219	13.98%	423719	500	99.88%	0.12%

**Under this column, the valid votes polled are mentioned*

The Number of votes polled favour of the Special Resolution is 423719 (99.88% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with the requisite majority.

Place : Mumbai
Date: 16.07.2014



For Arrow Coated Products Limited

Authorized Signatory