



March 30, 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 Postal Ballot along with Scrutinizer Report.

This is for your information and records.

Thanking you,

Yours faithfully,

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary
Membership No. F9965

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 Postal Ballot dated 13th February 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 Postal Ballot Meeting. The Scrutinizer has submitted his report and voting results are as follows:-

Resolution No. 1- Special Resolution

Appointment of Mr. Prashant Sushilchandra Mehta (DIN: 02225808) as an Independent Director.

Resolution No. 2- Special Resolution

Appointment of Mrs. Barkharani Harsh Nevatia (DIN: 08531880) as an Independent Director

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	89	10561067
	Total	89	10561067
b)	Less : Invalid no. of votes casted for Resolution No 1	0	0
c)	Valid no. of votes casted (Net).	89	10561067
d)	Total no. of votes with assent for the Resolution	85	10560759
e)	Total no. of votes with dissent for the Resolution	4	308

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Resolution 1

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-Voting	90	10561084
	Total	90	10561084
b)	Less : Invalid no. of votes casted for Resolution No 1	0	0
c)	Valid no. of votes casted (Net).	90	10561084
d)	Total no. of votes with assent for the Resolution	86	10560776
e)	Total no. of votes with dissent for the Resolution	4	308

Based on the above summary, all the Resolutions mentioned in the Notice of Postal Ballot dated 13th February 2024 were passed by the requisite majority by the members of the company.

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary
Membership No. F9965

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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

Scrutinizer's Report

[Pursuant to The Companies Act, 2013]

(Rule 22 of The Companies (Management and Administration) Rules 2014)

To

The Chairperson
ARROW GREENTECH LIMITED
Regd. Office: 1/F Laxmi Industrial Estate,
New Link Road, Andheri (West)
Mumbai- 400 053

Dear Sir / Madam,

Sub: Scrutinizer's Report U/S 108 & 110 of The Companies Act, 2013 for voting by the Equity shareholders Postal Ballot through remote e-voting

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Utarksha Building 2nd floor, P N Kotnis Marg, Mahim (W) Mumbai -400 016 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) at the meeting of the Board of Directors of the company held on 13th February 2024 for the purpose of scrutinizing the Postal Ballot/Remote E-Voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 related to a Resolution as set out in the notice dated 13th February 2024

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 Postal Ballot Voting. 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.

3. I submit my report as under:

- a) The Company has duly dispatched the Postal Ballot Notice to the Equity shareholders of the Company whose name(s) appeared on the Register of Equity shareholders as on 28th February 2024 (i.e. cut-off date)

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



- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.
- c) The e-voting period began at 9.00 a.m. (1ST) on Thursday 29th February 2024 to 5.00 p.m. (1ST) on Friday, 29th March 2024 The votes received electronically from the Shareholders i.e. by e-voting received till Friday 29th March 2024 up to 05.00 p.m. being the last date and time fixed by the Company by remote e-voting were only considered for my scrutiny.
- d) The total No of 90 e-voting for Postal Ballot were received from the Equity shareholders were given to me and duly held in my safe custody.
- 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 Equity shareholders have been accordingly entered in a register separately maintained for the purpose.
- g) I further report that the e-voting data Postal Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

Report (Remote e-voting Postal Ballot)

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 Special Resolution for Appointment of Mr. Prashant Sushilchandra Mehta (DIN: 02225808) as an Independent Director	10560759	100	308	0	0	0	10561067



Item No. 2 of the Notice (As an Special Resolution for Appointment of Mrs. Barkharani Harsh Nevatia (DIN: 08531880) as an Independent Director	10560776	100	308	0	0	0	10561084
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Voting Details:

Resolution 1

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-Voting	89	10561067
	Total	89	10561067
b)	Less : Invalid no. of votes casted for Resolution No 1	0	0
c)	Valid no. of votes casted (Net).	89	10561067
d)	Total no. of votes with assent for the Resolution	85	10560759
e)	Total no. of votes with dissent for the Resolution	4	308

Resolution 2

Sr. No.	Particulars	No. of E-Voting	No. of shares voted
a)	Remote e-Voting	90	10561084
	Total	90	10561084
b)	Less : Invalid no. of votes casted for Resolution No 1	0	0
c)	Valid no. of votes casted (Net).	90	10561084
d)	Total no. of votes with assent for the Resolution	86	10560776
e)	Total no. of votes with dissent for the Resolution	4	308





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

- 4 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..
5. The Register and all other details relating to e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Postal Ballot, 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



Place : Mumbai
Date : 30th March 2024

UDIN No: F004247E003653354
Peer Review No 2807/2022
Unique Identification No S1993MH011200

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