

9<sup>th</sup> September 2019

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: Details of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the Annual General Meeting declared by the Company on 9<sup>th</sup> September 2019. The resolutions set out in the Notice of 27<sup>th</sup> Annual General Meeting were approved by the shareholders of the Company with requisites majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

*Poonam Bansal*  
Poonam Bansal  
Company Secretary



|                                                                                                                     |                           |
|---------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>Date of the AGM/EGM</b>                                                                                          | <b>September 07, 2019</b> |
| <b>Total number of shareholders on Cut off date/(Book Closure)</b>                                                  | <b>9375</b>               |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>                                 | <b>36</b>                 |
| <b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:<br/>Public</b> | <b>Not Applicable</b>     |

**Detail of Agenda**

| <b>Sr No.</b> | <b>Agenda Item</b>                                                                                                                                                                                                 | <b>Resolution type (Ordinary/Special)</b> | <b>Mode of Voting (/Poll/Postal Ballot/E-voting)</b> | <b>Remarks</b>                                     |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------|----------------------------------------------------|
| 1.            | Adoption of the Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended as on that date along with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution) | Ordinary                                  | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |
| 2.            | Declaration of Dividend on Equity Shares                                                                                                                                                                           | Ordinary                                  | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |
| 3             | Re-appointment of Mr. Neil Patel, who retires by rotation.                                                                                                                                                         | Ordinary                                  | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |
| 4             | Re-appointment of Mr. Harish Mishra as an Independent Director                                                                                                                                                     | Special                                   | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |
| 5             | Re-appointment of Mr. Dinesh Modi as an Independent Director                                                                                                                                                       | Special                                   | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |
| 6             | Re-appointment of Mr. Haresh Mehta as an Independent Director                                                                                                                                                      | Special                                   | Postal Ballot/E-Voting/Poll                          | Resolution passed with majority as per table below |



# Arrow Greentech Limited

Resolution Required : (Ordinary)

1 - Adoption of Annual Accounts of the Company as on March 31, 2019

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                | [1]                | [2]                 | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                   | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group | E-Voting       | 7679985            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>5321672</b>      | <b>69.2927</b>                          | <b>5321672</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 102011             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 3957952            | 104167              | 2.6318                                  | 104167                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 48415               | 1.2232                                  | 48415                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>152582</b>       | <b>3.8550</b>                           | <b>152582</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>11739948</b>    | <b>5474254</b>      | <b>46.6293</b>                          | <b>5474254</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



# Arrow Greentech Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend on Equity Shares

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                | [1]                | [2]                 | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                   | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group | E-Voting       | 7679985            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>5321672</b>      | <b>69.2927</b>                          | <b>5321672</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 102011             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 3957952            | 104167              | 2.6318                                  | 456                      | 103711                | 0.4378                               | 99.5622                            |
|                             | Poll           |                    | 48415               | 1.2232                                  | 48415                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>152582</b>       | <b>3.8550</b>                           | <b>48871</b>             | <b>103711</b>         | <b>32.0293</b>                       | <b>67.9707</b>                     |
| <b>Total</b>                |                | <b>11739948</b>    | <b>5474254</b>      | <b>46.6293</b>                          | <b>5370543</b>           | <b>103711</b>         | <b>98.1055</b>                       | <b>1.8945</b>                      |



# **Arrow Greentech Limited**

| Resolution Required : (Ordinary)                                          |                |                    | 3 - Re-appointment of Mr. Neil Patel, retiring by rotation and being eligible, offering himself for re-appointment |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | yes                                                                                                                |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                | $[3]=([2]/[1])*100$                     | [4]                      | [5]                   | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |
| Promoter and Promoter Group                                               | E-Voting       | 7679985            | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 5321672                                                                                                            | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5321672</b>                                                                                                     | <b>69.2927</b>                          | <b>5321672</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 102011             | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                           | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 3957952            | 104167                                                                                                             | 2.6318                                  | 456                      | 103711                | 0.4378                               | 99.5622                            |
|                                                                           | Poll           |                    | 48415                                                                                                              | 1.2232                                  | 48415                    | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>152582</b>                                                                                                      | <b>3.8550</b>                           | <b>48871</b>             | <b>103711</b>         | <b>32.0293</b>                       | <b>67.9707</b>                     |
| <b>Total</b>                                                              |                | <b>11739948</b>    | <b>5474254</b>                                                                                                     | <b>46.6293</b>                          | <b>5370543</b>           | <b>103711</b>         | <b>98.1055</b>                       | <b>1.8945</b>                      |



# Arrow Greentech Limited

Resolution Required : (Special)

4 - Re-appointment of Mr. Harish Mishra as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                | [1]                | [2]                 | $[3]=([2]/[1])*100$                     | [4]                      | [5]                   | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |
| Promoter and Promoter Group | E-Voting       | 7679985            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>5321672</b>      | <b>69.2927</b>                          | <b>5321672</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 102011             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 3957952            | 104167              | 2.6318                                  | 156                      | 104011                | 0.1498                               | 99.8502                            |
|                             | Poll           |                    | 48415               | 1.2232                                  | 48415                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>152582</b>       | <b>3.8550</b>                           | <b>48571</b>             | <b>104011</b>         | <b>31.8327</b>                       | <b>68.1673</b>                     |
| <b>Total</b>                |                | <b>11739948</b>    | <b>5474254</b>      | <b>46.6293</b>                          | <b>5370243</b>           | <b>104011</b>         | <b>98.1000</b>                       | <b>1.9000</b>                      |



# Arrow Greentech Limited

Resolution Required : (Special)

S - Re-appointment of Mr. Dinesh Modi as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                | [1]                | [2]                 | $[3]=([2]/[1])*100$                     | [4]                      | [5]                   | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |
| Promoter and Promoter Group | E-Voting       | 7679985            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions         | E-Voting       | 102011             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Non Institutions     | E-Voting       | 3957952            | 104167              | 2.6318                                  | 156                      | 104011                | 0.1498                               | 99.8502                            |
|                             | Poll           |                    | 48365               | 1.2232                                  | 48365                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 152532              | 3.8538                                  | 48521                    | 104011                | 31.8104                              | 68.1896                            |
| Total                       |                | 11739948           | 5474204             | 46.6289                                 | 5370193                  | 104011                | 98.1000                              | 1.9000                             |



# Arrow Greentech Limited

Resolution Required : (Special)

6 - Re-appointment of Mr. Haresh Mehta as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                | [1]                | [2]                 | $[3]=([2]/[1])*100$                     | [4]                      | [5]                   | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |
| Promoter and Promoter Group | E-Voting       | 7679985            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 5321672             | 69.2927                                 | 5321672                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>5321672</b>      | <b>69.2927</b>                          | <b>5321672</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 102011             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 3957952            | 104167              | 2.6318                                  | 156                      | 104011                | 0.1498                               | 99.8502                            |
|                             | Poll           |                    | 41600               | 1.2232                                  | 41600                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>145767</b>       | <b>3.6829</b>                           | <b>41756</b>             | <b>104011</b>         | <b>28.6457</b>                       | <b>71.3543</b>                     |
| <b>Total</b>                |                | <b>11739948</b>    | <b>5467439</b>      | <b>46.5712</b>                          | <b>5363428</b>           | <b>104011</b>         | <b>98.0976</b>                       | <b>1.9024</b>                      |

