

17th September 2018

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

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 17th September 2018. The resolutions set out in the Notice of 26th 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



ARROW GREENTECH LTD.

Date of the AGM/EGM	September 15, 2017
Total number of shareholders on Cut off date/(Book Closure)	9956
No. of shareholders present in the meeting either in person or through proxy	44
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Detail of Agenda

Sr No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of Voting (/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Balance Sheet as at 31st March, 2018 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 requisite majority as per table below
2.	Declaration of Dividend on Equity Shares	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with requisite 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 requisite majority as per table below
4	Appointment of Ms. Aradhana Singh as an Independent Director	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below
5	Approve Related Party Transaction	Special	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below



Arrow Greentech Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Balance Sheet as at 31st March, 2018 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.					
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	538194	403216	74.9202	403216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		403216	74.9202	403216	0	100.0000	0.0000
Public Non Institutions	E-Voting	3521769	965	0.0274	902	63	93.4715	6.5285
	Poll		75	0.0021	75	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1040	0.0295	977	63	93.9423	6.0577
Total		11739948	5725928	48.7730	5725865	63	99.9989	0.0011



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]}*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	538194	403216	74.9202	403216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		403216	74.9202	403216	0	100.0000	0.0000
Public Non Institutions	E-Voting	3521769	965	0.0274	902	63	93.4715	6.5285
	Poll		75	0.0021	75	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1040	0.0295	977	63	93.9423	6.0577
Total		11739948	5725928	48.7730	5725865	63	99.9989	0.0011



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		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 Institutions	E-Voting	538194	403216	74.9202	403216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		403216	74.9202	403216	0	100.0000	0.0000
Public Non Institutions	E-Voting	3521769	937	0.0266	874	63	93.2764	6.7236
	Poll		75	0.0021	75	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1012	0.0287	949	63	93.7747	6.2253
Total		11739948	404228	3.4432	404165	63	99.9844	0.0156



Arrow Greentech Limited								
Resolution Required : (Ordinary)			4 - Appointment of Ms. Aradhana Singh as an Independent Woman 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	538194	403216	74.9202	403216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		403216	74.9202	403216	0	100.0000	0.0000
Public Non Institutions	E-Voting	3521769	965	0.0274	902	63	93.4715	6.5285
	Poll		75	0.0021	75	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1040	0.0295	977	63	93.9423	6.0577
Total		11739948	5725928	48.7730	5725865	63	99.9989	0.0011



Arrow Greentech Limited								
Resolution Required : (Special)			5 - Approve Related Party Transaction					
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		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 Institutions	E-Voting	538194	402436	74.7753	402436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		402436	74.7753	402436	0	100.0000	0.0000
Public Non Institutions	E-Voting	3521769	938	0.0266	632	306	67.3774	32.6226
	Poll		75	0.0021	75	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1013	0.0287	707	306	69.7927	30.2073
Total		11739948	403449	3.4365	403143	306	99.9242	0.0758

