

28th September 2016

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
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 28th September 2016. The resolutions set out in the Notice of 24th 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



Date of the AGM/EGM	September 27, 2016
Total number of shareholders on record date	As on record date i.e. 20th September 2016, No. of shareholders were 5255
No. of shareholders present in the meeting either in person or through proxy:	
26 Promoters and Promoter Group:	6
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Detail of Agenda

Sr No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Balance Sheet as at 31st March, 2015 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 M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors M/s. J.A. Rajani & Co.	Special	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below
5	Revision in the remuneration of Mr. Shilpan Patel, Chairman & Managing Director of the Company.	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below
6	Revision in the remuneration of Mr. Neil Patel, Whole Time Director of the Company	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below
7	Approved and ratify Related Party Transactions	Ordinary	Postal Ballot/e-Voting/Poll	Resolution passed with requisite majority as per table below



Resolution No. 1

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100*	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes in against on votes polled(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	7133971	85.64%	7133971	0	100	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0	0	0	0	0
		3409963	23739	0.70	23739	0	100	0
Total		11739948	7157710	60.97	7157710	0	100	0

*Under this column, the valid votes polled are mentioned



Resolution No. 2

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution					No	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes in against on votes polled(7) = [(5)/(2)]*100
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100*					
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	8329985	7133971	85.64%	7133971	0	100	0	
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total		0	0	0	0	0	0	
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0	
	Poll		1	-	1	0	100	0	
	Postal Ballot		0	0	0	0	0		
		3409963	23739	0.70	23739	0	100	0	
Total		11739948	7157710	60.97	7157710	0	100	0	

*Under this column, the valid votes polled are mentioned



Resolution No. 3

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) $=\frac{[(2)/(1)]}{100} \times 100^*$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) $=\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled(7) $=\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	7133971	85.64%	7133971	0	100	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0	0	0	0	0
		3409963	23739	0.70	23739	0	100	0
Total		11739948	7157710	60.97	7157710	0	100	0

*Under this column, the valid votes polled are mentioned



Resolution No. 4

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100*	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes in against on votes polled(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	7133971	85.64%	7133971	0	100	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0	0	0	0	0
		3409963	23739	0.70	23739	0	100	0
Total		11739948	7157710	60.97	7157710	0	100	0

*Under this column, the valid votes polled are mentioned



Resolution No. 5

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100*	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	7133971	85.64%	7133971	0	100	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0	0	0	0	0
		3409963	23739	0.70	23739	0	100	0
Total		11739948	7157710	60.97	7157710	0	100	0

*Under this column, the valid votes polled are mentioned



Resolution No. 6

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100^*$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) $=\frac{(4)}{(2)} \times 100$	% of Votes in against on votes polled(7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	8329985	7133971	85.64%	7133971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	7133971	85.64%	7133971	0	100	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	23738	0.70	23738	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0	0	0	0	0
		3409963	23739	0.70	23739	0	100	0
Total		11739948	7157710	60.97	7157710	0	100	0

*Under this column, the valid votes polled are mentioned



Resolution No. 7

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)*	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100^*$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes in against on votes polled(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	8329985	0	85.64%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8329985	0	0	0	0	0	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3409963	116	0.0034	116	0	100	0
	Poll		1	-	1	0	100	0
	Postal Ballot		0	0.0034	0	0	0	0
		3409963	117	0.0034	117	0	100	0
Total		11739948	117	0.0034	117	0	100	0

*Under this column, the valid votes polled are mentioned

