

24th June 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 Postal Ballot Results pursuant to Clause 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 Postal Ballot, declared by the Company on 24th June 2016. The resolutions set out in the Postal Ballot notice 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 LIMITED.

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LTD.)

Unit No 372, Bldg No 3, 7th Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400093, Maharashtra, INDIA

Phone : +91-22-4074 9000 Fax : +91-22-4074 9099 Email : contact@arrowgreentech.com Website : www.arrowgreentech.com

CIN No. : L21010MH1992PLC069281

Date of the AGM/EGM	June 24, 2016
Total number of shareholders on record date	As on record date i.e. 20th May 2016, No. of shareholders were 4038
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
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 (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Special Resolution under Section 188 of The Companies Act, 2013 for Transactions with Related Parties	Special	Postal Ballot/e-Voting	Resolution passed with requisite majority as per table below



Resolution

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution					Yes			
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	0	0	0	0	0
	Postal Ballot(if applicable)		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
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	3409963	2768	0.08	635	2133	22.94	77.05
	Postal Ballot(if applicable)		12387	0.36	12387	0	100	0
	Total	3409963	15155	0.44	13022	2133	85.93	14.07
Total		11739948	15155	0.44	13022	2133	85.93	14.07

*Under this column, the valid votes polled are mentioned

The Number of votes polled in favour of the Special Resolution is 13022 (85.93% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with the requisite majority.

