



Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA
Tel: 91-253-3918200

secretarial@arrowtextiles.com
www.arrowtextiles.com
CIN-L51494MH2008PLC178384



Date: 28th September, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Fax No. 26598235/8237/8347. Symbol: ARROWTEX	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 533068
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Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 27th September, 2018, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Annual General Meeting (AGM) of members of the Company held on 27th September, 2018:

Sr. No.	Particulars	
1	Date of the AGM	27 th September, 2018
2	Total number of shareholders on record date	12289
3	No. of shareholders present in the meeting either in person or through proxy	60
	Promoters and Promoter Group	14
	Public	46
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1





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Arrow Textiles Limited

Annexure-1

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polle d (6)= [(4)/(2)] *100	% of Votes again st on votes polle d (7)= [(5)/(2)
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	13069902	12924217	98.89	12924217	0	100.00	0.00
	Poll		134719	1.03	134719	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13058936	99.92	13058936	0	100.00	0.00
Public- Instituti ons	E-Voting	787	0	0	0	0	0	0
	*Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	5973250	47724	0.80	46024	1700	96.44	3.56
	*Poll		71356	1.19	71356	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		119080	1.99	117380	1700	98.57	1.43
Total		19043939	13178016	69.20	13176316	1700	99.99	0.01





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Resolution No. 2:- To declare dividend on Equity Shares for the financial year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstan- ding shares (3)= [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*1 00
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	13069902	12924217	98.89	12924217	0	100.00	0.00
	*Poll		134719	1.03	134719	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13058936	99.92	13058936	0	100.00	0.00
Public- Instituti- ons	E-Voting	787	0	0	0	0	0	0
	*Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Instituti- ons	E-Voting	5973250	47724	0.80	45024	2700	94.34	5.66
	*Poll		71356	1.19	71356	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		119080	1.99	116380	2700	97.73	2.27
Total		19043939	13178016	69.20	13175316	2700	99.98	0.02





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Arrow Textiles Limited

Resolution No. 3:- To appoint a director in place of Ms. Anjali Mody (DIN: 02784924), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	13069902	12924217	98.89	12924217	0	100.00	0.00
	*Poll		134719	1.03	134719	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13058936	99.92	13058936	0	100.00	0.00
Public- Institutio ns	E-Voting	787	0	0	0	0	0	0
	*Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E-Voting	5973250	47724	0.80	43974	3750	92.14	7.86
	*Poll		71356	1.19	71356	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		119080	1.99	115330	3750	96.85	3.15
Total		19043939	13178016	69.20	13174266	3750	99.97	0.03





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Please find attached consolidated report of Scrutinizer on remote e-voting and poll.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Arrow Textiles Limited

Saurabh Gangadhare
Company Secretary
ACS No. 49743



Encl: As above

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 11th Annual General Meeting of Arrow Textiles Limited held on September 27, 2018.

To
The Chairman
Arrow Textiles Limited
Plot No. 101-103
19th Street, MIDC, Satpur
Nasik – 422 007.

11th Annual General Meeting of the Members of Arrow Textiles Limited held on Thursday, September 27, 2018 at 2.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik – 422 010.

Dear Sir,

The Board of Directors of **Arrow Textiles Limited** (the Company) at its meeting held on August 10, 2018 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice of the 11th AGM of the Members of the Company dated August 10, 2018. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 10, 2018 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Freedom Registry Limited is the Share Transfer Agents (STA) of the Company.
2. NSDL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary business sought to be transacted in the 11th AGM of the Company which was held on Thursday, September 27, 2018.



3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2018.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had also released notice through newspaper Advertisement in Marathi in 'Gavkari' dated September 3, 2018 and in English in 'Times Of India, Nashik' dated September 3, 2018.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, September 24, 2018 at 9:00 a.m. (IST) till Wednesday, September 26, 2018 at 5:00 p.m. (IST).
6. At the end of the voting period on Wednesday, September 26, 2018 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 11th AGM of the Company held on September 27, 2018, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to cast their votes.
8. On September 27, 2018, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sandeep Makand and Mr. Dilip Vaidya who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	23	49	72
Total number of Shares held by them	1,29,71,941	2,06,175	1,31,78,116
Valid votes			1,31,78,016
Invalid Votes			100

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through Remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 together with the reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,70,241	99.99	1,700	0.01	-
Physical Voting	2,06,075	100.00	0	0.00	100
Total	1,31,76,316	99.99	1,700	0.01	100

Item No. 2 (Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended 31st March, 2018.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,69,241	99.98	2,700	0.02	-
Physical Voting	2,06,075	100.00	0	0.00	100
Total	1,31,75,316	99.98	2,700	0.02	100

Item No. 3 (Ordinary Resolution)

To appoint a director in place of Ms. Anjali Mody (DIN: 02784924), who retires by rotation and being eligible offers herself for re-appointment.

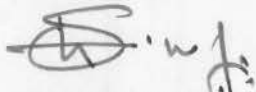
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,68,191	99.97	3,750	0.03	-
Physical Voting	2,06,075	100.00	0	0.00	100
Total	1,31,74,266	99.97	3,750	0.03	100



All the Resolutions mentioned in the 11th AGM Notice dated August 11, 2018 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically and STA in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 11th AGM.

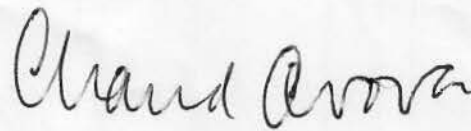
Thanking you,
Yours truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124



Date: 28th September, 2018
Place: Mumbai

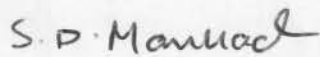


To be counter signed by the Chairman

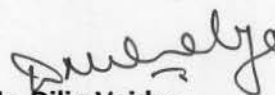
Date :

Place: Mumbai

WITNESSES:



Mr. Sandeep Makand



Mr. Dilip Vaidya