

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



*Arrow Textiles Limited*

26<sup>th</sup> September, 2016

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

**Sub:- Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

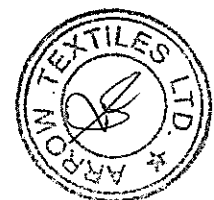
Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2016:

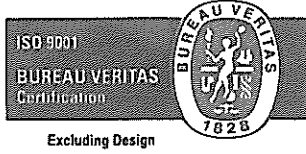
**1. Date, time and venue of the Meeting :**

The 9<sup>th</sup> AGM of the Company was held on 26<sup>th</sup> September, 2016 at 1.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik - 422 010, Maharashtra.

**2. Brief details of items deliberated at AGM and results thereof :**

- Mr. Chand Arora, Managing Director, chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on 22<sup>nd</sup> September, 2016 and ended at 5.00 p.m. on 25<sup>th</sup> September, 2016.





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- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

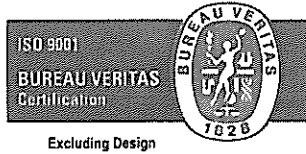
**Ordinary Business:**

1. Consideration and adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 10% on Equity Share Capital (i.e. ₹ 1/- per Equity Share of ₹ 10/- each) for the Financial Year ended 31<sup>st</sup> March, 2016.
3. Re-appointment of Ms. Anjali Mody (DIN: 02784924) as a Director, retiring by rotation.
4. Ratification of appointment of M/s. Amit Desai & Co, Chartered Accountants (FRN: 130710W).

**Special Business:**

5. Re-appointment of Mr. Chand Arora as Managing Director of the Company and payment of remuneration for a period of 1 year commencing on 1<sup>st</sup> April, 2017 and ending on 31<sup>st</sup> March, 2018.
- The Chairman informed the Members that M/s. A. K. Jain and Co., Companies Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of AGM in a fair and transparent manner.
  - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.





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### 3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at AGM and had not cast their votes by remote e-voting.

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

Thanking You.

Yours faithfully,

**For Arrow Textiles Limited**

**Sushama Vesvikar  
Company Secretary**

**ACS No.: 29462**