

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

Date: 27th September, 2017

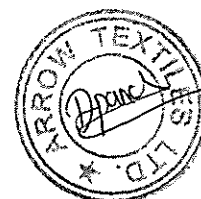
National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Fax No. 26598235/8237/8347. Symbol: ARROWTEX	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. 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 26th September, 2017, 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 26th September, 2017:

Sr. No.	Particulars	
1	Date of the AGM	26 th September, 2017
2	Total number of shareholders on record date	12936
3	No. of shareholders present in the meeting either in person or through proxy	61
	Promoters and Promoter Group	14
	Public	47
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1

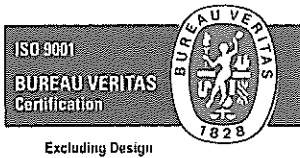


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Annexure-1

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 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 polled (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	12926122	98.90	12926122	0	100.00	0.00
	*Poll		132814	1.02	132814	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13069902	13058936	99.92	13058936	0	100.00
Public- Instituti ons	E-Voting	16249	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16249	0	0.00	0	0	0.00
Public- Non Instituti ons	E-Voting	5957788	2375	0.04	2225	150	93.68	6.32
	*Poll		78690	1.32	78690	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5957788	81065	1.36	80915	150	99.81
Total		19043939	13140001	69.00	13139851	150	100.00	0.00

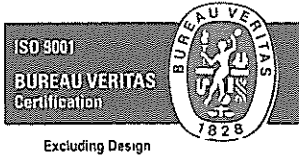


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Resolution No. 2:- Declaration of dividend @ 15% on Equity Share Capital (i.e. ₹ 1.5/- per Equity Share of ₹ 10/- each) for the Financial Year ended 31st March, 2017.

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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	13069902	12926122	98.90	12926122	0	100.00	0.00
	*Poll		132814	1.02	132814	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13069902	13058936	99.92	13058936	0	100.00
Public- Institio ns	E-Voting	16249	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16249	0	0.00	0	0	0.00
Public- Non Institio ns	E-Voting	5957788	2375	0.04	2225	150	93.68	6.32
	*Poll		78690	1.32	78690	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5957788	81065	1.36	80915	150	99.81
Total		19043939	13140001	69.00	13139851	150	100.00	0.00

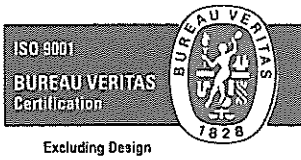


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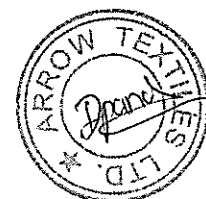
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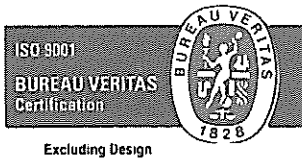


Arrow Textiles Limited

Resolution No. 3:- To appoint a director in place of Mr. Chand Arora (DIN: 00016583), who retires by rotation and being eligible offers himself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13069902	12926122	98.90	12926122	0	100.00	0.00
	*Poll		132814	1.02	132814	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13069902	13058936	99.92	13058936	0	100.00
Public- Institio ns	E-Voting	16249	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16249	0	0.00	0	0	0.00
Public- Non Institio ns	E-Voting	5957788	2375	0.04	2225	150	93.68	6.32
	*Poll		78690	1.32	78690	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5957788	81065	1.36	80915	150	99.81
Total		19043939	13140001	69.00	13139851	150	100.00	0.00





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Resolution No. 4:- To appoint M/s. M. H. S. & Associates, Chartered Accountants (FRN: 141079W) as Statutory Auditors of the Company to hold office from the conclusion of 10th AGM till the conclusion of the 15th AGM of the Company.

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)] *100
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13069902	12926122	98.90	12926122	0	100.00	0.00
	*Poll		132814	1.02	132814	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13069902	13058936	99.92	13058936	0	100.00
Public- Institio ns	E-Voting	16249	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16249	0	0.00	0	0	0.00
Public- Non Institio ns	E-Voting	5957788	2375	0.04	2225	150	93.68	6.32
	*Poll		78690	1.32	78690	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5957788	81065	1.36	80915	150	99.81
Total		19043939	13140001	69.00	13139851	150	100.00	0.00





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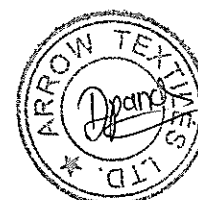


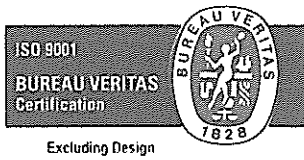
Arrow Textiles Limited

Resolution No. 5 :- Re-appointment of Mr. Chand Arora (DIN: 00016583) as Managing Director of the Company and payment of remuneration for a period of 1 year commencing on 1st April, 2018 and ending on 31st March, 2019.

Resolution required: (Ordinary/ Special)			Special					
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 outstandi ng shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - 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	13069902	12926122	98.90	12926122	0	100.00	0.00
	*Poll		132814	1.02	132814	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13069902	13058936	99.92	13058936	0	100.00
Public- Institio ns	E-Voting	16249	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16249	0	0.00	0	0	0.00
Public- Non Institio ns	E-Voting	5957788	2375	0.04	2225	150	93.68	6.32
	*Poll		78690	1.32	78690	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5957788	81065	1.36	80915	150	99.81
Total		19043939	13140001	69.00	13139851	150	100.00	0.00

* Poll indicates vote by Ballot Paper at the Venue of AGM.





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

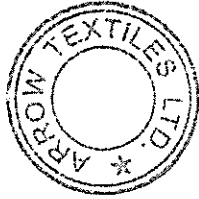
You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Arrow Textiles Limited

Deepika Pandey
Company Secretary
ACS No. 41277



Encl: As above

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 10th Annual General Meeting of Arrow Textiles Limited held on September 26, 2017.

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

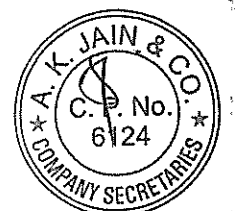
10th Annual General Meeting of the Members of Arrow Textiles Limited held on Tuesday, September 26, 2017 at 1.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik – 422 010.

Dear Sir,

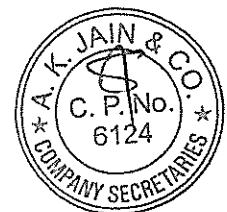
The Board of Directors of **Arrow Textiles Limited** (the Company) at its meeting held on August 11, 2017 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) 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 there under 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 10th AGM of the Members of the Company dated August 11, 2017. 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 11, 2017 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/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 CDSL 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. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted in the 10th AGM of the Company which was held on Tuesday, September 26, 2017.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2017.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Gavkari' dated September 3, 2017 and in English in 'Times Of India, Nashik' dated September 3, 2017.
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 Saturday, September 23, 2017 at 9:00 a.m. (IST) till Monday, September 25, 2017 at 5:00 p.m. (IST).
6. At the end of the voting period on Monday, September 25, 2017 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 10th AGM of the Company held on September 26, 2017, 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 register their votes.
8. On September 26, 2017, 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 Ms. Karishma Sharma and Mr. Saurabh Gangadhare 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.



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	22	45	67
Total number of Shares held by them	1,29,28,497	2,11,780	1,31,40,277
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

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)

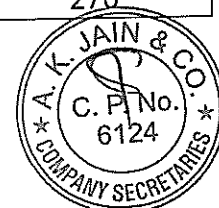
To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,28,347	100.00	150	0.00	0
Physical Voting	2,11,504	100.00	0	0.00	276
Total	1,31,39,851	100.00	150	0.00	276

Item No. 2 (Ordinary Resolution)

To declare dividend for the financial year 2016-17 on Equity Shares.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,28,347	100.00	150	0.00	0
Physical Voting	2,11,504	100.00	0	0.00	276
Total	1,31,39,851	100.00	150	0.00	276



Item No. 3 (Ordinary Resolution)

To appoint a director in place of Mr. Chand Arora (DIN: 00016583), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,28,347	100.00	150	0.00	0
Physical Voting	2,11,504	100.00	0	0.00	276
Total	1,31,39,851	100.00	150	0.00	276

Item No. 4 (Ordinary Resolution)

To appoint M/s. M. H. S. & Associates, Chartered Accountants (FRN: 141079W) as Statutory Auditors of the Company to hold office from the conclusion of 10th AGM till the conclusion of the 15th AGM of the Company.

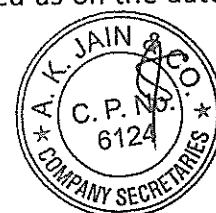
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,28,347	100.00	150	0.00	0
Physical Voting	2,11,504	100.00	0	0.00	276
Total	1,31,39,851	100.00	150	0.00	276

Item No. 5 (Special Resolution)

To re-appoint Mr. Chand Arora (DIN: 00016583), as a Managing Director of the Company, liable to retire by rotation, for a period of one year w.e.f. April 01, 2018.

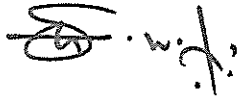
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	1,29,28,347	100.00	150	0.00	0
Physical Voting	2,11,504	100.00	0	0.00	276
Total	1,31,39,851	100.00	150	0.00	276

All the Resolutions mentioned in the 10th AGM Notice dated August 11, 2017 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 10th AGM.

Thanking you,
Yours truly,



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

Date: 27th September, 2017

Place: Mumbai



To be counter signed by the Chairman

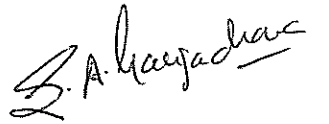
Date : 27th September, 2017

Place: Mumbai

WITNESSES:



Ms. Karishma Sharma



Mr. Saurabh Gangadhare