

Regd. Office & Works
101, 102 & 103 MIDC
19th street Satpur
Nasik - 422 007 INDIA

Tel: 91-253-6609893

secretarial@arrowtextiles.com
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



Arrow Textiles Limited

27th September, 2019

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.

Scrip Code: **ARROWTEX**

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Facsimile No. 22723121/22722037/2041

Scrip Code: **533668**

Dear Sirs/Madam,

Sub:- Proceedings of the 12th Annual General Meeting of the Company held on Friday, 27th September, 2019 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 12th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2019:

1. Date, time and venue of the Meeting:

The 12th AGM of the Company was held on Friday, 27th September, 2019 at 1.00 p.m. at the gateway Hotel, P-17, Mumbai-Agra National Highway, MIDC, Ambad, Nashik, Maharashtra- 422010.

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

- Dr. Ram H. Shroff, 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 Tuesday, 24th September, 2019 and ended at 5.00 p.m. on Thursday, 26th September, 2019.
- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :



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Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Dr. Ram H Shroff (DIN: 00004865), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. Aurobind Patel (DIN: 00016628) as an Independent Director of the Company.
 4. Re-appointment of Mr. Aditya Mangaldas (DIN: 00032233) as an Independent Director of the Company.
 5. Re-appointment of Dr. Vrajesh Udani (DIN: 00021311) as an Independent Director of the Company.
- 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.
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

Saurabh Gangadhare
Company Secretary
ACS No.:49743