

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291
CIN – L13100MH1960PLC011601

01st April 2019

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Voting Results - Regulation 44

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Extra Ordinary General Meeting held on 30th March 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Nihal Doshi
Director

Enclosed: As above.

FORM NO. 7.13

Report of Scrutinizer(s)

[Pursuant to rule 7.19(2)]

To,

Chairman

... Extra ordinary General Meeting of The Equity Shareholders of
THE Acrow India Limited.Held On...30th March 2019 at Ravalgaon

Dear Sir,

I, Gangwal Kalyan Sundarlal , appointed as Scrutinizer(s) for the purpose of the poll taken on the below mention resolution(s), at the ... Extra ordinary General Meeting of The Equity Shareholders of The Acrow India Limited, held on...30th arch 2019 at Ravalgaon .., submitted our report as under:

- ~~1. After the time fixed for closing of the poll by the chairman,ballot boxes kept for polling were locked in my/our presence with due identification marks place by me/us.~~
- ~~2. The locked ballot boxes were subsequently open in my/our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintain by the company / registrar and transfer agents of the company and the authorizations / proxies lodge with the company.~~
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The Report of Poll is generated from CDSL website. And voting at venue

* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...

Ordinary Business Resolution No. 1

Appointment of Statutory Auditor to fill casual vacancy

To appoint M/s Patkar & Pendse, Chartered Accountants as Statutory auditors, in place of the casual vacancy caused by the resignation of earlier auditor N. P. Patwa & Company, Chartered Accountants

(Reproduce Item No. and heading of the Resolution)

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
362583	346824	95.65

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
362583	15759	4.35

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(b) Resolution ...

Special Business Resolution No. 2

Continuation & Re-appointment of Shri. Vikram Madhusudan Bhat as an Independent Director

(Reproduce Item No. and heading of the Resolution)

i Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
362583	346824	95.65

ii Voted against the resolution

Number of members	Number of votes	% of total number
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present and voting (in person or by proxy)	cast by them	of valid votes cast
362583	15759	4.35

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(Enumerate depending on the number of resolutions which poll is taken.)

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. ~~The poll papers and all other relevant records were sealed and handed over to the Company /Secretary / Director authorized by Board for safe keeping.~~

Thanking you,

Yours faithfully



K.S. Gangwal
(K. S.. GANGWAL)

Place Ravalgaon

Dated 30th arch 2019

Name/s and Signature/s of the Scrutinizer/s