



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

Date: August 18, 2023.

**To,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001**

Subject: Proceedings of 63rd Annual General Meeting of the Shareholders of the Company

**Ref: Acrow India Limited
Scrip Code: 513149
Script Symbol: ACROW**

Dear Sir/Madam,

We wish to inform you that the 63rd Annual General Meeting of the Company was held on Friday, August 18, 2023 through Video conferencing (VC) or Other Audio Visual Means (OAVM) at 04:00 p.m.

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 63rd Annual General Meeting of the Shareholders of the Company. The e-voting results will be uploaded in due course of time.

We request you to take the same on record and oblige.

Thanking You,
Yours truly,
For ACROW INDIA LIMITED

**Bharat Patil
Company Secretary & Compliance officer**

Encl: a/a



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PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF ACROW INDIA LIMITED HELD ON FRIDAY, AUGUST 18, 2023 AT 04.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

The Sixty Third Annual General Meeting (AGM) of the Company was held on Friday, August 18, 2023 at 04.00 PM through Video conferencing (VC) or Other Audio Visual Means (OAVM)

Mr. Bharat Patil, Company Secretary of the Company welcomed the members and waited to commence the meeting to ascertain the quorum of the AGM.

Once the quorum was formed and ascertained by Mr. Bharat Patil, he commenced the AGM and introduced the Board Members present at the AGM.

Mr. Gopal Agrawal, Managing Director of the Company took the Chair and thanked Mr. Bharat Patil for the ascertainment of quorum and introduction of the Board and KMP of the Company.

In aggregate, **25** members were present out of which **8** members holding in aggregate 349411 Equity Shares voted through remote e-voting or e-voting during the AGM.

The Chairman declared the meeting as validly convened as per the provisions of Section 103 of the Companies Act, 2013 and as per Articles of Association of the Company. He announced that the requisite quorum being present the meeting was called to order.

The Chairman delivered his speech to the members. He addressed the members and gave an overview of the important changes in the Company. He informed the shareholders that (i) The Company had shifted its Registered Office to Chhatrapati Sambhaji Nagar; (ii) The Company had changed its Registrar & Share Transfer Agent; and (iii) The Company changed its main object to do business of cotton trading and related activities and real estate deals and development.

Further, the Chairman informed that the Company received questions from the informed and conscious shareholders of the Company and requisite replies were sent to them. He then addressed some of the business related questions and answered the most common questions arising in the minds of the Shareholders.



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Thereafter the Chairman commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Directors Report along with the annexures thereto and the Annual Accounts for the financial year ended March 31, 2023 were taken as read.

The Chairman then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast/exercise their votes electronically on the agenda items specified in the Notice of the AGM. The remote e-voting period had commenced on Monday, August 14, 2023 at 9.00 a.m. and ended on Thursday, August 17, 2023 at 5.00 p.m.

Mr. Bharat Patil, Company Secretary then informed the meeting that those shareholders who were not able to vote through electronic voting were requested to vote electronically on the day of AGM. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting were given opportunity to vote through e-Voting system during the AGM. He further informed the shareholders that Mr. Kiran Doshi, Practising Company Secretary had been appointed as Scrutinizer to oversee the orderly conduct of voting.

The scrutinizer demonstrated the E-voting done by the members and shall unlock the votes within 48 hours of the conclusion of the AGM.

The Chairman informed the shareholders about the flow of events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of AGM.

The Shareholders then transacted the following items:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and Auditors thereon.
2. To discuss and approve appointment of M/s. Gautam N Associates, Chartered Accountants, having firm registration no. 103117W as Statutory Auditors of the Company.
3. To appoint a Director in place of Mr. Shyam Agrawal (DIN: 02192098) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Mr. Sanjay Goyal (DIN: 03500067) as Executive and Whole-Time Director of the Company.



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The Chairman further informed that results of the e-voting would be displayed on the website of the Company. He also informed that results would also be intimated to the Stock Exchange(s) where the shares of the Company are listed and would also be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support. The meeting concluded at 04.18 PM.

For Acrow India Limited

Bharat Patil
Company Secretary & Compliance Officer

Date: August 18, 2023
Place: Mumbai