

**ACROW INDIA LIMITED**

Reg. Office: Plot No. 2 & 3, Ravalgaon – 423108, Taluka – Malegaon, District – Nasik, Maharashtra  
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, Maharashtra.  
Tel No: +91 22 22184291. Fax: +91 22 22184294. CIN – L13100MH1960PLC011601

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18<sup>th</sup> September 2018

To,  
The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023

Sir,

Ref: Scrip Code: 513149

Sub: Outcome of the Annual General Meeting held today ie 18<sup>th</sup> September 2018

In compliance with the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 18<sup>th</sup> September 2018 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM viz:

- 1) Adoption the audited financial statements of the Company for the financial year ended 31st March 2018 along with the reports of the Board of Directors and Auditors.
- 2) Annual Ratification of appointment of Statutory Auditors
- 3) Reappointment of Mr. H. B. Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.

The Company had made e-Voting facility available to the shareholders as per the Section 108 of the Companies Act 2013. Results of the e-voting have also supported the passing of the resolutions.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Authorized Signatory