



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L13100MH1960PLC011601

Registered Office and Works  
Plot No 2 & 3, Ravalgaon - 423108,  
Taluka Malegaon, District Nasik  
Maharashtra, India.  
T: +91 2554 645913/645914/270379  
F: +91 2554 270386/270382

Corporate Office  
52, 5th Floor, Maker Tower F,  
Cuffe Parade,  
Mumbai 400005, India.  
T: +91 22 22184291  
F: +91 22 22184294

Date: December 30, 2020

To  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 513149**

Dear Sir/Madam

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Extra Ordinary General Meeting of the Company.**

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, December 29, 2020 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the EGM to its members in respect of business to be transacted at the EGM.

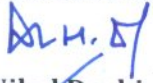
Please find enclosed the following:

- a) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).
- b) Consolidated Report of the Scrutinizer dated December 30, 2020, on remote e-voting and electronic voting at the EGM (Annexure B).

The above results will also be available on the website of the Company ([www.acrowindia.com](http://www.acrowindia.com)) and on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

You are requested to kindly take the same on your record.

Thanking You,  
Yours Faithfully  
**For Acrow India Limited**

  
**Nihal Doshi**  
Director  
DIN: 00246749

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T: +91 22 22184291  
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In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

<b>Date of Extra Ordinary General Meeting</b>	<b>29/12/2020</b>
<b>Total number of shareholders as on record date</b>	<b>1462</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>0</b>
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>18</b>
Promoters and Promoter Group	6
Public	12

**ACROW INDIA LIMITED**

<b>Resolution Required : (Ordinary)</b>		To appoint M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors, in place of the casual vacancy caused by the resignation of Auditor M/s. Patkar & Pendse, Chartered Accountants.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		{1}	{2}	{3}=[2/1]*100	{4}	{5}	{6}=[4/2]*100	{7}=[5/2]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>349100</b>	<b>346900</b>	<b>99.3698</b>	<b>346900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>346900</b>	<b>99.3698</b>	<b>346900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institution</b>	<b>E-Voting</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>290900</b>	<b>7957</b>	<b>2.7353</b>	<b>957</b>	<b>7000</b>	<b>12.0271</b>	<b>87.9729</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>7957</b>	<b>2.7353</b>	<b>957</b>	<b>7000</b>	<b>12.0271</b>	<b>87.9729</b>
<b>Total</b>		<b>640000</b>	<b>354857</b>	<b>55.4464</b>	<b>347857</b>	<b>7000</b>	<b>98.0274</b>	<b>1.9726</b>

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30<sup>th</sup> December 2020

To,  
Mr. Harshavardhan Doshi  
Chairman of the Extra Ordinary General Meeting  
Acrow India Limited  
Regd. Office & Factory: P.O. Ravalgaon – 423108,  
Taluka Malegaon, District Nasik, Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the Extra Ordinary General Meeting ('EGM') of Acrow India Limited held on Tuesday, December 29, 2020 at 2.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the EGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Kalyan Gangwal, Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of Acrow India Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ('EGM') of Acrow India Limited on Tuesday, December 29, 2020 at 2.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EGM.

The Notice dated November 26, 2020, convening the EGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, December 25, 2020 at 9.00 a.m. (IST) and ended on Monday, December 28, 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC and who had not cast their vote earlier.



The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, December 22, 2020 were entitled to vote on the resolutions forming part of the Notice of the EGM.

After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

### **Resolution 1: Ordinary Resolution**

To appoint M/s. Anil A. Masand & Co., Chartered Accountants as Statutory auditors, in place of the casual vacancy caused by the resignation of Auditor M/s. Patkar & Pendse, Chartered Accountants.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	347847	98.03
Voting through electronic means at the EGM	10	10	100
Total	23	347857	98.03

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast in against the resolution	% of total number of valid votes cast
Remote e-voting	1	7000	1.97
Voting through electronic means at the EGM	0	0	0
Total	1	7000	1.97

(iii) Invalid votes:

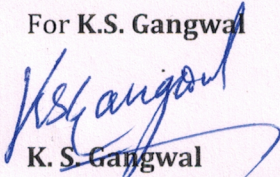
Mode	Number of members voted	Number of votes cast
Remote e-voting	0	0
Voting through electronic means at the EGM	0	0
Total	0	0

The above Resolution has been passed by the members with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the EGM. I shall be arranging to hand over these records to you or such other person authorised by you.

For K.S. Gangwal



**K. S. Gangwal**  
**Chartered Accountant**  
Membership Number: 015228  
**Scrutinizer**



For Acrow India Limited

**HARSHAVARD** Digitally signed by  
**HAN B DOSHI** HARSHAVARDHAN B DOSHI  
Date: 2020.12.30 11:29:44  
+05'30'

**Harshavardhan Doshi**  
**Chairman**