



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. 2 & 3. Ravalgaon – 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270379
Email: csacrowindialtd@gmail.com

Date: 03rd March, 2023.

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

Subject: Proceedings of (1/22-23) Extra Ordinary General Meeting of the Shareholders of the Company

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

Dear Sir,

We wish to inform you that the (1/22-23) Extra Ordinary General Meeting of the Company was held on Thursday, 02nd March, 2023 through Video conferencing (VC) or Other Audio Visual Means (OAVM) at 03:00 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 (1/22-23) Extra Ordinary 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 (1/22-23) EXTRA ORDINARY GENERAL MEETING OF ACROW INDIA LIMITED HELD ON THURSDAY, 02ND MARCH, 2023 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

The (1/22-23) Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, 02nd March, 2023 at 03.00 PM through Video conferencing (VC) or Other Audio Visual Means (OAVM).

After ascertainment of the requisite quorum being present at the meeting, Mr. Bharat Patil, Company Secretary of the Company welcomed the members to the EGM of the Company. He then introduced the Board of Directors and Key Managerial Personnel of the Company present at the EGM.

He informed the meeting that Notice of EGM alongwith its annexures was already emailed to all the shareholders of the Company.

He 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 EGM. The remote e-voting period had commenced on Monday, 27th February, 2023 at 09:00 A.M. to Wednesday, 01st March, 2023 at 05:00 P.M.

He further informed the meeting that those shareholders who were not able to vote through electronic voting were requested to vote electronically on the day of EGM. Only those Members/ shareholders, who will be present in the EGM 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 EGM. He further informed the shareholders that Mr. Kiran Doshi, Practising Company Secretary had been appointed as Scrutinizer to oversee the orderly conduct of voting.

Mr. Gopal Agrawal, Managing Director of the Company took the Chair and presided over the proceedings of the EGM.

In aggregate, **19 members** were present and **9 members** holding in aggregate 350325 Equity Shares voted through remote e-voting or e-voting during the Extra Ordinary General Meeting.



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The Chairman delivered his speech to the members. He addressed the members and gave an overview on the Change in promoters and management of the company pursuant to takeover of the company effective 19th December, 2022 and explained their vision and mission for the company and the future outlook. He then informed the members that the new management has an expertise and experience of more than 2 decades in the cotton / yarn industry and real estate sector and have been doing exceptionally well in the same. He further informed the members that accordingly the management would like to amend the objects of the Company and the same is one of the agenda item in the Notice of EGM. He then explained the basic vision and mission for the Company.

The Chairman informed the members that the queries as received from the shareholders have been considered and the requisite reply has been sent to the respective shareholders.

The Chairman informed the shareholders about the flow of events at the EGM.

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.

Mr. Bharat Patil concluded the meeting with a Vote of Thanks to the Chair and informed the members that the E-voting Facility will remain open for 15 minutes after the conclusion of EGM and the shareholders who had not casted their votes earlier could cast the same during that time.

The meeting concluded at 03:20 p.m.

For ACROW INDIA LIMITED

Bharat Patil
Company Secretary & Compliance Officer

Date: 03rd March, 2023

Place: Pune