

# ACROW

ACROW INDIA LIMITED

www.acrowindia.com

CIN - L13100MH1960PLC011601

Registered Office and Works  
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Date: September 22, 2022

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief Proceedings of the 62<sup>nd</sup> Annual General Meeting of the Company.**

This is to inform you that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 22, 2022 at 11:00 a.m. at Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra. The Company provided remote e-voting facility and electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

Please find enclosed the Proceedings of the 62<sup>nd</sup> AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).

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

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



**Harshavardhan B. Doshi**  
Chairman  
DIN: 00688736



**Proceedings of the AGM**

The Sixty Second Annual General Meeting ('AGM') of Acrow India Limited ('the Company'), was held on Thursday, September 22, 2022 at 11:00 A.M. (IST) at Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra.

Mr. Nihal H. Doshi, Director of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:00 a.m. The Chairman welcomed the Members to the AGM.

The Chairman stated the names of the members of the Board who were attending the meeting.

The Chairman informed the Members that in compliance with the relevant provisions of the Companies Act 2013, Rules made thereunder and SEBI Listing Regulations, the Company had provided the facility to the Members to exercise their right to vote on the businesses proposed to be transacted at this AGM through remote e-voting. He also informed that the Company had provided the facility to vote at the meeting through e-voting platform of CDSL to those Members who did not exercise their vote through remote e-voting and the same facility would continue post 15 minutes of the conclusion of the Meeting.

The Company Secretary informed that the representatives of Statutory Auditors "M/s Anil A. Masand & Co." and Secretarial Auditors "M/s S. R. Padhye & Co." were also attending this meeting.

He further informed that Mr. Kalyan Gangwal, had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on voting within forty eight hours of conclusion of the AGM.

The Chairman informed that the Notice of the meeting along with the Annual Report for FY 2021-22 was already sent to the members and therefore was taken as read. He mentioned that the Statutory Auditors Report did not contain any qualification, observation or adverse comment, hence, it was not required to read the Statutory Auditor's Reports at the meeting.

Since the Secretarial Audit Report contained certain observations, the Chairman read out the observations stated in the Secretarial Audit Report and the Management Response thereto.

The Chairman informed that the Company had provided the facility to the Members to send their queries in advance to the meeting. The Company did not receive any queries from a Shareholders.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and voting at the AGM:

<b>Sr. No.</b>	<b>Businesses conducted at the AGM</b>	<b>Type of Resolution</b>
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2022, together with Reports of Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Harshavardhan B. Doshi (DIN: 00688736) who retires by rotation and being eligible offers himself for reappointment.	Ordinary

All the resolutions at AGM were passed with requisite majority.