

**Acrow India Ltd.**

*Regd. Office & Factory:* P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
*Corporate Office:* 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291  
**CIN – L13100MH1960PLC011601**

27th September, 2019

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

**Sub: Proceedings of Annual General Meeting**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the proceedings of Annual General Meeting held on 27th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Nihal Doshi  
Director

**Enclosed: As above.**

**ACROW INDIA LTD**

Regd. Office & Factory: Plot No 2 & 3, P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479  
**CIN – L13100MH1960PLC011601**

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

27<sup>th</sup> September, 2019

Ref: Script Code: **513149**

**Subject:** Proceedings of the Fifty Ninth Annual General Meeting of Acrow India Limited held on 27<sup>th</sup> September, 2019.

Dear Sir/Madam,

The Fifty Ninth Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September, 2019 at Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nashik at 03.00 PM. The meeting concluded at 3:45 PM.

Mr. Nihal Doshi, being the Director took the chair and conducted the proceedings of the Meeting, requisite quorum being present.

The Chairman informed the members that remote e-voting process was made available to the members from 24<sup>th</sup> September, 2019 (10.00 AM.) to 26<sup>th</sup> September, 2019 (5.00 P.M.). The Members who do not have access to the remote e-voting facility were allowed to cast their vote at the AGM venue.

and the following business were transacted at the Meeting:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March 2019 along with the reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s. Patkar & Pendse, Chartered Accountant, (Firm Registration No. 107824W) as statutory auditors of the Company.
3. Reappointment of Mr. Nihal Doshi, Director of the company, who retired by rotation and offered himself for re-appointment.
4. Appointment of Mr. Sanjay Ramchandra Shirgaonkar (DIN: 08352288) as a Director of the Company.

The Chairman then thanked the members present at the meeting and concluded the meeting by authorizing the scrutinizer appointed for the poll proceedings and submit the report thereon. He informed the members that the voting result will be made available at BSE website within 48 hours of the conclusion of the meeting. The meeting concluded with a vote of thanks.

The result of the voting (including e-voting) is being intimated to you separately.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Acrow India Limited

  
Nihal Doshi  
Director.