



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra, India – 431001.  
Phone: +91 9552872991  
Email: csacrowindialtd@gmail.com

**Date: August 18, 2023**

To,  
**BSE Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Voting Results of 63<sup>rd</sup> Annual General Meeting of the Shareholders of the Company.**

**Ref: Acrow India Limited**

**Scrip Code: 513149**

**Script Symbol: ACROW**

Dear Sir,

We are pleased to inform you that at the 63<sup>rd</sup> Annual General Meeting of the Shareholders of the Company, held on Friday, August 18, 2023 at 04.00 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the Notice of the 63<sup>rd</sup> Annual General Meeting has been duly approved by the shareholders with overwhelming requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting. 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**

# KIRAN DOSHI & CO.

## Company Secretaries

G/02, X<sup>th</sup> CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)  
www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

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### SCRUTINIZER'S REPORT

To,

The Chairman of the **63<sup>rd</sup> Annual General Meeting (AGM)** of the Shareholders of **ACROW INDIA LIMITED** held on Friday, August 18, 2023 at 04.00 p.m. through Video Conferencing or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mr. Kiran Doshi, Company Secretary in Practice have been appointed as the scrutinizer of **ACROW INDIA LIMITED** pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting as well as e-voting process by the Members at the 63<sup>rd</sup> Annual General Meeting of Acrow India Limited held on Friday, August 18, 2023 at 04.00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the 63<sup>rd</sup> AGM of the Shareholders dated July 13, 2023.

My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the 63<sup>rd</sup> AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and e-voting done by the member present at the ongoing AGM.

The Notice dated July 13, 2023 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Shareholders of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the shareholders of the Company and had also provided e-voting to the members who were present at the AGM and who had not voted through remote e-voting.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of August 11, 2023 were entitled to vote on the resolutions as contained in the Notice of 63<sup>rd</sup> AGM of the Company.

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MAR DOSHI

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# KIRAN DOSHI & CO.

## Company Secretaries

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The period for remote e-voting commenced on Monday, August 14, 2023 at 9.00 a.m. and ended on Thursday, August 17, 2023 at 5.00 p.m.

On the day of 63<sup>rd</sup> AGM, Company conducted voting through e- voting for those Members who could not participate in remote e- voting to record their votes.

After voting at the AGM concluded, I unblocked the results of remote e-voting and e- voting by members at the 63<sup>rd</sup> AGM, on the e-voting platform of NSDL and downloaded the results.

Consolidated Voting Results with respect to each item of Agenda as set out in the Notice of 63<sup>rd</sup> AGM dated July 13, 2023 are enclosed:

It is observed that 8 members casted their votes through remote e- voting and e-voting at the AGM.

List of members for both remote e-voting and e- voting at the AGM containing details of the members who voted 'FOR', 'AGAINST' and those whose votes which were considered invalid along with the other relevant records are under my safe custody and will be handed over to the Chairman for preserving safety after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

For **KIRAN DOSHI & CO.**

## Company Secretaries

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DOSHI  
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KIRAN P. DOSHI  
(Proprietor)

**CP. No.: 9890 ACS No.: 23985**  
**Peer Reviewed Firm: 1977/2022**  
**UDIN: A023985E000824972**

Place: Mumbai  
Date: August 18, 2023

# KIRAN DOSHI & CO.

## Company Secretaries

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### **The Consolidated results of the e-voting are as under:**

#### **Resolution No. 1:** Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	8	349411	100
<b>Total</b>	<b>8</b>	<b>349411</b>	<b>100</b>

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The total votes casted are 349411 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened 63<sup>rd</sup> Annual General Meeting of the Company held on August 18, 2023

#### **Resolution No. 2:** Ordinary Resolution:

To discuss and approve appointment of M/s. Gautam N Associates, Chartered Accountants, having firm registration no. 103117W as Statutory Auditors of the Company.

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# KIRAN DOSHI & CO.

## Company Secretaries

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(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	8	349411	100
<b>Total</b>	<b>8</b>	<b>349411</b>	<b>100</b>

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The total votes casted are 349411 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened 63<sup>rd</sup> Annual General Meeting of the Company held on August 18, 2023

### **Resolution No. 3:** Ordinary Resolution

To appoint a director in place of Mr. Shyam Agrawal (DIN: 02192098) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	5	38	100
<b>Total</b>	<b>5</b>	<b>38</b>	<b>100</b>

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(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	3	349373
<b>Total</b>	<b>3</b>	<b>349373</b>

The vote casted by Promoter and Promoter group are considered invalid being interested in the resolution. Out of total vote casted 349411, the invalid votes are 349373 and the balance 38 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above Ordinary resolution shall be deemed to have been approved with requisite majority at the convened 63<sup>rd</sup> Annual General Meeting of the Company held on August 18, 2023.

### **Resolution No. 4:** Ordinary Resolution

To appoint Mr. Sanjay Goyal (DIN: 03500067) as Executive and Whole-Time Director of the Company without remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	5	38	100
<b>Total</b>	<b>5</b>	<b>38</b>	<b>100</b>

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	0	0	00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	3	349373
<b>Total</b>	<b>3</b>	<b>349373</b>

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total vote casted 349411, the invalid votes are 349373 and the balance 38 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above Ordinary resolution shall be deemed to have been approved with requisite majority at the convened 63<sup>rd</sup> Annual General Meeting of the Company held on August 18, 2023.

Thanking you,  
Yours faithfully

For **KIRAN DOSHI & CO.**

**Company Secretaries**

KIRAN  
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by KIRAN  
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KIRAN P. DOSHI  
(Proprietor)

**CP. No.: 9890ACS No.: 23985**  
**Peer Reviewed Firm: 1977/2022**  
**UDIN: A023985E000824972**

Place: Mumbai  
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