

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Date: 30th March, 2019

The BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code : 513149

Dear Sir,

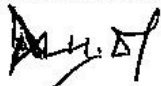
Sub: Outcome and Proceedings of the Extra Ordinary General Meeting held on 30th March, 2019

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome and proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 30th March, 2019 at 12.00 noon at Krida Mandal Hall, P.O.Ravalgaon, Taluka Malegaon, Dist. Nashik – 423108, Maharashtra.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Acrow India Limited



Mr. Nihal Doshi
Director

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 30TH MARCH, 2019

- 1) The Extra Ordinary General Meeting of ACROW INDIA LIMITED was convened and duly held on 30th March, 2019 at 12.00 noon at Krida Mandal Hall, P.O. Ravalgaon, Taluka Malegaon, Dist Nashik, PIN:423108 Maharashtra.
- 2) As the Quorum was present, the proceedings of meeting commenced at 12.00 noon.
- 3) Mr. Nihal Doshi, presided over the meeting as Chairman.
- 4) The Chairman informed the members present that:
 - a total of 18 members were present at the Extraordinary General Meeting of which 18 members attended in person and 0 through proxy.
 - The Notice convening the Meeting was duly dispatched to the shareholders by email and courier and with their permission would consider it as read.
 - The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made there under were open for inspection during the EGM.
- 5) The Chairman then briefed the members about the purpose of calling the meeting and also the matters for which the resolutions were being placed before the members. The Chairman then answered/ clarified the various points raised by the shareholders.
- 6) The Chairman then requested the members to take up the resolutions mentioned in the notice of the meeting. He announced that the said resolutions placed at the meeting had already been put to vote under e-voting mode. The time for e-voting ended at 5 P.M. on 29th March 2019. Hence those who had not voted in the e-voting were only eligible to vote in the ballot voting to be taken up.
- 7) He then announced the resolutions to be put to vote by ballot. Mr. K.S. Gangawal and Mr. Ninad Kulkarni were appointed as the Scrutinizers for the ballot voting. The first resolution with regard to Appointment of Statutory Auditors was proposed by Ninad Kulkarni seconded by Sukhada Kulkarni.

The Second resolution with regard to appointment of Independent Director was proposed by B.N. Pawar seconded by Ravindra Deshpande.
- 8) The scrutinizer distributed the Ballot papers to the members present who had not voted in the e-voting. The members then deposited their ballot papers in the ballot box kept at the meeting.
- 9) The Chairman informed that the results of e-voting and ballot voting would be announced in accordance with the provisions of the Companies Act 2013, the SEBI regulations and other applicable laws.
- 10) MRS. VIDYA VALAVAD proposed the vote of thanks and the meeting was concluded.

Dated- 30.03.2019

Place- Mumbai