

**ACROW INDIA LIMITED**

Reg. Office: Plot No. 2 & 3, Ravalgaon - 423108, Taluka - Malegaon, District - Nasik, Maharashtra  
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005, Maharashtra.  
Tel No: +91 22 22184291. Fax: +91 22 22184294

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September 29, 2012

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

Sir,

Ref: Scrip Code: 513149

Sub: Outcome of the Annual General Meeting held on 29<sup>th</sup> September 2012

In compliance with the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September 2012 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM dated August 30, 2012 viz:

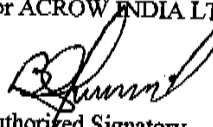
- 1) Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2012 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2012 along with the reports of the Auditors and the Board of Directors.
- 2) Reappointment of Mr. Harsharvardhan B. Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.
- 3) Reappointment of Mr. Narayan Varma, Director of the Company, who retires by rotation and offered himself for reappointment.
- 4) Reappointment of Mr. Vikram Bhat, Director of the Company, who retires by rotation and offered himself for reappointment.
- 5) Reappointment of M/s V. Sankar Aiyar and Co., Chartered Accountants, Mumbai, the retiring auditors of the company, as the Statutory Auditors of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.

  
Authorized Signatory