

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. CIN - L13100MH1960PLC011601

July 15, 2014

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 15th July 2014

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 15th July 2014 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM dated 8th May 2014 viz:

- 1) Adoption of the Audited Balance Sheet as at 31st March 2014 and Profit and Loss Account for the year ended 31st March 2014 along with the reports of the Auditors and the Board of Directors.
- 2) Reappointment of Mr. H. B. Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.
- 3) 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 for a period of five years subject to ratification by the shareholders annually.
- 4) Reappointment of Mr. Narayan Varma, Independent Director for a period of five years in accordance with the provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.
- 5) Reappointment of Mr. Vikram Bhat, Independent Director for a period of five years in accordance with the provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.
- 6) Reappointment of Mr. Ashok Ashtekar, Independent Director for a period of five years in accordance with the provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.

The Company had made e-Voting facility available to the shareholders as per the Section 108 of the Companies Act 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.


Authorized Signatory