

Acrow India Ltd.

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

23-Sep-2016

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

Dear Sir,

Sub: Voting Results - Regulation 44

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Annual General Meeting held on 22nd September 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Snehal J. Shah
Group Chief Financial Officer



Enclosed: As above.

Name of Company

Acrow India Limited

Annexure I

Format for Voting Results

Date of the AGM/EGM	22/09/2016
Total number of shareholders on record date	1714
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	2
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	
Public	
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Agenda	RESOLUTION NO.	1	
Resolution required: (Ordinary/ Special)			Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?			No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No of votes in favour	No of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		{1}	{2}	{3}=[2/1]*100	{4}	{5}	{6}=[4/2]*100	{7}=[5/2]*100
Promoter and Promoter Group	E-Voting	346700	346700	100	346700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	346700	346700	100	346700	0	100	0
Public Institution	E-Voting							
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Non Institutions	E-Voting	101	101	100	100	1	99.01	0.99
	Poll	22	22	100	22	0	100	0
	Postal Ballot (if Applicable)							
	Total	123	123	100	122	1	99.19	0.81
Total		346823	346823	100	346822	1	100.000	0.000

Name of Company

Acrow India Limited

Annexure I

Agenda	RESOLUTION NO.	2	
Resolution required: (Ordinary/ Special)			Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?			No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No of votes in favour	No of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		{1}	{2}	{3}=[2/1]*100	{4}	{5}	{6}=[4/2]*100	{7}=[5/2]*100
Promoter and Promoter Group	E-Voting	346700	346700	100	346700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	346700	346700	100	346700	0	100	0
Public Institution	E-Voting							
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Non Institutions	E-Voting	101	101	100	100	1	99.01	0.99
	Poll	22	22	100	22	0	100	0
	Postal Ballot (if Applicable)							
	Total	123	123	100	122	1	99.19	0.81
Total		346823	346823	100	346822	1	100.000	0.000

Name of Company

Acrow India Limited

Annexure I

Agenda	RESOLUTION NO.	3
Resolution required: (Ordinary/ Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No of votes in favour	No of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		{1}	{2}	{3}=[2/1]*100	{4}	{5}	{6}=[4/2]*100	{7}=[5/2]*100
Promoter and Promoter Group	E-Voting	346700	337500	97.346409	337500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	346700	337500	97.346409	337500	0	100	0
Public Institution	E-Voting							
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Non Institutions	E-Voting	101	101	100	100	1	99.01	0.99
	Poll	22	22	100	22	0	100	0
	Postal Ballot (if Applicable)							
	Total	123	123	100	122	1	99.19	0.81
Total		346823	337623	100	337622	1	100.000	0.000