

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

18th September, 2018

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

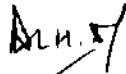
In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Annual General Meeting held on 18th September 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Nihal Doshi
Director

Enclosed: As above.

FORM NO. 7.13

Report of Scrutinizer(s)

[Pursuant to rule 7.19(2)]

To,

Chairman

... **58TH ANNUAL GENERAL MEETING** of The Equity Shareholders of **THE Acrow India Limited**. Held On... 18th September 2018 at Ravalgaon

Dear Sir,

I, Gangwal Kalyan Sundarlal , appointed as Scrutinizer(s) for the purpose of the poll taken on the below mention resolution(s), at the ... 58th Annual General . meeting of the Equity Shareholders of The Acrow India Limited, held on... 18th September 2018 at Ravalgaon ... , submitted our report as under:

- ~~1. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks place by me/us.~~
- ~~2. The locked ballot boxes were subsequently open in my/our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintain by the company / registrar and transfer agents of the company and the authorizations / proxies lodge with the company.~~
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The Report of Poll is generated from CDSL website. And voting at venue

* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...

Ordinary Business Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018 along with the reports of the Board of Directors and Auditors thereon

(Reproduce Item No. and heading of the Resolution)

i. Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	349234	100

ii. Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	1	0

iii. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(b) Resolution ...**Ordinary Business Resolution No. 2**

To approve appointment of Auditors and fix their remuneration and, in this regard to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s N. P. Patwa & Co., Chartered Accountants (Registration No. FRN 107845W), be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.”

(Reproduce Item No. and heading of the Resolution)

i. Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	349234	100

ii Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	0	0

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(c) Resolution ...

Ordinary Business Resolution No. 3

To appoint a Director in place of Mr. Harshavardhan Doshi who retires by rotation and being eligible offers himself for reappointment

Reproduce Item No. and heading of the Resolution)

Voted in **favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	340034	97.37

ii Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
349235	1	0

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

.....(Enumerate depending on the number of resolutions which poll is taken.)

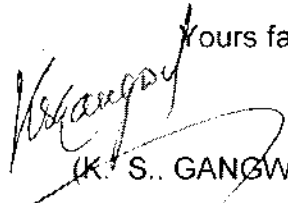
5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. ~~The poll papers and all other relevant records were sealed and handed over to the Company /Secretary / Director authorized by Board for safe keeping.~~

Thanking you,

Place Ravalgaon

Dated 18th September 2019

Yours faithfully
(K. S. GANGWAL)

Name/s and Signature/s of the Scrutinizer/s