

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: Proceedings of Annual General Meeting

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the proceedings of 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.

ACROW INDIA LIMITED

58th ANNUAL GENERAL MEETING DATED 18TH SEPTEMBER 2018 TIME: 10:30 AM

- 1 Mr. H. P. Gandhi took the Chair for the 58th AGM
Ladies and Gentlemen, Good morning! I am happy to welcome you all at the 58th Annual General Meeting of your Company ACROW INDIA LTD. As the Members Present in person and through Proxies are more than the Quorum required, I call the Meeting to order.
The Chairman after ascertaining the Quorum call the meeting to order.
- 2 The Chairman then to introduce the directors and members sitting on the dais.
I introduce myself and other members sitting on dais. I am H. P. Gandhi, and on my left Mr. Devendra.
With your permission I take the notice of the Meeting as read. I also inform all the members that the Register of Directors' shareholding is available for inspection of members.
- 3 The Chairman to request Mr. ____ / Mr. ____ to read the Auditors Report.
With Permission of all the shareholders present, the Audit Report is also taken as read.
- 4 Mr. _____ to read the Auditors' Report
Thank you Mr.

Chairman to Deliver his Speech

- 5 The Chairman then to take up the Item No. 1 of the Notice regarding adoption of Annual Accounts for the year ended 31st March 2018 for consideration and adoption by the members.
"RESOLVED THAT the statement of Profit & Loss of the Company for the year ended 31st March 2018, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon be and are hereby approved and adopted."
Any questions / clarification on the Financial Statements for the year ended 31st March 2018?
(....., to give replies.)
The Ordinary Resolution is proposed by Parshawkumar Shah
The Ordinary Resolution is seconded by Tushar Bhat
I now put this Resolution to vote.
Please raise your hands in favour of the Resolution.
Any body against it?
Carried unanimously/ Requisite majority.
- 6 The Chairman then to take up the Item No. 2 of the Notice regarding appointment of Auditors
"RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, the appointment of M/s N. P. Patwa and Co., Chartered Accountants (Registration No. 107845W), be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting uptill 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."
The Ordinary Resolution is proposed by Tushar Bhat
The Ordinary Resolution is seconded by Sunil Kharote
I now put the Ordinary Resolution to vote.
Please raise your hands if you are in favour of the resolution.
Anybody against it?
Carried unanimously/ Requisite majority.

- 7 The Chairman then to take up the Item No. 3 of the Notice regarding the appointment of Mr. H. B. Doshi who retires by rotation and, being eligible, offers himself for reappointment.
- “RESOLVED THAT** Mr. H. B. Doshi who retires by rotation and is eligible for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation”.
- The Ordinary Resolution is proposed by Dilip Patil
- The Ordinary Resolution is seconded by B. N. Pawar
- I now put the Ordinary Resolution to vote.
- Please raise your hands if you are in favour of the resolution.
- Anybody against it?
- Carried unanimously/ Requisite majority.
- 8 The Chairman then to declare the e-Voting Results and Report
- E-voting Results and the Report were issued by the Scrutinizer – Mr. Gangwal.