

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

27th September, 2019

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 27th September 2019.

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

... **59TH ANNUAL GENERAL MEETING** of The Equity Shareholders of **THE Acrow India Limited**.Held On...27th September 2019 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 ...59th Annual General . meeting of the Equity Shareholders of The Acrow India Limited, held on...27th September 2019 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 2019 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
525167	525167	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
525167	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

(b) Resolution ...

Ordinary Business Resolution No. 2

. To appoint M/s. Patkar and Pendse, Chartered Accountant, (Firm Registration No. 107824W) as statutory auditors 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
525167	525167	100

li 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
525167	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. Nihal Doshi who retires by rotation and being eligible offers himself for reappointment (*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
524527	524527	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
524527	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

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

(d) Resolution ...

Special Business Resolution No. 4

. Appointment of Mr. Sanjay Ramchandra Shirgaonkar (DIN: 08352288) as a Director (*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
525167	525167	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
525167	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

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,

Yours faithfully



K. S. Gangwal
(K. S. GANGWAL)

Place : Mumbai

Dated 21st September 2017

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