

ACROW

ACROW INDIA LIMITED

www.acrowindia.com

CIN - L13100MH1960PLC011601

Date: December 29, 2020

Registered Office and Works

Plot No 2 & 3, Ravalgaon - 423108,

Taluka Malegaon, District Nasik

Maharashtra, India.

T: +91 2554 645913/645914/270379

F: +91 2554 270386/270382

Corporate Office

52, 5th Floor, Maker Tower F,

Cuffe Parade,

Mumbai 400005, India.

T: +91 22 22184291

F: +91 22 22184294

To

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 513149

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief Proceedings of the Extra Ordinary General Meeting of the Company.

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, December 29, 2020 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the EGM to its members in respect of business to be transacted at EGM and also provided the live webcast of the proceedings of the EGM for convenience of the Members.

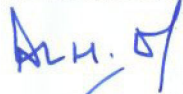
Please find enclosed the Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully

For Acrow India Limited



Nihal Doshi

Director

DIN: 00246749

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184292

Annexure A

Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ('EGM') of Acrow India Limited ('the Company'), was held on Tuesday, December 29, 2020 at 2:00 P.M. (IST) through Video Conference or Other Audio-Visual Means.

Mr. Harshavardhan Doshi, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 02:01 p.m. The Chairman welcomed the Members to the EGM.

The Chairman informed the Members that in view of the continuing COVID-19 pandemic and to ensure social distancing norms, the Extra Ordinary General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations 2015.

The Chairman stated the names of the members of the Board who were attending the meeting.

Ms. Jonita D'souza, Company Secretary informed the Members that in compliance with the relevant provisions of the Companies Act 2013, Rules made thereunder and SEBI Listing Regulations, the Company had provided the facility to the Members to exercise their right to vote on the businesses proposed to be transacted at this EGM through remote e-voting. She also informed that the Company had provided the facility to vote at the meeting through e-voting platform of CDSL to those Members who did not exercise their vote through remote e-voting and the same facility would continue post 15 minutes of the conclusion of the Meeting.

She further informed that Mr. Kalyan Gangwal, had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM and he would hand over the combined report on voting within forty eight hours of conclusion of the EGM.

The Members were informed that since the meeting was being held through Video Conference/Other Audio Visual Means and the resolution mentioned in the Notice convening the meeting had already been put to vote through "remote e-voting" there would be no proposing and seconding of resolutions.

The Chairman informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA.

The Chairman informed that the Notice of the meeting was already sent to the members and therefore was taken as read.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.



ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554.270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Items of business as mentioned in the Notice convening the EGM, which were put to vote through remote e-voting and voting at the EGM:

Sr. No.	Businesses conducted at the EGM	Type of Resolution
1	To appoint M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors, in place of the casual vacancy caused by the resignation of Auditor M/s. Patkar & Pendse, Chartered Accountants.	Ordinary

The result of the e-voting is being intimated to you separately.

