



Accelerating Business

AGC Networks Limited
501, 5th Floor, Building No. 9,
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MIDC Industrial Area
Airoli, Navi Mumbai 400 078
T - +91 22 6661 7272
www.agcnetworks.com

AGC/SD/SE/2021/168

October 29, 2021

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub.: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Friday, October 29, 2021, in The Free Press Journal, *english edition* and Navshakti, *marathi edition* regarding the results of the remote e-voting process and e-voting conducted at the 35th Annual General Meeting of the Company held on Wednesday, October 27, 2021.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For AGC Networks Limited

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Digitally signed by
Aditya Goswami
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Goswami, c=IN,
o=AGC Networks
Limited
Date: 2021.10.29
11:55:52 +05'30'

Aditya Goswami

Company Secretary & Compliance Officer

Encl: As above

