

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/NRP/BSE/009/2019-20

March 23, 2020

Manager – Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Proceeding of Extra-Ordinary General Meeting of the Company

Ref: SCRIP Code: 517494

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform that the members of the Company at the Extra-Ordinary General Meeting held on Monday, 23rd March, 2020 at Accel Limited 1st Floor, SFI complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai- 600 034 have transacted the item contained in the Notice dated 27th February, 2020. The Company had provided remote e-voting facility to the members to cast their vote electronically, on the resolution set forth in the Notice. The Company has also provided the facility of polling by Ballot Paper to those shareholders and proxy holders, who attended the EGM and who did not participate in the remote e-voting for the subject, as contained in Item Nos. 1 of the notice of the EGM.

Special Business:

1. To make loan / investment and give guarantee / provide security under Section 186 of the Companies Act, 2013

The details of Consolidated Voting results of the remote e-voting and Poll at the EGM Venue by the shareholders on the resolution as set out in item nos. 1 of the EGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**

N.R. Panicker
Managing Director
Din: 00236198

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219