

RESULT OF POSTAL BALLOT

The company had initiated a postal ballot process for the purpose of shifting of registered Office from the State of Kerala to State of Tamil Nadu and the Result of the voting conducted through Postal Ballot on the Special Resolutions under Section 17 & Section 192A of The Companies Act 1956 is as follows.

The Board of Directors of the Company has appointed Mr. G Raman Pillai, Practicing Company Secretary, Bhasuram, Neeramankara, Trivandrum, 695040, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. The postal ballot process was completed on 23.01.2013 and based on the report dated 25.01.2013 of the Scrutinizer, the result of the postal ballot is as under:

		No. of Ballot Forms	No. of Shares	% to Paid up Share Capital
Number of postal ballots received	A	201	76,10,059	68.95
Number of invalid postal ballots received	B	9	5,950	0.05
Net Number of valid postal ballots received	A-B	192	76,04,109	68.89
Number of postal ballots not received	C	6576	34,27,342	31.05
Total Number of Postal Ballots issued	A+C	6777	1,10,37,401	100.00

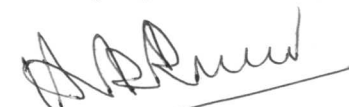
Special Resolution

S. No.	Particulars	No. of Ballot Forms	No. of Shares	% to Paid up Share Capital
1.	Votes in favour of the Resolution	184	75,98,265	68.85
2.	Votes against the Resolution	8	5,844	0.05
3	Invalid Postal Ballots	9	5,950	0.05
	Total votes	201	76,10,059	68.95

The votes in favour of the resolution aggregates to 75,98,265 (68.85%) to the total shares of the Company, the resolution has therefore been approved by the shareholders with the requisite majority.

I hereby declare that the special resolution has been passed with the requisite majority of the shareholders.

Place: Chennai
Date: 25-01-2013


CHAIRMAN.



G.RAMAN PILLAI
M.Com., L.L.B., F.C.S.
Company Secretary

Tel: 2490494, Fax: 2490494
Mobile: 94470 90494
e-mail: grpillai.2@gmail.com
BHASURAM,
N.S.S.College Road,
Neeramonkara,
Trivandrum-695 040

SCRUTINIZER 'S REPORT

The Chairman,
Board of Directors,
Accel Transmatic Limited,
T.C. 17/27, Jagathy,
Trivandrum – 695 014.

Section 17 Companies Act, 1956 – Shifting of Registered Office from the State of Kerala to the State of Tamil Nadu.

Dear Sir,

1. The Board of Directors of the Company by means of the resolution dated 09-11-2012 has appointed me as Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under :
 - 2.1 The company has completed on 22-12-2012 the dispatch of postal ballots along with postage pre-paid business reply envelopes to its Members whose name(s) appeared on the Register of Members as on 14-12-2012.
 - 2.2 Particulars of all the postal ballots received from the Members have been entered in a Register separately maintained for the purpose.
 - 2.3 The postal ballots were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballots.
 - 2.4 The ballot box was opened on 25-01-2013 in the presence of Director and Company Secretary of the Company.
 - 2.5 The postal ballots were duly opened in my presence and scrutinized and the shareholdings were matched / confirmed with the Register of Members of the Company as on 14-12-2012.
 - 2.6 All postal ballots received up to 1600 hours on 23-01-2013, the last date and time fixed by the Company for receipt of the ballots, were considered for scrutiny.



- 2.7 Envelopes containing postal ballots dispatched to 6777 shareholders vide envelope serial no. 1 to 6777.
- 2.8 a. Envelope containing postal ballot received after 23-01-2013 treated as if the reply from such shareholder(s) has not been received as per the instruction 5 in the postal ballot form.
- b. Postal ballot with the defects as mentioned in the instruction 4 in the postal ballot form were rejected and not considered.
- c. Shareholder's who have caste votes for more shares than actual holding has been considered as invalid.
3. A summary of the postal ballots received is given below:

	Particulars	No. of Postal ballot forms	No. of Shares	% of total paid up Equity capital
a.	Total postal ballots issued	6777	11,037,401	100.00
b.	Total postal ballots not received	6576	3,427,342	31.05
c.	Total postal ballots received	201	7,610,059	68.95
d.	Less : Invalid postal ballots (as per register)	9	5,950	0.05
e.	Net valid postal ballots (as per register)	192	7,604,109	68.89
f.	Postal ballots with assent for the Resolution	184	7,598,265	68.84
g.	Postal ballots with dissent for the Resolution	8	5,844	0.05
h.	Postal ballots on which votes not casted / Partly casted in Resolution	-	-	0.00

4. The postal ballots and other related papers / registers and records were handed over for safe custody to the Company Secretary of the Company, authorized by the Board to supervise the postal ballot process.
5. An abstract of the result of postal ballot is enclosed for the purpose of declaration.
Kindly arrange to declare the results accordingly.

Thanking you,

Place: Trivandrum
Date: 25th January 2013



Yours faithfully,

G. RAMAN PILLAI, FCS