

AFL/SES/2013
August 12, 2013

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumabi 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref: Scrip Code - NSE - AFL; BSE - 532774

Dear Sir,

We hereby notify that the shareholders of the company at the 18th Annual General Meeting held on Monday the 12th August 2013 at Rajah Sir Annamalai Chettiar Memorial Trust Hall (Rani SeethaiHall), Mount Road, Chennai at 11.00 A.M today have approved the following.

ORDINARY RESOLUTION

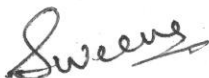
1. Adoption of Audited Balance Sheet as at 31st March 2013 and Profit & Loss Accounts for the year ended 31st March, 2013 together with the Directors' Report and the Auditors Report thereon.
2. Mr. A.P. Parigi, a Director liable to retire by rotation, be and is hereby re-appointed a Director of the Company .
3. Mr. Alok Sharma, a Director liable to retire by rotation, be and is hereby re-appointed a Director of the Company .
4. Re-appointment of M/s. K.S.Aiyar & Co., Chartered Accountants (Regn. No. 100186W) as statutory Auditors of the company

We will arrange to send the proceedings of the meeting shortly.

This is for your information and records.

Thanking you,

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary