

ACCEL TRANSMATIC LIMITED



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Website : www.acceltransmatic.com

ATL/STP/BSE/140/2015-16

December 09, 2015

The General Manager – Operations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Sub: Submission of details pursuant to clause 35A of the Listing Agreement,

Dear Sir,

With reference to above, we are submitting the polling results details as under.

Date of the Court Convened EGM	:	27 TH NOVEMBER 2015
Total number of shareholders on record date	:	6508
No. of shareholders present in the meeting either in person or through proxy	:	32
Promoters and Promoter Group	:	04
Public	:	28
No. of Shareholders attended the meeting through Video Conferencing	:	Nil
Promoters and Promoter Group	:	N.A
Public	:	N.A
Resolution Required	:	(Ordinary / Special)
Mode of Voting	:	(Poll/Postal ballot/E-voting)


In case of Poll/Postal ballot/E-voting:

Promoter / Public	No. of Shares	No. of votes Polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	6,544,810	6,544,810	100	6,544,810	0	100	0
Public	1,340,064	1,340,064	100	1,340,064	0	100	0
Total	7,884,874	7,884,874	100	7,884,874	0	100	0

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited


N.R. Panicker
Director