

ACCEL TRANSMATIC LIMITED



Corporate Office : ACCEL HOUSE, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Phone : 91-44-42252000 Fax : 91-44-23741271
Website : www.acceltransmatic.com

ATL/STP/BSE/138/15-16

December 9, 2015

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001.

Sub.: Outcome of the EGM held on 27.11.2015

Dear Sir,

We refer to our letter ATL/STP/BSE/135/15-16 intimating the holding of the court convened EGM under the chairmanship of Mr. K.R.Chandrasekharan held on 27th November, 2015 and we are now enclosing a copy of the Scrutinizer's report.

Kindly take on record of the same.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

A handwritten signature in black ink, appearing to read "N R Pañicker", written over a horizontal line.

N R Pañicker
Chairman

Encl.: as above

Ref:

Date :

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 [as amended] and other applicable provisions of the Act, if any]

To

The Chairman
Equity Shareholders Meeting of
ACCEL TRANSMATIC LIMITED (CIN: L30007TN1986PLC100219)
3rd Floor, Accel House, No.75 Nelson Manickam Road
Chennai 600 029.



Dear Sir,

Sub: Scrutinizer's Report on Passing of resolution through Electronic means [EVEN 103562] through NSDL Platform between 24th November, 2015 and 26th November, 2015 as well as Poll conducted at the Court Convened Equity Shareholders Meeting of M/s. Accel Transmatic Limited on 27th November, 2015

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088; Tamil Nadu, India was appointed as the Scrutinizer for the Court Convened Meeting of Equity Shareholders of **M/s. Accel Transmatic Limited** for e-voting which was held from Tuesday, the 24th day of November, 2015 at 9.00 a.m. to Thursday, the 26th day of November, 2015 till 5.00 p.m. under the NSDL platform viz. www.evoting.nsdl.com, Ballot and also the Poll held at the Court Convened Meeting of Equity Shareholders on 27th November, 2015.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means, Ballot and Poll, on the Resolution as set out in the Notice dated 3rd November, 2015.

Ref:

Date :

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process, Ballot and the voting at poll at the Court Convened Meeting of Equity Shareholders is restricted to making a Scrutinizer's Report on the votes cast "in favour of" or "against" the resolution(s) set out in the Notice convening the meeting of the Equity Shareholders of M/s Accel Transmatic Limited, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received through Post and also at the Meeting.



No ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution as under:

ITEM NO.1

To consider and if thought fit, to pass with or without modification the proposed Scheme of Amalgamation and Arrangement between Accel Limited and the Applicant Company and their respective Shareholders ("Scheme").

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	BALLOT	E - VOTING	BALLOT	E-VOTING	BALLOT
Votes cast in favour of the resolution	13	32	5987968	1896906	100	100
Votes cast against the resolution	Nil	Nil	Nil	Nil	NA	NA
Invalid Votes	Nil	Nil	Nil	Nil	NA	NA

Ref:

Date :

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the Court Convened Meeting of Equity Shareholders may be declared accordingly based on the voting results as reported hereinabove.

Date : 28-11-2015

Place : Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363

