

AFL/SN/SE/020/2015-2016  
September 25, 2015

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  
Mumbai 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting – Clause 31(d) of the Listing Agreement  
Ref: Scrip Code - NSE – AFL; BSE – 532774

This is to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) was held today at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 018, to transact the business set out in the Notice dated 04<sup>th</sup> August, 2015.

As per statutory requirements, the Company provided the facility of voting process through poll to all those shareholders and proxy holders, who attended the AGM and who did not participate in remote e-voting for all the following subjects, as contained in Item Nos. 1 to 5 of the Notice of the AGM.

- Item No.1: Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2015 and the Directors Report and Auditors Report thereon.
- Item No.2: Appointment of Mr. Malcolm F Mehta (DIN: 03277490) who retires by rotation and, being eligible, offers himself for re-appointment.
- Item No.3: Re-Appointment of Statutory Auditors, M/s. Walker Chandiook & Co., LLP, Chartered Accountants, Chennai.
- Item No.4: Appointment of Smt. Ruchi Naithani as an Independent Woman Director.
- Item No.5: Appointment of Mr. Raj Khalid as an Independent Director.

The details of Consolidated Voting Results of remote e-voting and poll at the AGM venue by the shareholders on all resolutions as set out in Item Nos. 1 to 5 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Accel Frontline Limited



Sweena Nair  
Company Secretary