

AFL/SS/SE/05/2016-2017
28th November, 2016

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: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 21st Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their 21st Annual General Meeting (AGM) held on Monday, 28th November, 2016 at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 018 have transacted all the items contained in the Notice dated 21st October, 2016. The Company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The Company has also provided the facility of voting process through poll (electronically) 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.

Ordinary Business:

- (1) Adopted the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (2) Appointment of Mr. Bin Cheng (DIN: 06913491) as Director, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- (3) Reappointment of Statutory Auditors M/s. Walker Chandiook & Co. LLP, Chartered Accountants, Chennai. **(Ordinary Resolution)**

Special Business:

- (4) Reappointment of Mr. R. Ramaraj as an Independent Director. **(Special Resolution)**
- (5) Consent under Section 180(1) (c) of the Companies Act, 2013 for Borrowings. **(Special Resolution)**



The details of Consolidated Voting Results of remote e-voting and poll (electronically) 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 Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Accel Frontline Limited


S. Sundaramurthy
Company Secretary

