

# ACCEL TRANSMATIC LIMITED



Regd. Office : "Accel House", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. : +91-044-42252000 Fax : +91-044-23741271

Website : [www.acceltransmatic.com](http://www.acceltransmatic.com)

ATL/SG/BSE/032/2016-17

30<sup>TH</sup> December 2016

The General Manager – Operations  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 40 001

Dear Sir,

Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.  
Ref: SCRIP Code: 517494

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 30<sup>th</sup> Annual General Meeting (AGM) held on Friday, 30<sup>th</sup> December 2016 at Hotel "Rain Drops", 169/2, Greams Road, Chennai 600 006 have transacted all the items contained in the Notice dated 10<sup>th</sup> November 2016. The Company had provided 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 polling by Ballot Paper 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 8 of the Notice of the AGM.

## Ordinary Business

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon
2. To consider Mr. C.K. Kerala Varma (DIN : 06949901), a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company
3. To consider Mr. N. Gopalakrishnan Nair (DIN : 02420937), a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company
4. To consider Mr. K.R. Chandrasekaran (DIN : 00212855), a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company
5. Reappointment of M/s. Varma & Varma, Chartered Accountants as Statutory Auditors of the Company

## Special Business

6. Appointment of Mr. N.R. Panicker (DIN: 00236198) as Chairman & Managing Director of the Company and payment of remuneration.

Corporate Office : 3rd Floor, SFI Complex, 177, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

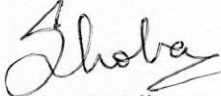
7. To appoint Dr. C.N. Ramchand (DIN : 05166709) as a director who was appointed as additional director w.e.f 10-11-2016
8. To appoint Dr. M. Ayyappan (DIN : 00117374) as a director who was appointed as additional director w.e.f 10-11-2016

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 Items 1 to 8 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 Transmatic Limited



Shoba Giridharan  
Company Secretary