

Ref:

Date :

SPECIAL BUSINESS:

ITEM NO. 4

ORDINARY RESOLUTION

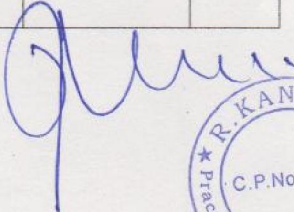

Appointment of Ms. Shruthi Panicker as a Woman Director on the Board of Directors of the Company to hold office for a term of three consecutive years, liable to retire by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	1	3	5630000	1121661	100	100
Public	7	33	50533	908171	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Handwritten Signature]



Ref:

Date :

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

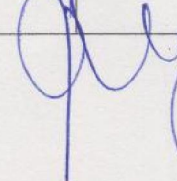
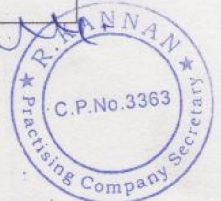
ITEM NO. 3

ORDINARY RESOLUTION

Re-appointment of M/s. Varma & Varma, Chartered Accountants, Chennai, bearing [Firm ICAI Registration No. 4532S, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2019 (subject to ratification of the appointment at every subsequent Annual General Meeting) at such remuneration and out of pocket expenses, as may be decided by the Audit Committee of the Board of Directors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	1	3	5630000	1121661	100	100
Public	7	33	50533	908171	100	100

Ref:

Date :

ITEM NO. 2

Appointment of a Director in place of Mr. N. Gopalakrishnan Nair, who retires by rotation and, being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	1	3	5630000	1121661	100	100
Public	7	33	50533	908171	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA



Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA



Ref:

Date :

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting venue is restricted to make a Scrutinizer's report on the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, 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 at the Annual General Meeting venue.

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(s) as under:

ORDINARY BUSINESS:

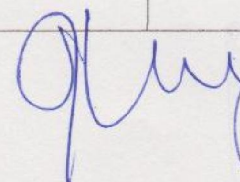

ITEM NO.1

Adoption of the Audited Financial Statements of the Company as at 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	1	3	5630000	1121661	100	100
Public	7	33	50533	908171	100	100

Ref:

Date :

5 February, 2016

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[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
29th Annual General Meeting
ACCEL TRANSMATIC LIMITED
(CIN: L30007TN1986PLC100219)
3rd Floor, Accel House, No.75 Nelson Manickam Road
Aminjikarai
Chennai - 600 029.

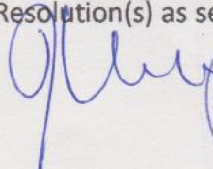
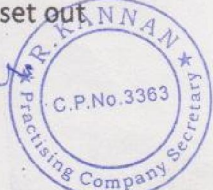
Dear Sir,

Sub: Passing of resolution through Electronic means [EVEN 103710] through NSDL Platform between 31st January, 2015 and 2nd February, 2016 as well as Poll conducted at the venue of 29th Annual General Meeting of M/s. Accel Transmatic Limited on 3rd February, 2016.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Accel Transmatic Limited** for the e-voting held from Sunday, the 31st day of January, 2015 at 9.00 a.m. to Tuesday, the 2nd day of February, 2016 till 5.00 p.m. under the NSDL platform viz. www.evoting.nsdl.com and the Poll held at the Annual General Meeting venue on 3rd February, 2016.

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 and Poll, on the Resolution(s) as set out in the Notice dated 13th November, 2015.

ACCEL TRANSMATIC LIMITED



Regd. Office : "Accel House", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel : +91-044-42252308 Fax : +91-044-23741271
Website : www.acceltransmatic.com

ATL/CS/BSE/044/2015-16

February 5, 2016

The BSE Limited
P.J.Towers
25th Floor,
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Submission of the Consolidated Report of the Scrutinizer

Further to our letter No. ATL/CS/BSE/043/20015-16 dated 5th February 2016, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and voting by Physical Ballot forms at the AGM.

We request you to take the record on the same.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited

A handwritten signature in blue ink, appearing to read "Shoba".

Shoba Giridharan
Company Secretary

Encl: a.a

Ref:

Date :

INVALID VOTES


PARTICULARS	NUMBER OF MEMBERS/PROXIES VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll towards the aforesaid resolutions is attached.

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

The Outcome of the 29th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 5 February, 2016
Place : Chennai



R. Kannan
Practising Company Secretary
CP.No. 3363