

ATL/CS/BSE/039/15-16

February 3, 2016

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

Dear Sir,

Sub.: Outcome of Annual General Meeting held on 03.02.2016

With reference to above, we are pleased to inform you that the Shareholders at their meeting held on today 03.02.2016, the following items of the Notice nos. 1 to 4 of AGM were considered :

1. Adoption of Audited Financial Statements of the Company as at 31st March, 2015 including audited Balance Sheet as at 31 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.
2. Re-appointment of Mr. N. Gopalakrishnan Nair, who retires by rotation.
3. Re-appointment of M/s. Varma & Varma, Chartered Accountants, Chennai, bearing (ICAI Registration No. 4532S) as the statutory auditors of the Company.
4. Appointment of Ms. Shruthi Panicker as Woman Director of the company.

The consolidated scrutinizer's report will be sent to you separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,



SHOBA GIRIDHARAN
COMPANY SECRETARY.