

Date: July 18, 2016

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001**National Stock Exchange of India Ltd.**
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC****Subject: Proceedings of the Twenty Fifth Annual General Meeting of Onward Technologies Limited held on July 18, 2015.**

Dear Sir,

The Twenty Fifth Annual General Meeting of the Company was held today i.e. July 18, 2016 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034 at 03.30 P.M. and following business were transacted at the Meeting:

Resolution No.	Resolution(s)
1	Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March, 31, 2016.
2	Declaration of Dividend of Re. 1 per equity share of the Company for the financial year 2015-16.
3	Ratification of appointment of statutory auditors and fixing their remuneration.
4	Appointment of director in place of Mrs. Prachi Mehta, who retires by rotation and being eligible, offers herself for re-appointment.
5	Appointment of Mr. Jigar Mehta as Director of the Company.
6	Appointment of Mr. Jigar Mehta as Managing Director of the Company.
7	Re-appointment of Mr. Harish Mehta as Executive Chairman of the Company.

The results of the voting are being intimated to you separately.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

m.m. Damania
Monik Damania
Company Secretary

**ISO 9001 : 2008 Certified****Registered Office :** Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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Please visit our website www.onwardgroup.com