

Date: July 21, 2017

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 Sixth Annual General Meeting of Onward Technologies Limited held on July 21, 2017.

Dear Sir/Madam,

The Twenty Sixth Annual General Meeting of the Company was held today i.e. July 21, 2017 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034 at 11.00 A.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, 2017.
2	Declaration of dividend of Re. 1 per equity share of the Company for the financial year 2016-17.
3	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. Rahul Rathi as an Independent Director of the Company.
6	Appointment of Mr. Parish Meghani as an Independent Director of the Company.
7	Re-appointment of Mr. Pranay Vakil as an Independent Director of the Company.
8	Re- appointment of Mr. Nandkumar Pradhan as an Independent Director of the Company.
9	Extension of the benefits of Employee Stock Option Plan 2009(ESOP 2009).

The result of the voting (including e-voting) is 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.
Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com