

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

ATL/CS/BSE/014/2017-18

September 30, 2017

Manager – Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub: Proceedings of 31st 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 inform you that the members of the Company at their 31st Annual General Meeting (AGM) held on Thursday, 28th September, 2017 at "Hotel Rain Drops, 169/2, Greams Road, Chennai 600 006 have transacted all the items contained in the Notice dated 25th May 2017. 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 those shareholders and proxy holders, who attended the AGM and who did not participate in the remote e-voting for the following subjects, as contained in Item Nos. 1 to 3 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, 2017 and the reports of the Board of Directors and Auditors thereon.
2. To consider the reappointment of Ms. Shruthi Panicker as Director who retires by rotation.
3. Appointment of Vijayakumar & Easwaran, Chartered Accounts as Statutory Auditors of the Company.

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 No.1 to 3 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this in your records.

Yours faithfully,
for Accel Transmatic Limited

A. Ramanathan
Company Secretary

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