

Action Construction Equipment Ltd.

Corporate Office & Plant-II :
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



September 28th, 2012

To,

The Manager Listing
Bombay Stock Exchange Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

CM Quote: ACE

Sub: Proceedings of 18th Annual General Meeting of members of the Company held on 28th September, 2012.

Dear Sir,

With reference to the above cited subject, this is to inform you that 18th Annual General Meeting of the members of the Company was held on September 28th 2012 at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Delhi 110054 inter- alia accorded their consent and approved the following:

ORDINARY BUSINESS

1. Adoption of audited Balance Sheet as at 31st March, 2012, audited Profit & Loss Account for the year ended 31st March, 2012, Board's Report and addendum thereto, Auditors' Report.
2. Re-appointment of Mr. Sorab Agarwal, who retires by rotation up to this Annual General Meeting, as director of the Company
3. Re-appointment of Mr. Girish Narian Mehra (IAS Retd.), who retires by rotation up to this Annual General Meeting, as director of the Company.
4. Declaration of dividend on Equity Share Capital for the financial year ended on 31st March, 2012. The Board has recommended dividend



Corporate Office & Plant-II: Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com Regd. Office & Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : marketing@ace-cranes.com

*Nothing beats an **ACE***

www.ace-cranes.com

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An ISO 9001 Certified Co.

of Rs.0.20/- per equity share (10%) on the paid-up Equity Share Capital of the Company for the year ended 31st March, 2012.

5. Re-appointment of M/s. Rajan Chhabra & Co., Chartered Accountants, retiring Auditors as Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Director.

SPECIAL BUSINESS

6. Appointment of Mrs. Surbhi Garg, as Director of the Company pursuant to Section 260 of the Companies Act, 1956.
7. Appointment of Mrs. Surbhi Garg as Executive Director of the Company and to fix the remuneration as set out in explanatory statement annexed to the Notice of Annual General Meeting of the Company.
8. Authorization of Board of Directors of the Company to contribute, from time to time, to charitable and other funds not directly relating to the business of the Company.

You are kindly requested to take the information on your records and acknowledge the receipt of the same.

Thanking you,

Your faithfully,

For **ACTION CONSTRUCTION EQUIPMENT LIMITED**

Rajan Guthra
Company Secretary



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