

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051. (Fax No. 022-26598237/38)

Date: 28th September, 2012

Dear Sir,

Sub: Proceedings of the 11th Annual General Meeting held on 28th September, 2012 - Proceedings / outcome of the Meeting

With reference to our earlier communications, we would like to inform you that the Meeting of the Shareholders of the Company was held today, at 10.00 A.M, at Kutchi Bhavan #44B, 1st Main Road, J P Nagar, 3rd Phase, Opposite Mini forest,(Near Shoppers Stop), Bannerghatta Road, Bangalore- 560 078, and the following businesses were transacted:

ORDINARY BUSINESS

1. Considered and adopted the Profit and Loss Account for the year ended 31st March, 2012 and Balance Sheet as on that date, together with Report of Directors and Auditors.
2. Dividend at Rs.1.20 per share of Rs.10.00 each was declared for the year 2011-12.
3. Dr. Mathew James Manimala was re-appointed as a Director of the company who is liable to retire by rotation.
4. Mr. Mohan Hosahalli Ramakrishna was re-appointed as a Director of the Company who is liable to retire by rotation.
5. M/s K Gopalakrishnan & Co., Chartered Accountants, Bangalore was re-appointed as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.



SPECIAL BUSINESS

6. The shareholders approved and ratified the revised utilization of Initial Public offering (IPO) proceeds by passing a special resolution.
8. The shareholders approved the Alteration of the Articles of Association of the Company pursuant to Section 31 of the Companies Act, 1956.

A copy of the Notice of the Eleventh Annual General Meeting is enclosed herewith for your kind reference.

Kindly acknowledge receipt.

Thanking you,

For Acropetal Technologies Limited



Company Secretary

