ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SES/2012
December 19 , 2012

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumabi 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref : Scrip Code - NSE – AFL; BSE - 532774

Dear Sir,

We hereby notify that the shareholders of the company at the 17th Annual General Meeting held on 19th December 2012 at Hotel "The Fortune Park Aruna Chennai", 144-145, Sterling Road, Chennai- 600034 at 3.00 P.M today have approved the following.

ORDINARY RESOLUTION

1. Adoption of Audited Balance Sheet as at 31st March 2012 and Profit & Loss Accounts for the year ended 31st March, 2012 together with the Directors' Report and the Auditors Report thereon.

2. Declared payment of dividend at Rs. 1.50/- (i.e 15%) per equity share of Rs. 10/- each.

3. Mr. K.R.Chandrasekaran, a Whole-time Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company and the vacancy arising be not filled.

4. Mr. Suresh Sharma, a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company and the vacancy arising be not filled.

5. Mr. Steve Ting Tuan Toon, a Director liable to retire by rotation, be and is hereby re-appointed a Director of the Company .

6. Re-appointment of M/s. K.S.Aiyar & Co., Chartered Accountants (Regn. No. 100186W) as statutory Auditors of the company

For ACCEL FRONTLINE LIMITED

Sweena

Sweena Nair
Company Secretary

SPECIAL BUSINESS:

7. Appointment of Mr. A.P.Parigi as director with office term subject to retirement by rotation by way of an ordinary resolution.

8. Appointment of Mr. Alok Sharma as director with office term subject to retirement by rotation by way of an ordinary resolution.

9. Appointment of Mr. Sam (S) Santhosh as director with office term subject to retirement by rotation by way of an ordinary resolution

10. Appointment of Mr. R.Ramaraj as director with office term subject to retirement by rotation by way of an ordinary resolution

11. Re-appointment of Mr. N.R.Panicker as Managing Director of the company for a further period of three years by way of a special resolution

We will arrange to send the proceedings of the meeting shortly.

This is for your information and records.

Thanking you,

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary