ACCEL FRONTLINE
GLOBAL IT SERVICES

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AFL/SES/2011
September 29, 2011

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 16th Annual General Meeting held on 29th September 2011 at **"Rajah Sir Annamalai Chettiar Memorial Trust Hall (RANI SEETHAI HALL)**, Mount Road, Chennai at 3.00 P.M today have approved the following.

ORDINARY RESOLUTION

1. Adoption of Audited Balance Sheet as at 31st March 2011 and Profit & Loss Accounts for the year ended 31st March, 2011 together with the Directors' Report and the Auditors Report thereon.

2. Declared payment of dividend at Rs. 2/- (i.e 20%) per equity share of Rs. 10/- each.

3. Mrs. Lakshmi G.Menon, 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.

4. Dr. Harrison Wang Hong She, 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.R.Sinnakaruppan, 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.

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

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SPECIAL RESOLUTION

7. Reappointment of Mr. K.R.Chandrasekaran as Whole time Director of the Company.

8. Appointment of Ms. Shruthi Panicker daughter of Mr. N.R. Panicker Chairman & Managing Director as an Executive of the company.

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