

The Secretary.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI 400 001

26th November, 2015

The Secretary
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra(East)
MUMBAI- 400 051

Dear Sir,

Sub: Submission of details as per Clause 35A

Pursuant to Clause 35 A, we furnish below the details of the voting results on the Ordinary/Special Resolution (agenda wise) approved at the 14th Annual General Meeting of the members of the Company held on Tuesday, the 24th November, 2015.

Date of the AGM : 24th November, 2015.

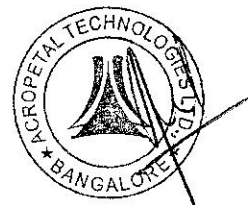
Total Number of shareholders on record date : 15,087

No. of shareholders present in the meeting either in person or through proxy

Promoter and Promoter Group	: 2
Public	: 87

No. of shareholders attended the meeting through Video Conferencing

Promoter and Promoter Group	: Not Arranged
Public	: Not Arranged



Details of the Agenda

ORDINARY BUSINESS

1. Consideration and Adoption of the Financial statement of the Company for the year ended 31st March, 2015 including the profit and loss for the year ended March 31, 2015 and the Balance Sheet as on that date both on stand alone and on Consolidated basis together with the Report of Board of Directors and Auditors.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes - in favour (4)	No of Shares- Against (5)	% of Votes in favour on votes polled 6=(4)/(2) *100	% of Votes against on votes polled 6=(5)/(2) *100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	8,05,606	1499	99.81	0.18
Total	3,88,90,358	1,44,54,605					

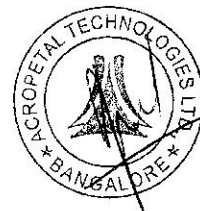
2. Appointment of Mr. Ravi Kumar D as a director of the Company liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes - in favour (4)	No of Shares- Against (5)	% of Votes in favour on votes polled 6=(4)/(2) *100	% of Votes against on votes polled 6=(5)/(2) *100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	7,64,606	42,499	94.73	5.26
Total	3,88,90,358	1,44,54,605					



3. Ratified the appointment of M/s. K Gopalakrishnan & Co, Chartered Accountants, Bangalore (Firm Registration No. 009600S) as approved by Members at the Thirteenth Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Sixteenth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2016.

Resolution Required : Ordinary
Mode of Voting : E-Voting and Poll at the AGM
Details of Voting

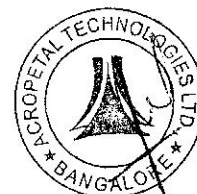
Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2)*100	% of Votes against on votes polled 6=(5)/(2)*100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	8,06,606	499	99.94	0.06
Total	3,88,90,358	1,44,54,605					

Special Business

4. Re-appointment Mr. Ravi Kumar D as the Managing Director of the Company from 15th December, 2015 to 14th December, 2017.

Resolution Required : Special
Mode of Voting : E-Voting and Poll at the AGM
Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2)*100	% of Votes against on votes polled 6=(5)/(2)*100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	92.75	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,08,729	3.22	7,66,230	42,499	94.74	5.25
Total	3,88,90,358	1,44,56,229					



5 Approval for Disposal off entire investment held in wholly owned subsidiary Acropetal Inc, USA.

Resolution Required : Special

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

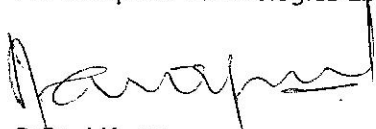
Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes - in favour (4)	No of Shares- Against (5)	% of Votes in favour on votes polled $6=(4)/(2)$ *100	% of Votes against on votes polled $6=(5)/(2)$ *100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,08,779	3.23	8,07,930	849	99.90	0.10
Total	3,88,90,358	1,44,56,279					

This is for your Records and we request you to do the needful in this regard.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For Acropetal Technologies Limited



D Ravi Kumar
Chairman and Managing Director

