

To
National Stock Exchange
Mumbai

Dear Sir,

Our Annual General Meeting was held on September 30, 2014. We give below the details as required under Clause 35A of Listing Agreement.

Date of Annual General Meeting	September 30, 2014
Total number of shareholders on record date:	18865
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	4
- Public :	38
No. of Shareholders attended the meeting through Video Conferencing.	NIL

We also attach herewith the Scrutinizer(s) Report for your records.

f. Siminaxrx



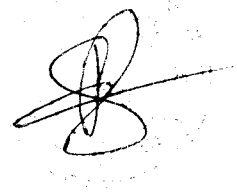
Date of Annual General Meeting	September 30, 2014
Total number of Shareholders on record date	18865

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	38
Total	42
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil
Total	Nil

(Agendawise)

Detail of the Agenda	
Resolution required:(Ordinary/Special)	Details enclosed
Mode of Voting	Poll and e-Voting

S.No.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	Adoption of Financial Statements together with Director's Report and Auditor's Report for the Financial Year 2013-14:	Ordinary
2	To appoint a Director in place of Mr P Srinivasu, (DIN 02950420), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Navitha and Associates, Chartered Accountants (Regn No. 012026S) Hyderabad for a block of three years	Ordinary
SPECIAL BUSINESS		
4	Appointment Of Mr T Naresh Kumar (DIN: 00018575) As An Independent Director	Ordinary
5	Appointment of Mr P Parthasarathi (DIN 00004936) as an independent director	Ordinary
6	Appointment of Mr. Y Ramesh (DIN 02549429) as an independent director	Ordinary



Resolut ion	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 votes - against- (5)	% of votes infavour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
1	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
1	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
1	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0
2	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
2	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
2	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0
3	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
3	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
3	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0
4	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
4	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
4	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0
5	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
5	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
5	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0
6	PROMOTER&PROMOTER GROUP	10630116	6636198	62.43	6636198	0	100	0
6	PUBLIC - INSTITUTIONS	10322289	Nil	Nil	Nil	0	Nil	Nil
6	PUBLIC - OTHERS	28066185	1027927	3.66	1022157	5770	99.44	0.56
	Total	49018590	7664125	15.64	7658355	5770	100	0



A. S. Naidu & Co.
Chartered Accountants

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Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

*of the 4th Annual General Meeting / ~~Extraordinary General Meeting~~ of the Equity Shareholders of
M/s. Northgate Com Tech Limited, held on 30th September, 2014 at 10.30A.M. at Kalinga Cultural Trust,
Plot No.1269, Road No.12, Banjara Hills, Hyderabad-500034.*

Dear Sir,

Sub: Ordinary/ Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there-under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 framed there-under & Voting by Poll under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there-under

We, A S Naidu & Co appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of M/s. NORTHGATE COM TECH LIMITED, held on 30TH September, 2014 at 10.30A.M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my/ our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have not found any poll papers invalid.

The resolutions for which the Annual General Meeting of the shareholders was held were as follows:

S.No.	RESOLUTIONS	TYPE OF RESOLUTION
1	Adoption of Financial Statements together with Director's Report and Auditor's Report for the Financial Year 2013-14:	Ordinary
2	To appoint a Director in place of Mr P Srinivasu (DIN-02950420), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Navitha and Associates, Chartered Accountants (Regn No. 012026S) Hyderabad to hold office for a block of three years	Ordinary
SPECIAL BUSINESS		

4	Appointment Of Mr T Naresh Kumar (DIN: 00018575) As An Independent Director	Ordinary
5	Appointment of Mr P Parthasarathi (DIN 00004936) as an independent director	Ordinary
6	Appointment of Mr. Y Ramesh (DIN 02549429) as an independent director	Ordinary

4. The result of the Poll is as under:

Resolution No.	Number of members who cast their votes either by e-voting & poll in the AGM		Number of valid Votes	Number of invalid Votes
	ASSENT	DISSENT		
1	37	5	7664125	Nil
2	37	5	7664125	Nil
3	37	5	7664125	Nil
4	37	5	7664125	Nil
5	37	5	7664125	Nil
6	37	5	7664125	Nil

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

Resolut ion No.	No.of VOTES CAST INFAVOUR	No.of VOTES CAST AGAINST	Total-Valid Votes	Assent-%	Dissent- %	Passed/ Not Passed
1	7658355	5770	7664125	99.92	0.08	Passed
2	7658355	5770	7664125	99.92	0.08	Passed
3	7658355	5770	7664125	99.92	0.08	Passed
4	7658355	5770	7664125	99.92	0.08	Passed
5	7658355	5770	7664125	99.92	0.08	Passed
6	7658355	5770	7664125	99.92	0.08	Passed

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For A S Naidu & Co

Chartered Accountants

FRN: 008549S



CA Sri Ranga Gorantla

Partner

Mem No: 222450

Place : Hyderabad

Date : 1 October 2014

(I) **ORDINARY RESOLUTION NO.1: ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2014**

(a) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(b) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(c) **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(II) **ORDINARY RESOLUTION NO.2: RE-APPOINTMENT OF MR P SRINIVASU (DIN:02950420), EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(d) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(e) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(f) **Invalid** votes:Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

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(III) **ORDINARY RESOLUTION NO.3: RE-APPOINTMENT OF AUDITOR M/S. NAVITHA AND ASSOCIATES, CHARTERED ACCOUNTANTS (REGN NO. 012026S) FOR A BLOCK OF THREE YEARS.**

(g) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(h) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(i) **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(IV) **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.4: APPOINTMENT OF MR T NARESH KUMAR (DIN: 00018575) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(a) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(b) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(c) **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

57

(V) **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.5: APPOINTMENT OF MR P PARTHASARTHI (DIN 00004936) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(j) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(k) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(l) **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(VI) **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.6: APPOINTMENT OF MR. Y RAMESH (DIN 02549429) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(m) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy) and evoting	No. of Votes cast by them	% of total number of valid votes cast
37	7658355	99.92%

(n) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	5770	0,08%

(o) **Invalid** votes: Nil

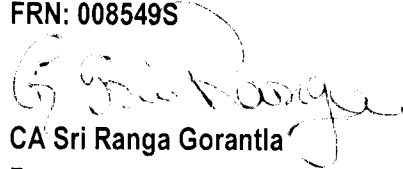
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For A S Naidu & Co
Chartered Accountants
FRN: 008549S



CA Sri Ranga Gorantla
Partner
Mem No: 222450

Place: Hyderabad
Date: 1st October 2014