

24th November, 2015

National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Proceedings of the 14th Annual General Meeting held on 24th November, 2015.

Ref: Stock Code: ACROPETAL

<<<>>>

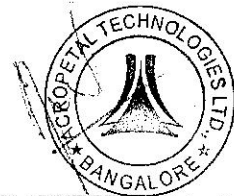
With reference to our earlier communication, we would like to inform you that the 14th Annual General Meeting of Company was held today at 10.00 A.M. at the Registered Office of the Company at #74/75, 3rd Cross, 1st Main, N S Palya, Bannerghatta Road, Bangalore-560 076 and the following businesses were transacted.

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, 2014 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.
- 2 Appointment of Mr. Ravi Kumar D as a director of the Company liable to retire by rotation.
- 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

Special Business

- 4 Re-appointment Mr. Ravi Kumar D as the Managing Director of the Company from 15th December, 2015 to 14th December, 2018.



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

The results of the transactions will be declared and intimated to the Stock Exchanges upon receipt of scrutinizers report on e-voting and polling conducted at the AGM.

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

