ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/020/2015-2016
September 25, 2015

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 – Clause 31(d) of the Listing Agreement
Ref: Scrip Code - NSE – AFL; BSE – 532774

This is to inform you that the 20th Annual General Meeting (AGM) was held today at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 018, to transact the business set out in the Notice dated 04th August, 2015.

As per statutory requirements, the Company provided the facility of voting process through poll to all those shareholders and proxy holders, who attended the AGM and who did not participate in remote e-voting for all the following subjects, as contained in Item Nos. 1 to 5 of the Notice of the AGM.

Item No.1: Adoption of Financial Statements for the year ended 31st March, 2015 and the Directors Report and Auditors Report thereon.
Item No.2: Appointment of Mr. Malcolm F Mehta (DIN: 03277490) who retires by rotation and, being eligible, offers himself for re-appointment.
Item No.3: Re-Appointment of Statutory Auditors, M/s. Walker Chandiok & Co., LLP, Chartered Accountants, Chennai.
Item No.4: Appointment of Smt. Ruchi Naithani as an Independent Woman Director.
Item No.5: Appointment of Mr. Raj Khalid as an Independent Director.

The details of Consolidated Voting Results of remote e-voting and poll at the AGM venue by the shareholders on all resolutions as set out in Item Nos. 1 to 5 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary