

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Dated: 25th September, 2015

To,

The Manager Listing
Bombay Stock Exchange Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400 051

CM Quote: ACE

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting (AGM) of the Company was held today i.e. 25th September, 2015 at 11:00 A.M at Aravali Golf Club, New Industrial Town (NIT) Faridabad, Haryana-121001. The requisite quorum was present. As per the provisions of the Companies Act, 2013, the Chairman ordered for distribution of Ballot Paper for voting on all the resolutions from items no. 1 to 9 of the Notice. After that the ballot box was handed over to Ms. Anjali Yadav, Scrutinizer for preparing results.

The details of the results of:

- (a) the voting through Ballot Paper and;
- (b) the electronic voting opted by the shareholders on all the resolutions from item no. 1 to 9 of the notice

Will be forwarded separately on declaration of the same.

You are requested to take the information on your records.

Thanking you.

For Action Construction Equipment Limited

Authorised Signatory



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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an **ACE***

www.ace-cranes.com