

AGC/SD/SE/2018/35

August 2, 2018

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E), Mumbai 400051
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Dear Sir/Madam,

Sub: Submission of proceedings of the 32nd Annual General Meeting of the Company held on Wednesday, August 1, 2018

Ref.: Scrip code BSE: 500463/NSE: AGCNET

We refer to our letter no. AGC/SD/SE/2018/34 dated August 1, 2018, with reference to submission of the proceedings of the 32nd Annual General Meeting of the Company held on Wednesday, August 1, 2018. In the aforesaid submission while specifying the business(s) transacted and resolution(s) deemed to have been passed at the aforesaid AGM, the following Special Businesses at item no. 9 and 10 were inadvertently stated as:

Item 9. "Increase in Authorised Share Capital of the Company and alteration of capital clause in the Memorandum of Association of the Company."

Item 10. "Alteration in the Articles of Association of the Company subsequent to increase in Authorised Share Capital."

We request you to disregard said items and consider the below mentioned special businesses as transacted and deemed to have been passed at the aforesaid AGM:

Item 9. "Re-classification of Authorised Share Capital of the Company and consequent alteration of capital clause in the Memorandum of Association of the Company."

Item 10. "Alteration in the Articles of Association of the Company subsequent to re-classification of Authorised Share Capital."



We request you to kindly take this on record.

Thanking You,

For AGC Networks Limited



Aditya Goswami

Company Secretary & Compliance officer

Encl.: A./a.

