

Date: September 30, 2014

Place: Hyderabad

To
National Stock Exchange
Mumbai

Dear Sir/Madam,

SUB: Outcome of the 4th Annual General Meeting-NORTHGATE COM TECH LIMITED

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This is to inform that at the 4TH Annual General Meeting of the Northgate Com Tech Limited held on today i.e. Tuesday 30th day of September 2014, at 10.30 AM at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad – 500 034, India, the following business were transacted and approved.

1. Audited Balance Sheet as at, and the profit and loss account for the financial year ended 31 March 2014, together with the Director's Report and Auditors Report thereon.
2. Appointment of Mr. P. Srinivasu, who retires by rotation.
3. Appointment of M/s Navitha and Associates, Chartered Accountants as statutory auditors of the Company.
4. Appointment of Mr. T. Naresh Kumar as an Independent Director of the Company.
5. Appointment of Mr. P. Parthasarathi, as an Independent Director of the Company.
6. Appointment of Mr. Y. Ramesh, as an Independent Director of the Company.

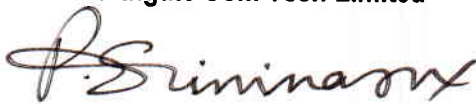
This is for your information and record.

Further compliance in this regard under clause 35A of the listing agreement shall be made within 48 hours.

Thanking you,

Yours Sincerely,

For Northgate Com Tech Limited



P Srinivasu
Executive Director

Encl: as above