ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/021/2015-2016
September 26, 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
Mumbai 400 001

Dear Sir,

Sub: Disclosure of Voting Rights of the 20th Annual General Meeting held on 25th September, 2015 as per Clause 35A of the Listing Agreement.

As required under Clause 35A of the Listing Agreement we enclose herewith the details regarding the voting results after the conclusion of the 20th Annual General Meeting of the Company held on 25th September, 2015.

Kindly take the same on record.

Thanking you
Yours faithfully

For Accel Frontline Limited

Sweena Nair
Company Secretary

Date of the AGM/EGM	**25-09-2015**
Total number of shareholders on record date:	**7454**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: In person Public: In person Proxy	 **3** **450** **43**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not arranged**



Resolution No. : **01**
Detail of the Agenda : **Adoption of Audited Financial Statements for the year ended on 31st March, 2015 and the Directors Report and Auditors Reports thereon.**
Resolution required : **Ordinary**
Mode of voting : **Remote E-voting and poll at the AGM venue**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,415	7.04%	455,138	36,277	92.62%	7.38%
Total	29,761,873	23,243,499	78.10%	23,207,222	36,277	99.84%	0.16%



Resolution No.	:	**02**
Detail of the Agenda	:	**Appointment of Mr. Malcolm F Mehta (Din No. 03277490) who retires by rotation and being eligible offers himself for re-appointment.**
Resolution required	:	**Ordinary**
Mode of voting	:	**Remote E-voting and poll at the AGM venue**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,054	36,311	92.61%	7.39%
Total	29,761,873	23,243,449	78.10%	23,207,138	36,311	99.84%	0.16%



Resolution No.	:	**03**
Detail of the Agenda	:	**Re-Appointment of statutory Auditors, M/s Walker Chandiok & Co., LLP, Chartered Accountants Chennai.**
Resolution required	:	**Ordinary**
Mode of voting	:	**Remote E-voting and poll at the AGM venue**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,088	36,277	92.62%	7.38%
Total	29,761,873	23,243,449	78.10%	23,207,172	36,277	99.84%	0.16%



Resolution No.	:	**04**
Detail of the Agenda	:	**Appointment of Smt. Ruchi Naithani (Din No. 00531608) as an Independent woman Director**
Resolution required	:	**Ordinary**
Mode of voting	:	**Remote E-voting and poll at the AGM venue**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,088	36,277	92.62%	7.38%
Total	29,761,873	23,243,449	78.10%	23,207,172	36,277	99.84%	0.16%



Resolution No.	:	**05**
Detail of the Agenda	:	**Appointment of Mr. Raj Kahlid (Din No. 00169691) as an Independent Director**
Resolution required	:	**Ordinary**
Mode of voting	:	**Remote E-voting and poll at the AGM venue**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,054	36,311	92.61%	7.39%
Total	29,761,873	23,243,449	78.10%	23,207,138	36,311	99.84%	0.16%

