ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/026/2014-2015
September 11, 2014

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

The 19th Annual General Meeting (AGM) of the Company was held today 11th September, 2014 at 11 AM at Narada Gana Sabha Trust, Mini Hall, T T K Road, Chennai and the following items were transacted at the AGM.

Item No.1:	Adoption of Financial statements for the year ended 31st March 2014 and the Directors report and Auditors Report thereon.
Item No.2:	Appointment of Mr. Bin Cheng (DIN:06913491) as a Non Independent Non-Executive director liable to retire by rotation.
Item No.3:	Appointment of Walker Chandiok & Co., LLP, Chartered Accountants as auditors.
Item No.4:	Appointment of Mr. Malcolm F Mehta (DIN:03277490) as a Director.
Item No.5:	Appointment of Mr. Malcom F Mehta (DIN:03277490) as Executive Director.
Item No.7:	Re-appointment of Mr. N.R. Panicker (DIN:00236198) as Executive Chairman.
Item No.8:	Alteration of Articles of Association of the Company.
Item No.9:	Related Party Transaction Under Section 188 of the Companies Act, 2013 with M/s. CAC Holdings Corporation, Japan.

In respect of Item No.6, the resolution was not pressed and was treated as withdrawn as director Mr. Masaaki Miura has expressed his desire not to offer himself to extend his directorship beyond 11th September 2014

The scrutinizer's report on e-voting and Ballot on the above resolutions will be communicated to you shortly.

Thanking you,

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary