

AFL/SS/SE/47/2017-2018
15th September, 2017

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 22nd Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their 22nd Annual General Meeting (AGM) held on Friday, 15th September, 2017 at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 014" at 02:30 P.M. have transacted all the items contained in the Notice dated 05th August, 2017. The Company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The Company has also provided the facility of voting process through poll (electronically) to all those shareholders and proxy holders, who attended the AGM and who did not participate in remote e-voting for all the following subjects, as contained in Item Nos. 1 to 5 of the Notice of the AGM.

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company as at 31st March, 2017, the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Malcolm F. Mehta, (DIN: 03277490) who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Reappointment of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants. **(Ordinary Resolution)**

Special Business:

4. Reappointment of Whole Time Director Mr. Malcolm F. Mehta (DIN: 03277490) to be designated as the Chairman and Chief Executive Officer of the Company. **(Special Resolution)**
5. Appointment of Mr. Rajesh R. Muni (DIN: 00193527) as an Independent Director. **(Ordinary Resolution)**



The details of Consolidated Voting Results of remote e-voting and poll (electronically) at the AGM venue by the shareholders on all resolutions as set out in Item Nos. 1 to 5 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary

