

31st December, 2015
Mumbai

The Assistant General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of the 24th Annual General Meeting held on 31st December 2015
Ref: Scrip Code - 531897

Dear Sir,

We would like to inform you that the 24th Annual General Meeting of the Members of the Company was held today i.e. 31st December 2015. The businesses as mentioned in the Notice convening the Meeting viz:-

1. Consider and adopt: Financial statements of the Company for the year ended 31st March, 2015, including the audited Balance Sheet, Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Bobichen Jacob Thomas who retires by rotation
3. Appointment of Statutory Auditors and fixing their remuneration

The above businesses have been put to vote by poll. The poll results alongwith e-voting will be scrutinized and the final results will be announced within two days of the meeting.

Please take the above into your consideration.

Thanks and Regards,

Yours Faithfully,
For Accentia Technologies Limited


Managing Director