

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
P.J.Towers, Dalal Street, Mumbai 400001

Dear Sir,

**Sub.: Outcome of 23<sup>rd</sup> Annual General Meeting held on Wednesday, 31st December, 2014**  
**Ref.: Scrip code: 531897**

We are hereby submitting the outcome of 23<sup>rd</sup> Annual General Meeting conducted on Wednesday, the 31st December, 2014:

1. The Members received, considered and adopted the audited Balance Sheet as at 31<sup>st</sup> March 2014, the Profit and Loss account for the period of the Company and its subsidiaries on that date and the Directors' Report and Auditors' Report thereon;
2. Mr. Pradeep Viswambharan, Director who retires by rotation on the date of the 23<sup>rd</sup> Annual General Meeting being eligible, reappointed in the meeting.
3. The retiring Auditors of the Company, M/s. DMKH & Co, Chartered Accountants, being eligible were re-appointed in the Annual General Meeting;
4. Dr. Kumarasamy Balasubramani was appointed as Independent Director in the AGM
5. Mr. Bobichen Jacob Thomas was appointed as Independent Director in the AGM
6. Ms. Sudeepa Nagasampagi was appointed as Independent Director in the AGM
7. Mr. Sooraj C. K. was appointed as Managing Director in the AGM
8. Mr. Pradeep Viswambharan was appointed as Whole Time Director in the AGM

Please take the above into consideration.

Thanking you,

For **Accentia Technologies Ltd**



Sooraj C.K.  
Managing Director