

Bombay Stock exchange Limited  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai – 400 001

29<sup>th</sup> September, 2014

Dear Sir,

Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014.

Ref : Scrip code 533330

<<<>>>

With reference to our earlier communication, we would like to inform you that the 13th Annual General Meeting of Company was held today at 10.00 A.M. at the Registered Office of the Company at #74/75, 3rd Cross, 1st Main, N S Palya, Bannerghatta Road, Bangalore-560 076 and the following businesses were transacted.

**Ordinary Business**

- 1 Consideration and Adoption of the Financial statement of the Company for the year ended 31st March, 2014 including the profit and loss for the year ended March 31, 2014 and the Balance Sheet as on that date both on stand alone and on Consolidated basis together with the Report of Board of Directors and Auditors.
- 2 Appointment of Mr. Ravi Kumar D as a director of the Company liable to retire by rotation.
- 3 Appointment of M/s Gopalakrishnan & Co, Chartered Accountant, Bangalore as the Statutory Auditors of the Company till the conclusion of the sixteenth Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every general meeting.)

**Special Business**

- 4 Appointment of Dr. Subramanya Reddy as an Independent Director of the Company.

..2



- 5 Appointment of Dr. Madhu Sudhana Reddy as an Independent Director of the Company
- 6 Consent of the Company pursuant to Section 180(1)( c ) to the Board of Directors of the Company to borrow upto Rs.300/- Crores over and above the paid up share capital and free reserves.
- 7 Re-appointment Mr. Ravi Kumar D as the Managing Director of the Company from 1st April, 2014 to 14th December, 2015.
- 8 Consent of the Company pursuant to Section 180(1)( a ) to the Board of Directors of the Company to deal with the properties of the Company.
- 9 Consent of the Company pursuant to Section 186 of the Companies Act, 2013 for making Investments by the Company not exceeding Rs.200 Crores, in other bodies corporate over and above the limits specified in that Section.

The results of the transactions will be declared and intimated to the Stock Exchanges upon receipt of scrutinizers report on e-voting and polling conducted at the AGM.

This is for your Records and we request you to do the needful in this regard.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For Acropetal Technologies Limited



Company Secretary

