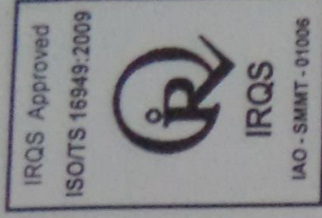




# AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136. (M.S.) INDIA  
Phone : (0240) 6647200  
Fax : 91-240-2554640. Web Site : www.akartoolsltd.com  
E-mail : factory@akartoolsltd.com



Fax : (022) 2272-2082/3131  
Ref. : W/ATL/BSE/2013-14  
Dtd. : 27<sup>th</sup> September, 2013

To,  
The General Manager,  
Dept. Of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
MUMBAI- 400001

Sub : Intimation towards outcome of 24<sup>th</sup> Annual General Meeting held  
on 27.09.2013 at 11.00 a.m.

Ref : BSE CODE 530621 AKARTOOL EQ

Dear Sir/Madam,

With reference to above, we wish to intimate you that the subject Annual General Meeting has been duly convened on 27.09.2013 at the stipulated time and place. The member of the Company at this meeting has accorded to the following:

- 1 Adoption of the Audited Balance Sheet and the Statement of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2013 together with the Report of Board of Directors' and Auditors' thereon.
- 2 Declaration of Dividend at the rate 5% (i.e. Rs. 0.50 per Equity Shares) for the year ended 31<sup>st</sup> March, 2013.
- 3 Re-appointment of Shri Raghunandan Lal Gupta, as a director of the Company, liable to retire by rotation.
- 4 Re-appointment of Shri Ravi Machhar, as a director of the Company, liable to retire by rotation.

Cont....





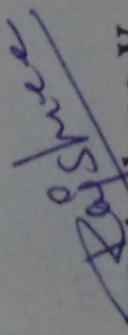
The Ultimate Grip

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- 5 Re-appointment of M/s A. K. Bagadia & Co., Chartered Accountants as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting to till the conclusion of the next Annual General Meeting of the Company.
  6. Appointment of Shri Bhagwan Das Narang, as a director of the Company, liable to retire by rotation.
- Kindly take on record, that the subject Annual General Meeting has been duly convened.
- Kindly acknowledge the receipt.
- Thanking you.
- Yours faithfully,  
**For Akar Tools Limited.**

  
(Rajashree V. Dubey)  
Company Secretary