

Date: 30<sup>th</sup> September, 2014

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 532342**

**Subject: Outcome of 14<sup>th</sup> Annual General Meeting of the Company for the financial year 2013 – 2014.**

Dear Sir/Madam,

Pursuant to Clause 31(d) and other applicable clauses of the listing Agreement, please find below the proceeding of the 14<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at Event Banquet, Near Filmistan Studio, S.V. Road, Goregaon (West), Mumbai – 400 062:

**Ordinary Business:**

1. Shareholder of the company approved and adopted the audited Balance Sheet as on 31<sup>st</sup> March, 2014 and Statement of Profit & Loss Accounts as on that date together with Auditors' and Directors' Report thereon.
2. Mr. Jayant Dolatrai Mitra (DIN: 00801211) was re-appointed as the Director of the Company.
3. M/s Gadgil & Co. Chartered Accountants were re-appointed by the shareholders as the Statutory Auditor of the Company from the conclusion of 14<sup>th</sup> Annual General Meeting of the company till the conclusion of the 17<sup>th</sup> Annual General Meeting of the company.

**Special Business:**

4. Mr. Yeshwant Jywant Divekar (DIN: 01574821) was appointed as the Director of the Company.
5. Mr. Jayant Mitra (DIN: 00801211) was appointed as the Independent Director of the Company.





6. Mr. Yeshwant Jywant Divekar (DIN: 01574821) was appointed as the Independent Director of the Company.
7. Shareholders of the company adopted new set of Articles of Association in accordance with the provisions of Section 14 and 15(1) of the Companies Act, 2013.

The scrutinizers report on results of e-voting and poll will be mailed to you within 48 hours.

Kindly acknowledge the receipt of same and update your record.

Thanking you,  
**For Commex Technology Limited**  
**(Formerly known as IT People (India) Ltd)**

*N. H. Rushi*  
**Neha Rushi**  
**Company Secretary**

