

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI 400 001

26th November, 2015

The Secretary
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra(East)
MUMBAI- 400 051

Dear Sir,

Sub: Submission of details as per Clause 35A

Pursuant to Clause 35 A, we furnish below the details of the voting results on the Ordinary/Special Resolution (agenda wise) approved at the 14th Annual General Meeting of the members of the Company held on Tuesday, the 24th November, 2015.

Date of the AGM : 24th November, 2015.

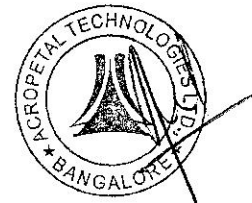
Total Number of shareholders on record date : 15,087

No. of shareholders present in the meeting either in person or through proxy

Promoter and Promoter Group : 2
Public : 87

No. of shareholders attended the meeting through Video Conferencing

Promoter and Promoter Group : **Not Arranged**
Public : **Not Arranged**



Details of the Agenda

ORDINARY BUSINESS

1. Consideration and Adoption of the Financial statement of the Company for the year ended 31st March, 2015 including the profit and loss for the year ended March 31, 2015 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.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2)*100	% of Votes against on votes polled 6=(5)/(2)*100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	8,05,606	1499	99.81	0.18
Total	3,88,90,358	1,44,54,605					

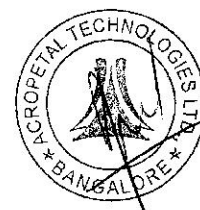
2. Appointment of Mr. Ravi Kumar D as a director of the Company liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2)*100	% of Votes against on votes polled 6=(5)/(2)*100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	7,64,606	42,499	94.73	5.26
Total	3,88,90,358	1,44,54,605					



3. Ratified the appointment of M/s. K Gopalakrishnan & Co, Chartered Accountants, Bangalore (Firm Registration No. 009600S) as approved by Members at the Thirteenth Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Sixteenth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2016.

Resolution Required : Ordinary
 Mode of Voting : E-Voting and Poll at the AGM
 Details of Voting

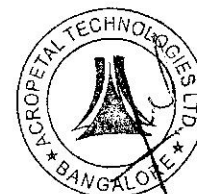
Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2) *100	% of Votes against on votes polled 6=(5)/(2) *100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,07,105	3.22	8,06,606	499	99.94	0.06
Total	3,88,90,358	1,44,54,605					

Special Business

4. Re-appointment Mr. Ravi Kumar D as the Managing Director of the Company from 15th December, 2015 to 14th December, 2017.

Resolution Required : Special
 Mode of Voting : E-Voting and Poll at the AGM
 Details of Voting

Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1) *100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2) *100	% of Votes against on votes polled 6=(5)/(2) *100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	92.75	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,08,729	3.22	7,66,230	42,499	94.74	5.25
Total	3,88,90,358	1,44,56,229					



5 Approval for Disposal off entire investment held in wholly owned subsidiary Acropetal Inc, USA.

Resolution Required : Special

Mode of Voting : E-Voting and Poll at the AGM

Details of Voting

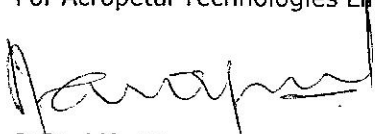
Promoter/Public	No of Shares held (1)	No of Votes Polled (2)	%of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No of Shares-Against (5)	% of Votes in favour on votes polled 6=(4)/(2)*100	% of Votes against on votes polled 6=(5)/(2)*100
Promoter and Promoter Group	1,36,47,500	1,36,47,500	100	1,36,47,500	-	100	-
Public-Institutional holders	2,00,100	-	-	-	-	-	-
Public-Other	2,50,42,758	8,08,779	3.23	8,07,930	849	99.90	0.10
Total	3,88,90,358	1,44,56,279					

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

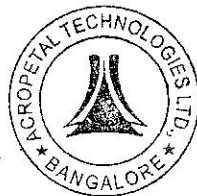
Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For Acropetal Technologies Limited



D Ravi Kumar
Chairman and Managing Director





FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman of the 14th Annual General Meeting of the Equity Shareholders of "Acropetal Technologies Limited" held on November 24, 2015 at the Registered Office of the Company at 74/75, 3rd Cross, 1st Main, N S Palya Bannerghatta Road, Bangalore - 560076 at 10.00 A.M.

Sir,


I, Naman G. Joshi, Proprietor of M/s. N G Joshi and Co., Company Secretaries, Bangalore, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B of the Listing Agreement, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 14th Annual General Meeting of the Equity Shareholders of "Acropetal Technologies Limited" held on Tuesday, on November 24, 2015 at the Registered Office of the Company at 74/75, 3rd Cross, 1st Main, N S Palya Bannerghatta Road, Bangalore - 560076 at 10.00 A.M.

We submit our report as under:

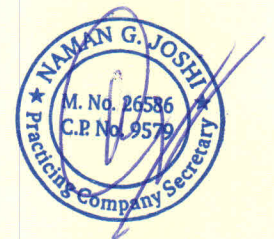
A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 A.M on Saturday, November 21, 2015 up to 5.00 P.M on Monday November 23, 2015.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by courier.
3. The e-voting event was unblocked on November 23, 2015 around 7.26 P.M. in presence of two witnesses, namely Mr. Shrinath Bhat, residing at 163A/21, 40th Cross, 2nd Block, Near Old Police Station Bus Stand, Rajajinagar, Bangalore 560010 and Mr. Raghavendra Kotemane residing at opp. Government Library, Near BBMP Choultry, 6th Block, Rajajinagar, Bangalore 560010 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.


(Shrinath Bhat)


(Raghavendra Kotemane)



B. Relating to voting by Poll.

1. After the time fixed for closing of the poll by the Chairman, the ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes include shareholding of members who left ballot paper blank.

C. Result of E-Voting and Poll is as under.

1. The voting rights were reckoned as on November 17, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on November 2015, 2015 at 6.00 P.M. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of CDSL (www.evotingindia.com).
4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1: (As an Ordinary Resolution)

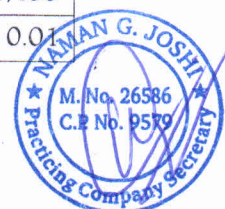
To receive, consider, approve and adopt the standalone and consolidated financial statements of the Company for the year ended 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	9	35	44
Number of votes cast by them	1,36,89,650	7,63,456	1,44,53,106
% of Total Number of valid votes cast	100	99.80	99.99

(ii) Voted against the resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	3	3
Number of votes cast by them	0	1,499	1,499
% of Total Number of valid votes cast	--	0.20	0.01



(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Total number of members (in person or by proxy) Whose votes were declared invalid	0	1	1
Total number of votes cast by them	0	1,674	1,674

b) RESOLUTION 2. (As an Ordinary Resolution)

To appoint Mr. D. Ravi Kumar who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	36	43
Number of votes cast by them	1,36,47,650	7,64,456	1,44,12,106
% of Total Number of valid votes cast	99.69	99.93	99.71

(ii) Voted against the resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	2	2	4
Number of votes cast by them	42,000	499	42,499
% of Total Number of valid votes cast	0.31	0.07	0.29

(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Total number of members (in person or by proxy) Whose votes were declared invalid	0	1	1
Total number of votes cast by them	0	1,674	1,674

c) RESOLUTION 3. (As an Ordinary Resolution)

To ratify the appointment of M/s. K Gopalakrishnan & Co, Chartered Accountants, Bangalore (Firm Registration No. 009600S) as approved by Members at the Thirteenth Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Sixteenth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2016.



(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	9	36	45
Number of votes cast by them	1,36,89,650	7,64,456	1,44,54,106
% of Total Number of valid votes cast	100	99.93	99.9965

(ii) Voted against the resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	2	2
Number of votes cast by them	0	499	499
% of Total Number of valid votes cast	0	0.07	0.0035

(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Total number of members (in person or by proxy) Whose votes were declared invalid	0	1	1
Total number of votes cast by them	0	1,674	1,674

d) RESOLUTION 4: (As a Special Resolution)

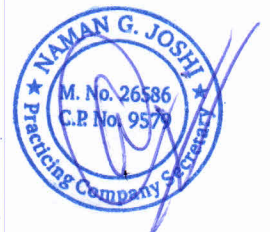
Re-appointment of Mr. Ravi Kumar D, as Managing Director of the Company

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	36	43
Number of votes cast by them	1,36,47,650	7,66,080	1,44,13,730
% of Total Number of valid votes cast	99.69	99.93	99.71

(ii) Voted against the resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	2	2	42
Number of votes cast by them	42,000	499	42,499
% of Total Number of valid votes cast	0.31	0.07	0.29



(iii) **Invalid Votes**

	Remote E-voting	Voting by Poll	Total
Total number of members (in person or by proxy) Whose votes were declared invalid	0	1	1
Total number of votes cast by them	0	50	50

e) **RESOLUTION 5: (As a Special Resolution)**

Disposal of entire investment held in wholly owned subsidiary Acropetal Inc, USA.

(i) **Voted in favour of Resolution**

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	8	36	44
Number of votes cast by them	1,36,89,550	7,65,880	1,44,55,430
% of Total Number of valid votes cast	99.9993	99.10	99.99

(ii) **Voted against the resolution**

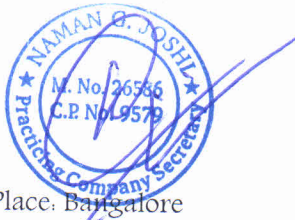
	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	100	749	849
% of Total Number of valid votes cast	0.0007	0.10	0.01

(iii) **Invalid Votes – NIL**

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,



Place: Bangalore

Dated: November 25, 2015