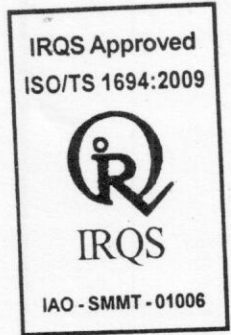




AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA
Phone : (0240) 6647200
Fax : 91 - 240-2554640. Web Site : www.akartoolsltd.com
E-Mail : factory@akartoolsltd.com
CIN No.: L29220MH1989PLC052305



Dtd: 30th September, 2015

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

Sub : Intimation towards outcome of 26th Annual General Meeting.
Ref : BSE CODE 530621 AKARTOOL EQ

Dear Sir/Madam,

Pursuant to the Clause 31(d) of the Listing Agreement, this is to inform you that the Shareholders of the Company at their 26th Annual General Meeting (AGM) held on Wednesday, September 30th, 2015 at Y. B. Chavan Center, General Jagganath Bhosale Marg, Opp Mantralaya, Nariman Point, Mumbai-400021 to transact the business items as included in the Notice of the said AGM. The business items of the AGM were conducted through e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement. The Company has also conducted Poll at the venue of the AGM for the members who attended the AGM and had not casted their votes through remote e-voting. Following resolutions (ordinary and special) contained in the notice of the AGM were transacted at the AGM held on 30th September, 2015.

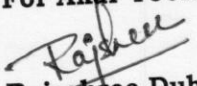
1. Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2015, the Balance Sheet as on that date, the Board and the Auditors' Reports thereon.
2. Declaration of dividend on equity shares for the Financial Year Ended 31st March, 2015
3. Appoint a Director in place of Shri. N. K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratify appointment of Statutory Auditors to hold office from conclusion of this meeting until the conclusion of Twenty Seventh AGM and to fix their remuneration.
5. Appointment and ratification of remuneration of M/s B. R. Chandak & Co, Cost Accountants.
6. Appointment of Smt. Shilpa Sharma as an Independent Director (Women Director) of the Company.
7. Re-appointment of Shri. Sunil Todi as Managing Director and to fix their remuneration.
- 8&9. To increase in borrowing power of the company U/S 180 (1)(c) and to create charge U/S 180 (1) (a) of the Companies Act, 2013.

We will shortly submit the voting results in the format prescribed under Clause 35A of the Listing Agreement with the report of the Scrutinizer.

Thanking you.

Yours Faithfully,

For Akar Tools Ltd.


Rajashree Dubey
(Company Secretary)

