



Date: 19th September, 2014

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the 15th Annual General Meeting held on Friday, 19th September, 2014

Ref: IKF Technologies Limited (BSE Scrip Code: 532414 & CSE Scrip Code: 10019274)

Dear Sir,

This is to inform you that at the 15th Annual General Meeting of the Company held on 19th September, 2014, the members of the Company have approved the following:

Resolution no. 1:	Adoption of the Financial Statements of the Company for the year ended 31 st March, 2014 including the Report of the Board of Directors and Auditors thereon.
Resolution no. 2:	Re-appointment of Mr. Pradeep Dutta (DIN: 00632335) as Director of the Company.
Resolution no. 3:	Re-appointment of M/s. Mandawewala & Co., Chartered Accountants (Firms Regd. No: 322130E), as Statutory Auditors of the Company to hold office until the conclusion of 20 th AGM.
Resolution no. 4:	Appointment of Mr. Umesh Bhat (DIN: 02663160) as Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years for a term upto the conclusion of 20 th AGM.
Resolution no. 5:	Appointment of Mr. Nandipati Simhadri (DIN: 00231683) as Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years for a term upto the conclusion of 20 th AGM.
Resolution no. 6:	Appointment of Ms. Nidhi Sharma (DIN: 05239976) as Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years for a term upto the conclusion of 20 th AGM.

This is for your information and records.

Thanking You.

Yours faithfully.

For **IKF Technologies Limited**


Mohit Srivastava
Company Secretary



CC: **The Secretary**

The Calcutta Stock Exchange Limited,
7, Loyns Range, Kolkata - 700001

IKF Technologies Limited

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