

AFL/SS/SE/19/2016-2017
27th March, 2017

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of the Company (EGM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their Extra Ordinary General Meeting (EGM) held on Monday, 27th March, 2017 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" have transacted the item contained in the Notice dated 01/03/2017. The Company had provided the remote e-voting facility to the members to cast their vote electronically, on resolution set forth in the Notice. The Company has also provided the facility of voting process through poll (electronically) to all those shareholders and proxy holders, who attended the EGM and who did not participate in remote e-voting for the following subject, as contained in the Notice of the EGM.

Sl. No.	Resolution	Resolution Type
1	To sell / dispose the entire stake of a Subsidiary Company.	Special

The details of Consolidated Voting Results of remote e-voting and poll (electronically) at the EGM venue by the shareholders on the resolution as set out in the Notice of EGM will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary