

# ACCEL TRANSMATIC LIMITED



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## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions under Section 293 (1) (a), Transfer of Systems & Services Division of the Company – Section 192A. Passing of resolution by Postal Ballot as per the Notice dated 16.08.2011 and proceedings completed on 26.09.2011 and based on the report dated 27.09.2011 of the Scrutinizer is as under:


		No. of Ballot Forms	No. of Shares
Number of postal ballots received	A	133	7,523,497
Number of invalid postal ballots received	B	6	-
<b>Net Number of valid postal ballots received</b>	<b>A-B</b>	<b>127</b>	<b>7,523,497</b>
Number of postal ballots not received	C	6778	3,513,904
<b>Total Number of Postal Ballots issued</b>	<b>A+C</b>	<b>6911</b>	<b>11,037,401</b>

### Ordinary Resolution

S. No.	Particulars	No. of Ballot Forms	No. of Shares	Percentage
1.	Votes in favour of the Resolution	117	7,510,537	68.04
2.	Votes against the Resolution	10	12,960	0.12
3	Invalid Postal Ballot	6	-	-
4	Votes not casted	-	-	-
4.	Total votes	133	7,523,497	68.164

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place: Trivandrum  
Date: 27.09.2011.

  
CHAIRMAN