



**21<sup>st</sup> December, 2011**

**The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street, Fort,  
Mumbai 400 001**

Dear Sir,

**Sub.: Intimation of Outcome of Twentieth Annual General Meeting held on Wednesday,  
21<sup>st</sup> December, 2011**

**Ref.: Scrip Code: 531897**

We are hereby submitting the Outcome of Twentieth Annual General Meeting held on Wednesday,  
21<sup>st</sup> December, 2011:

1. The members received, considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2011, the Profit and Loss Account for the period ended of the Company and its subsidiaries on that date and the Directors' Report and Auditors' Report thereon;
2. Mr. Ghanshyam Krishna Misra, who retires by rotation on the date of the Twentieth Annual General Meeting, being eligible was recommended for the reappointment but was not re-appointed in the meeting due to expression of his inconvenience to hold the said office;
3. Mr. Ravi Sankar, who retires by rotation on the date of the Twentieth Annual General Meeting and being eligible, was re-appointed in the meeting;
4. The retiring auditors of the company, M/s. DMKH & Co, Chartered Accountants, being eligible were re-appointed in the Annual General Meeting;

5. Mr. Kezer Abbas Kharawala, who was appointed as an Additional Director of the Company by the Board of Directors on 12<sup>th</sup> November, 2010 and who ceases to hold office on the date of this Annual General Meeting, as per section 260 of the Companies Act, 1956, was appointed as the Director of the Company whose office shall be liable to retire by rotation;
6. The members approved the special resolution passed for the further issue of shares under section 81(1A) of the Companies Act, 1956 in the Annual General Meeting;
7. The members approved to increase the Authorized Share Capital of the Company from 200,000,000/- (Twenty Crore Only) to Rs.25,00,00,000/- (Rupees Twenty five Crore only) consisting of 25,000,000 (Two Crore Fifty Lakhs) equity shares of Rs.10/- each;
8. Mr. Pradeep Viswambharan Suseela was re-appointed as the Managing Director of the Company for a further period of 5 years with effect from 21<sup>st</sup> December, 2011;
9. Mr. Sooraj C.K was re-appointed as the Whole-time Director of the Company for a further period of 5 years with effect from 21<sup>st</sup> December, 2011.

Please take the above into your consideration.

Thanking you,

***For Accentia Technologies Limited***



***Company Secretary***