

AFL/SN/SE/029/2014-2015
September 12, 2014

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: Disclosure of voting rights of the 19th Annual General Meeting held on September 11, 2014 as per Clause 35A of the Listing Agreement.

As required under clause 35A of the Listing Agreement we enclose herewith the details regarding the voting results after the conclusion of the 19th Annual General Meeting of the company held on 11th September 2014 .

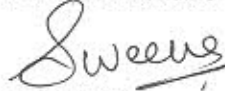
Based on the Scrutinizers report on E-voting and Ballot , all Resolutions as set out in the Notice of the 19th AGM have been duly approved by the shareholders with requisite majority.

In respect of Item no. 6 Appointment of Mr. Masaaki Miura (Din No. 06915575) as Independent Director , the resolution was not pressed and was treated as withdrawn as director Mr. Masaaki Miura has expressed his desire not to offer himself to extend his directorship beyond 11th September 2014

This is for your information and record.

Thanking you
Yours faithfully

For Accel Frontline Limited



Sweena Nair
Company Secretary

Date of the AGM/EGM	11-09-2014
Total number of shareholders on record date:	5802
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	520
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	



Resolution No. : 01
Detail of the Agenda : Adoption of Audited Financial Statements for the year ended on 31st March, 2014 and the Directors
Resolution required : Report and Auditors Reports of the Board and Auditors thereon.
Mode of voting : Ordinary
E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,074	0	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,025	0	100%	0%



Resolution No. : 02
Detail of the Agenda : Appointment of Mr. Bin Cheng (Din No. 06913491) as a Non-Executive Non Independent Director

Resolution required : liable to retire by rotation.
Mode of voting : Ordinary
E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public- Others	30,37,951	453,074	14.91%	4,52,874	200	99.96%	0%
Total	2,97,61,873	88,05,850	29.59%	88,05,650	200	99.997%	0%



Resolution No. : 03
Detail of the Agenda : Appointment of Walker Chandiock & Co., LLP, Chartered Accountants as Auditors.
Resolution required : special
Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,069	5	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,020	5	99.999%	0%



Resolution No. : 04
Detail of the Agenda : Appointment of Mr. Malcolm F Mehta (Din no. 03277490) as a Director
Resolution required : Ordinary
Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	88,05,850	29.59%	88,05,645	205	99.997%	0%



Resolution No. : 05
Detail of the Agenda : Appointment of Mr. Malcolm F Mehta (Din no. 03277490) as Executive Director
Resolution required : special
Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	88,05,850	29.59%	88,05,645	205	99.997%	0%



Resolution No. : 06
 Detail of the Agenda : Appointment of Mr. Masaaki Miura (DIN: 06915575) as Independent Director
 Resolution required : special
 Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,46,820	205	99.999%	0%



Resolution No.	:	07
Detail of the Agenda	:	Re-appointment of Mr. N.R.Panicker (DIN: 00236198) as Executive Director
Resolution required	:	special
Mode of voting	:	E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	1,81,41,175	68.47%	1,81,41,175	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	1,85,94,249	62.48%	1,85,94,044	205	99.998%	0%



Resolution No. : 08
Detail of the Agenda : Alteration of Articles of Association of the Company
Resolution required : special
Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,069	5	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,020	5	99.999%	0%



Resolution No. : 09
Detail of the Agenda : Related Party Transaction under Section 188 of the Companies Act, 2013 with
M/s. CAC Holdings Corporation, Japan
Resolution required : special
Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	2,68,975	8.85%	2,68,418	557	99.79%	0.21%
Total	2,97,61,873	86,21,751	28.97%	86,21,194	557	99.99%	0.01%

