



Ref:Otl:Sec:040:13/as

22nd July, 2013

The Manager
Bahora Kurnar Complex
Bandra (E)
Mumbai 400 051.

REF : Scrip Code : ONWARDTEC

Sub : Proceedings of Annual General Meeting

Dear Sir,

This is to inform you that we have conducted Annual General Meeting as per schedule on 22nd July, 2013 and the Shareholders have approved the following items.

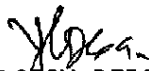
1. Annual Accounts for the year ended 31st March, 2013.
2. Re-appointment of Mr. Pradip Dubhashi as a Director.
3. Re-appointment of Mrs. Shaila Mehta as a Director.
4. Re-appointment of auditors.
5. Appointment of Mr. Pranay Vakil as a Director.
6. Appointment of Mr. Nandkumar Pradhan as a Director.

The said resolutions were passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ONWARD TECHNOLOGIES LIMITED


YOGESH DESAI
Compliance Officer

ISO 9001 : 2008 Certified