

# Action Construction Equipment Ltd.

Corporate Office & Plant-II :  
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



**Dated: 31<sup>st</sup> July, 2014**

To,

The Manager Listing  
Bombay Stock Exchange Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532762**

The Manager Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400 051

**CM Quote: ACE**

## Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. 31<sup>st</sup> July, 2014 at 11:00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003. The requisite quorum was present. As per the provisions of the Companies Act, 2013, the Chairman ordered a poll on all the resolutions from items no. 1 to 11 of the Notice.

The details of the results of:

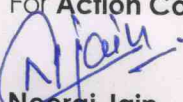
- (a) the voting on poll and;
- (b) the electronic voting opted by the shareholders on all the resolutions from item no. 1 to 11 of the notice

Will be forwarded separately on declaration of the same.

You are requested to take the information on your records.

Thanking you.

For **Action Construction Equipment Limited**

  
**Neeraj Jain**  
Company Secretary



Corporate Office & Plant-II: Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com Regd. Office & Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : marketing@ace-cranes.com  
CIN : L74899DL1995PLC064347

*Nothing beats an* **ACE**

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