



## AKAR TOOLS LTD.

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CIN No.: L29220MH1989PLC052305

IRQS Approved  
ISO/TS 1694:2009



IAO - SMMT - 01006

September 30, 2016

To  
Manager – DSC  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

### Subject: Outcome of AGM

Reference: Scrip Code- 530621, Scrip ID- AKARTOOL

Dear Sir,

The 27<sup>th</sup> Annual General Meeting (AGM) of Akar Tools Limited was held today at Y.B. Chavan Centre, General Jagannath Bhosle Marg, Opp. Mantralaya, Nariman Point, Mumbai-400021

The Meeting was attended by 42 Members of the Company. The Meeting commenced at 11.15 a.m. and concluded at 12.30 p.m.

The Company had provided Remote e-voting facility to its Members through CDSL platform. The e-voting had commenced on 26<sup>th</sup> September 2016 (9.00 a.m. IST) and ended on 29<sup>th</sup> September 2016 (5.00 p.m. IST). The Members who had not cast their vote by Remote e-voting facility were provided with the facility to cast their vote by way of Physical Ballot at the venue of the AGM.

The combined result of the Remote e-voting and Physical Ballot shall be intimated to the Exchanges and shall be displayed on the website of the Company, within 2 days from the date of AGM, after the same is received by the Company from the Scrutinizer.

This is for your information.

Thanking You,

Yours Truly,  
For Akar Tools Limited

  
Authorised Representative