



AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
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CIN No.: L29220MH1989PLC052305



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

September 22, 2017

Subject: Outcome of AGM

Reference: Scrip Code- 530621, Scrip ID- AKARTOOL

Dear Sir,

The 28th 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 45 Members of the Company. The Meeting commenced at 11.00 am and concluded at 12.10 pm

The Company had provided Remote e-voting facility to its Members through CDSL platform. The e-voting had commenced on 19th September 2017 (9.00 a.m. IST) and ended on 21st September 2017 (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 Two 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

Mitesh Gadhya
Company Secretary

