

AGC/PB/SE/2016/035

September 28, 2016

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
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Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

Sub: Submission of proceedings of the 30th Annual General Meeting of the Company held on Wednesday, September 28, 2016

Ref.: Scrip code BSE 500463/NSE AGCNET

With reference to the captioned subject, please find attached herewith the proceeding of the 30th Annual General Meeting of the Company held on Wednesday, September 28, 2016 at 11.15 AM at Banquet hall, Equinox Business Park, Off BKC LBS Marg, Kurla west, Mumbai 400 070

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

P. Bhanushali



Pratik Bhanushali
Company Secretary & Compliance officer
Encl.: A./a.

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 28, 2016 AT 11.15 AM BANQUET HALL, EQUINOX BUSINESS PARK, OFF BKC LBS MARG, KURLA WEST, MUMBAI 400 070

- A. The meeting commenced at 11.15 AM. After being informed that the proper quorum is present, Mr. Sujay Sheth, who chaired the meeting, called the meeting to the order.
- B. After a brief speech by the chairman on financial accounts and business of the Company for FY 2015-16, the Chairman answered all the queries and questions as raised by the members present at the meeting to the satisfaction of the members and then the following businesses were transacted and resolutions with regard to the following matters were proposed at the meeting, results of which (along with E-voting results), shall be submitted within 48 hours of the meeting.
1. Adoption of the statement of accounts comprising of Balance Sheet as at 31st March, 2016 and profit and loss accounts for the period ended as on that date along with Auditors' and Directors' report (as an ordinary resolution).
 2. Appointment of a Director in place of Mrs. (Dr.) Sujaya Banerjee (DIN 06814544), who retired by rotation and being eligible, offered herself for re-appointment.
 3. Ratification of appointment of the retiring Auditors M/s. Walker Chandio & Co. LLP, Chartered Accountants (ICAI Registration No. 001076N) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and fixing their remuneration.



4. Appointment of Mr. Sanjeev Verma (DIN: 06871685) as an Executive Director to be designated as Whole time Director of the Company for a period of three years with effect from February 15, 2016 to February 14, 2019.

Thanking You,

For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance officer

