

Date: September 28, 2024

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub:- Submission of Voting Results of 13th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir / Madam,

We wish to inform you that the 13th Annual General Meeting ("AGM") of the Company was held on Thursday, 26th day of September, 2024 at 10:30 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

In this regards, please find enclosed:-

- 1) Voting Results (Remote e-voting and e-voting at AGM) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
- 2) Consolidated Scrutinizer's Report.

Kindly take the same in your record and oblige.

Thanking you,

For Advance Metering Technology Limited


Rakesh Kumar
Company Secretary
Membership No.: F12868



Encl. As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	207904	3.5522	125904	82000	60.5587	39.4413
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	207904	3.5522	125904	82000	60.5587	39.4413
Total		16057466	3466454	21.5878	3384454	82000	97.6345	2.3655
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial yearended March 31, 2024, together with the Reports of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10204716	3258550	31.9318	3258550	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	207904	3.5522	125904	82000	60.5587	39.4413
	Poll							
	Postal Ballot (if applicable)							
	Total		5852750	207904	3.5522	125904	82000	60.5587
Total		16057466	3466454	21.5878	3384454	82000	97.6345	2.3655
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ameeta Ranade (DIN: 00006019) who retires by rotation at this Annual General Meeting, being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	207904	3.5522	124629	83275	59.9455	40.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	207904	3.5522	124629	83275	59.9455	40.0545
Total		16057466	3466454	21.5878	3383179	83275	97.5977	2.4023

Whether resolution is Pass or Not.							Yes	
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	207904	3.5522	125604	82300	60.4144	39.5856
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	207904	3.5522	125604	82300	60.4144	39.5856
Total		16057466	3466454	21.5878	3384154	82300	97.6258	2.3742

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
13th Annual General Meeting of the Members of
Advance Metering Technology Limited
Held on Thursday the September 26, 2024 at 10.30 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, **CS Navneet Arora**, Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **held on August 09, 2024** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **August 09, 2024** ("Notice") issued in accordance General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **13th Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, September 26, 2024 at 10.30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").



(iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s)	Particulars	
Ordinary Business(es)		
1	Ordinary Resolution	To consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	To consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon.
3	Ordinary Resolution	Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a Director, liable to retire by rotation.
Special Business(es)		
4	Special Resolution	Appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as an Independent Director.

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting process on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

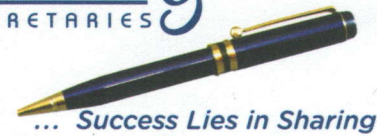
Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. www.evotingindia.com of CDSL.





The Company had on **September 04, 2024** completed the dispatch of Notice to its members through email by CDSL to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was Wednesday, **September 19, 2024**. Total shareholders of the Company as on the cut-off date were **13308**.

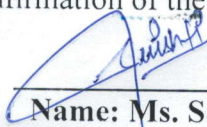
6. Remote E-voting Process:

The remote e-voting period remained open **from 9.00 am, Monday, September 23, 2024** and ended at **5.00 pm, Wednesday, September 25, 2024**. Votes casted electronically through CDSL portal up to **5.00 pm, Wednesday, September 25, 2024**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come-first served basis.
- b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.

8. - The e-votes cast were blocked on **Thursday, September 26, 2024 at 11.45 A.M.** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) Ms. Srishti Giri R/o House No 553/1, Second Floor, Bank Colony, Devli, New Delhi -110080** and **(2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi-110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.


Name: Ms. Srishti Giri


Name: Chinmay





9. Thereafter, the details containing *inter-alia*, the information about shareholders voting “For” and “Against” the resolutions, were generated from the e-voting website of CDSL.

Based on report generated from the e-voting website of CDSL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1- Ordinary Resolution

To consider and adopt:

Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon;

I. Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	141	33,84,417	97.63
e-voting at AGM	10	37	00.00
Total	151	33,84,454	97.63

II. Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	01	82,000	02.37
e-voting at AGM	00	00	00.00
Total	01	82,000	02.37

III. Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them were declared ‘Invalid’
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -2- Ordinary Resolution

To consider and adopt:

Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon:

I. Voted 'FOR' the resolution :

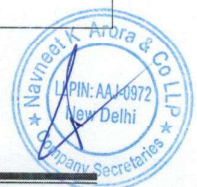
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	141	33,84,417	97.63
e-voting at AGM	10	37	00.00
Total	151	33,84,454	97.63

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	01	82,000	02.37
e-voting at AGM	00	00	00.00
Total	01	82,000	02.37

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared Invalid'	Total number of votes cast by them were declared Invalid'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -3- Ordinary Resolution

Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a Director, liable to retire by rotation

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	139	33,83,142	97.60
e-voting at AGM	10	37	00.00
Total	149	33,83,179	97.60

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	03	83,275	02.40
e-voting at AGM	00	00	00.00
Total	03	83,275	02.40

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





Item No -4- Special Resolution

Appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as an Independent Director.

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	138	33,84,117	97.63
e-voting at AGM	10	37	00.00
Total	148	33,84,154	97.63

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	4	82,300	02.37
e-voting at AGM	00	00	00.00
Total	04	82,300	02.37

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared Invalid'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 13th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **09th August 2024** have been passed with requisite majority i.e. **Resolution No. 1, 2, 3 as an Ordinary Resolutions and 4 as a Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

[ICSI Firm Unique Identification Code: P2009DE061500]

UDIN NO: F003214F001329902

Place: New Delhi

Date: 26th September 2024