

Date: December 28, 2021

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

Company Code: 534612
ISIN: INE436N01029

Sub:- Voting Results of Postal Ballot

Dear Sir / Madam,

This is in furtherance to our letter dated 23rd November 2021, enclosing the Notice and the Explanatory Statement dated 12th November 2021, for seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for approval of Sale of Property.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on 26th December 2021, being the last date of voting.

In connection with the same, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as Annexure - 1.
- b) The Scrutinizer's Report dated 27th December 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 2.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.pkrgroup.in

You are requested to kindly take the same on record.

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary

Encl. As above

General information about company	
Scrip code	534612
NSE Symbol	
MSEI Symbol	
ISIN	INE436N01029
Name of the company	Advance Metering Technology Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K Arora & Co. LLP
Qualification	CA
Membership Number	FCS- 3214
Date of Board Meeting in which appointed	12-11-2021
Date of Issuance of Report to the company	27-12-2021

Voting results	
Record date	19-11-2021
Total number of shareholders on record date	10147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sale of Property under Section 180(1)(a)				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10204716	100	10204716	0	100	0
	Total		10204716	10204716	100	10204716	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5852750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		900783	15.3908	900528	255	99.9717	0.0283
	Total		5852750	900783	15.3908	900528	255	99.9717
Total		16057466	11105499	69.161	11105244	255	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Members of Advance Metering Technology Limited
Corp Office: 06th Floor, Plot No. 19 & 20,
Sector- 142, Noida- 201304, U. P

Sub: Scrutinizer's Report on Postal Ballot conducted only through electronic means pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 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,

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 November 12, 2021 for the purpose of scrutinizing the process of Postal Ballot which was conducted only through electronic means ("e-voting") on the Resolutions contained in the Notice dated November 12, 2021 ("Notice") issued in accordance to section 108,110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meeting / conducting postal ballot process vide Circular No.14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated May 5,2020, Circular No.22/2020 dated June 15,2020, Circular no.33/2020 dated September 28, 2020, Circular No.30/2020 dated December 31, 2020, Circular no.02/2021 dated January 13, 2021 and Circular no.10/2021 dated June 23, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 11 dated January 15, 2021 ("circulars"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force).

(i) The Postal Ballot was conducted for passing the following **Resolution**:

Resolution No(s).	Particulars	
1.	Special Resolution	Special resolution under Section 180(1) (a) of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 for the sale / transfer of Company's Immovable property.



Management Responsibility:

1. 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 Postal Ballot Notice which was conducted only through electronic means. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

2. My responsibility as Scrutinizer for Postal Ballot conducted through E-Voting process is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a 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:

3. 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 by casting their votes on the designated website i.e. www.evotingindia.com of CDSL. The Company had on **November 23, 2021** 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 voting rights was **Friday, November 19, 2021 through remote e-voting only**. Total shareholders of the Company as on the cut-off date were **10,147**.

4. Postal Ballot conducted through Remote E-voting Process:

- The Postal Ballot conducted through remote e-voting process remained open from **9.00 am, Saturday November 27, 2021** and ended at **5.00 pm, Sunday, December 26, 2021**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Sunday, December 26, 2021**, being the last date and time fixed by the Company, was considered for my scrutiny. Postal Ballot through e-voting facility was blocked forthwith thereafter.
- Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday November 19, 2021 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice November 25, 2021. Further the Company vide the Postal Ballot notice dated November 12, 2021, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
- As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on November 25, 2021, 2021, public notices were published by the Company in All Editions of Financial Express - ('English Newspaper') and in Jansatta - ('Hindi Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.





- Due to COVID-19, pandemic, physical ballot notice was not dispatched and provisions of MCA Circulars dated 8th April, 2020 and 13th April, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s).
- The Postal Ballot casted through e-voting were unblocked on **Monday, December 27, 2021 at 11:28 A.M.** in the presence of 2 (Two) witnesses namely (1) CS A S Kindra R/o B-1, Takshila Apts, Plot No 57, I P Extn., Delhi-110092 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: CS A S Kindra

Name: Chinmay

- 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. Postal Ballot (remote e-voting), the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1 – Special Resolution

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 for the sale / transfer of Company's Immovable property.

Sr. No.	Particulars	Total
a)	Total no. of members who exercised Postal Ballot through e-voting.	57
b)	Less: Invalid no. of members who exercised Postal Ballot through e-voting	Nil
c)	Net valid no. of members who exercised Postal Ballot through e-voting	57
d)	Total Number of votes cast	1,11,05,499
e)	Less: Invalid no of votes cast	Nil
f)	Valid No of votes cast (Net)	1,11,05,499
g)	Total no of votes with assent for the Resolution	1,11,05,244
h)	Total no of votes with dissent for the Resolution	255
i)	% of Total votes cast in favor of the resolution	100.00%
j)	% of Total votes cast against the resolution	0.00%





5. The Register, all other relevant records shall be handed over to Chairman for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.
6. I would like to inform you that the Resolution(s) as contained in the Postal Ballot Notice dated November 12, 2021 have been passed with requisite majority i.e. Resolution No. 1 as a Special Resolution. You may accordingly declare the result of the Postal Ballot.

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: F003214C001946353

Place: New Delhi

Date: 27th December 2021