

**Date: October 01, 2022**

To,

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

**Company Code: 534612  
ISIN: INE436N01029**

**Sub:- Disclosure of Voting Results of 11<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

We wish to inform you that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 30<sup>th</sup> day of September, 2022 at 10:30 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020 17/2020, issued by the Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange of Board of India ("SEBI") and as per the applicable provisions of the companies Act 2013 and the Rules made there under.


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) Scrutinizer's Report.

Kindly take the same in your record and oblige.

Thanking you,

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:48 AM

**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	08-08-2022
Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	23-09-2022
Total number of shareholders on record date	10443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	89
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and 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	10200396	99.9577	10200396	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10204716	10200396	99.9577	10200396	0	100
Public-Institutions	E-Voting					0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5852750	243939	4.1679	243939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5852750	243939	4.1679	243939	0	100
Total		16057466	10444335	65.0435	10444335	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a Director, liable to retire by rotation				
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	10200396	99.9577	10200396	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10204716	10200396	99.9577	10200396	0	100	0
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	0
Public- Non Institutions	E-Voting	5852750	243939	4.1679	243939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5852750	243939	4.1679	243939	0	100	0
Total		16057466	10444335	65.0435	10444335	0	100	0
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	





## 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  
11<sup>th</sup> Annual General Meeting of the Members of  
Advance Metering Technology Limited  
Held on Friday the September 30, 2022 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 08, 2022 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 08, 2022 ("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 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the 11<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, September 30, 2022 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	
<b>Ordinary Business(es)</b>		
1	<b>Ordinary Resolution</b>	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.
2.	<b>Ordinary Resolution</b>	Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a Director, liable to retire by rotation

**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.

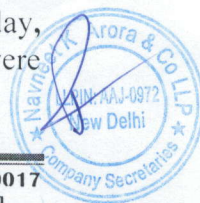
**Scrutinizer Responsibility:**

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](http://www.evotingindia.com) of CDSL.

The Company had on **September 06, 2022** 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 Friday, **September 23, 2022**. Total shareholders of the Company as on the cut-off date were **10443**.







6. **Remote E-voting Process:**

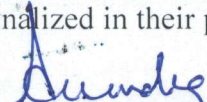
The remote e-voting period remained open from **9.00 am, Tuesday, September 27, 2022** and ended at **5.00 pm, Thursday, September 29, 2022**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Thursday, September 29, 2022**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

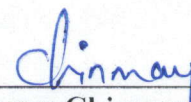
7. **E-voting process at the AGM:**

a. In view of the situation arising due to COVID-19 global pandemic, 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 and May 05, 2022 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 **Friday, September 30, 2022 at 11.54 A.M.** after the conclusion of the **AGM** 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

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:

(a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors thereon;

(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 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	1,04,44,127	99.998%
e-voting at AGM	2	208	0.002%
Total	143	1,04,44,335	100.000%

**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	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

**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**

**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	141	1,04,44,127	99.998%
e-voting at AGM	2	208	0.002%
Total	143	1,04,44,335	100.000%

**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	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

**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 11<sup>th</sup> 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 **08<sup>th</sup> August 2022** have been passed with requisite majority i.e. **Resolution No. 1 & 2 as an Ordinary Resolutions**. 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: F003214D001097120

Place: New Delhi

Date : 30<sup>th</sup> September 2022