

Date: September 27, 2023

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

Company Code: 534612
ISIN: INE436N01029

Sub: Proceedings of the 12th Annual General Meeting of Advance Metering Technology Limited held on Wednesday, September 27, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on Wednesday, 27th day of September, 2023 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, Please find enclosed herewith proceedings of the 12th Annual General Meeting.

Thanking you,

For Advance Metering Technology Limited.


Akansha Sharma
Company Secretary
Membership No.: A57204



SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Present:

Mr. Pranav Kumar Ranade	-	Chairman & Managing Director
Mr. Prashant Ranade	-	Executive Director
Mrs. Ameeta Ranade	-	Non-Executive Director
Dr. Priya Somiya	-	Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee)
Mr. Anil Kohli	-	Independent Director
Ms. Aakansha Sharma	-	Company Secretary
Mr. Hrydesh Jain	-	Chief Financial Officer
Mr. KK Tulshan	-	Partner M/s GSA & Associates LLP Statutory Auditors
Mr. Sanjay Sikri	-	Internal Auditor

In terms of Article 64 of the Articles of Association of the Company and Secretarial Standard, Mr. Pranav Kumar Ranade, Chairman & Managing Director of the Company chaired the Meeting.

The Chairman welcomed the members at the 12th AGM of the Company. 111 (One Hundred Eleven) members were present at the Virtual AGM. The Chairman called the meeting to order as the requisite quorum was present.

The meeting started at 10:30 A.M.

The Notice of the Meeting was taken as read. The shareholders were briefed on the business affairs of the Company including performance highlights for the FY 2022-23 and other related matters. They were informed about the remote e-voting facility, which was provided to them from September 24, 2023 [09:00 a.m. (IST)] up to September 26, 2023 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.

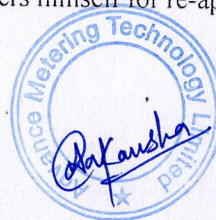
Queries on the business operations raised by the shareholders were replied to by the Executive Director.

The members were informed of the appointment of M/s Navneet K Arora & Co LLP, Practicing Company Secretaries, represented by Mr. Navneet Arora (Membership No. F3214) as the Scrutinizer to scrutinise the process of remote e-voting in a fair and transparent manner.

The Chairman took the following agenda items for the approval of members:

Ordinary Business

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended March 31, 2023 and the reports of Board of Directors' and Auditors thereon.
2. Re-appointment of Director in place of Mr. Prashant Ranade (DIN: 00006024), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



Special Business

3. Re- appointment of Mr. Pranav Kumar Ranade (DIN: 00005359) as Chairman & Managing Director of the Company
4. Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as an Executive Director of the Company

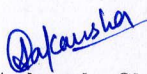
During the Q&A session, the speakers expressed their views and raised questions relating to the Company's business affairs. These were replied to suitably by the management of the Company.

The Chairman further informed that the Company Secretary will declare the results of the voting and place the results on the website of the Company www.pkrgroup.in and e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com

The business of the meeting having been concluded, Mr. Prashant Ranade the Executive Director while thanking all the members present for joining the meeting. The Meeting thereafter concluded at 10.54 AM.

Thanking you,


For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
Membership No: A57204



Resolution No.	Resolution passed at the AGM	Type of Resolution	Mode of Voting
Ordinary Business:			
1.	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended March 31, 2023 and the reports of Board of Directors' and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during AGM
2.	Re-appointment of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation.	Ordinary Resolution	Remote E-voting and E-voting during AGM
Special Business:			
3.	Re-appointment of Mr. Pranav Kumar Ranade (DIN: 00005359) as Chairman & Managing Director of the Company	Special Resolution	Remote E-voting and E-voting during AGM
4.	Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as an Executive Director of the Company	Special Resolution	Remote E-voting and E-voting during AGM

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
Membership No: A57204

