

Date: 04th January, 2024

To,
The Manager
Listing Department
BSE Ltd.
Dept. Of Corporate Services
Phiroze Jeejeebhoy Towera
Dalal Street,
Mumbai-400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Further to our letter dated January 03, 2024, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. January 04th, 2024, in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper).

The above information is also available on the website of the Company at www.pkrgroup.in.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited



Rakesh Kumar
Company Secretary cum Compliance officer
M No.: F12868



MAINTAINING THAT THE country is now talking about "Modi's guarantee", Prime Minister Narendra Modi launched a frontal attack Wednesday on the Congress and Left parties, major constituents of the Opposition INDIA bloc, claiming they had delayed the women's reservation Bill and it was the BJP that ensured its passage in Parliament to empower women of the country.

Addressing a massive gathering of women in Thrissur – the event was called the Sthree Shakthi Modikkoppam Mahila Sangamam (women power with Modi) – the Prime Minister, listing the schemes which his government has rolled out for women in the last 10 years, said the governments under Congress and Left considered women power as weak and, therefore, did not implement the women's reservation Bill.

The Modi government, he said, not only ensured that women's reservation became law but also gave "Muslim sisters freedom from triple talaq". "Under the Pradhan Mantri Ujjwala Yojana, 10 crore people were given gas connections. How was it made possible? Modi's guarantee. Women in 11 crore households were given water supply. How was it made possible? Modi's guarantee. Twelve crore women were given toilets. How was it made possible? Modi's guarantee. In Kerala, 60 lakh women opened bank accounts. How was it made possible? Modi's guarantee."

The Prime Minister said the BJP government at the Centre has been working for the development of four sections of society: poor, youth, farmers and women.

the auction venue. For details contact 011-26200254

Place: Delhi
Date: 04.01.2024

Authorised Officer,
MWFSP

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hosiyery Complex, Phase-II Extension, Noida-201305 (U.P.)
Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in

Postal Ballot Notice

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Wednesday, January 3, 2024 in electronic mode only, to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the depositories as on Thursday, December 28, 2023 i.e. Cut-off date and who have registered their e-mail address with Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through Central Depository Services (India) Limited ("CDSL").

The documents pertaining to the business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at corporate@pkrgroup.in.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company along with copy of signed request letter with details of name, address, folio number and attaching a self-attested copy of PAN card of the Member at corporate@pkrgroup.in or Registrar & Share Transfer Agent (RTA), Alankit Assignments Limited at ramap@alankit.com.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / List of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Friday, January 5, 2024 (9:00 A.M. IST) and ends on Saturday, February 3, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the votes on resolutions are cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by CDSL is available to the member at the link www.evotingindia.com, which would enable the Members to cast their votes electronically.

Detail instructions and information relating to remote e-voting are set out in the Postal Ballot Notice sent to the Members and available on the website of the Company i.e. www.pkrgroup.in

M/s Navneet K Arora & Co LLP, Practicing Company Secretaries, NCR of Delhi (C P. No. 3005) has been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.

The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. February 3, 2024. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person by him, on or before Tuesday, February 6, 2024 and communicated to the stock exchange, CDSL, and shall also be displayed on the Company's website i.e. www.pkrgroup.in and on the website of CDSL i.e. www.evotingindia.com.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free No. 1800 22 55 33.

By Order of the Board
For ADVANCE METERING TECHNOLOGY LIMITED
Rakesh Kumar
Company Secretary cum Compliance Officer
Membership No. : FCS-12868

Place: Noida
Date: January 03, 2024

	777204481	777204500	
80	863970340	863970419	828947
140	863969840	863969979	828943
1320	383583121	383583780	815580
	777203321	777203980	
520	863968400	863968919	828939
260	863968920	863969179	828940
2400	383581861	383583060	815578
	777202061	777203260	
260	863972100	863972359	828956
200	864374124	864374323	830057
1600	864555840	864557439	830386
400	864426092	864426491	830165
120	863966520	863966639	828930
1160	383581281	383581860	815577
	777201481	777202060	
400	863967720	863968119	828937
80	863969980	863970059	828944
600	863965920	863966519	828929
200	863970060	863970259	828945
1000	383583781	383584280	815581
	777203981	777204480	
140	863969700	863969839	828942
520	863969180	863969699	828941
120	383583061	383583120	815579
	777203261	777203320	

For Vedanta Limited
Perna Halwasiya
Company Secretary & Compliance Officer

