

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Result of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.

Further to our submission of Notice of Postal Ballot dated March 26, 2024 duly submitted to the stock exchange on March 26, 2024, we are attaching herewith Scrutinizer's Report and Voting Results of Postal Ballot conducted through Remote E-voting for the Company for the following resolution:

1. To consider and approve appointment of M/s Piyush J Shah & Co., Chartered Accountants as a Statutory Auditor of the Company under casual vacancy for the F.Y 2023-24 based on the recommendation of Board and Audit Committee.

The Voting period commenced on Friday, March 29, 2024 (9:00 a.m. IST) and ended on Saturday, April 27, 2024 (5:00 p.m. IST). The Scrutinizer has submitted the report on the results of the Postal Ballot on Monday, April 29, 2024. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned Resolution with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and Scrutinizer's Report for your record.

Based on the voting results, the resolution have been declared to be passed with majority / with requisite majority.

The Voting Results and the Scrutinizer's Report shall be viewed on the Company's Website At www.advance.net.in

Thanking You
For **Advance Lifestyles Limited,**

Neha Anil Desai
(Company Secretary & Compliance Officer)
M. No. - A66078
Date: April 29, 2024

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900
Website: www.advance.net.in e-mail id: cs.advancelifestyles@gmail.com

ADVANCE LIFESTYLES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No	Particulars	Details
1	Date of the Notice of Postal Ballot	March 26, 2024
2	Total Number of Shareholders as on the Record Date/cut-off date	7420 as on cut-off date i.e. March 22, 2024
3	Mode of Voting	Remote E-voting

Resolution 1: To consider and approve appointment of M/s Piyush J Shah & Co., Chartered Accountants as a Statutory Auditor of the Company under casual vacancy for the F.Y 2023-24 based on the recommendation of Board and Audit Committee.								
Resolution required :(Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 in 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 & Promoter Group	E-Voting	46,69,297	46,69,297	100	46,69,297	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institutions	E-Voting	6,84,993	2	0.00029	2	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8,71,460	4,908	0.56	4,908	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

ADVANCE LIFESTYLES LIMITED

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Website: www.advance.net.in e-mail id: cs.advancelifestyles@gmail.com

The Ordinary Resolution are passed with majority / with requisite majority.

Thanking you,

For and on the behalf of
Advance Lifestyles Limited,

Neha Anil Desai
(Company Secretary & Compliance Officer)
M. No. - A66078

Date: April 29, 2024

Place: Mumbai

SCRUTINIZER'S REPORT

To,
The Chairperson
ADVANCE LIFESTYLES LIMITED,
2nd Floor, West Wing Electric Mansion
Appasaheb Marathe Marg
Worli Mumbai - 400025

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting conducted from March 29, 2024 (9:00 a.m. IST) to April 27, 2024 (5:00 p.m. IST) for Ordinary Resolution proposed in the Notice of Postal ballot dated March 26, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Meghna Shah, Partner of MSDS & Associates, Firm of Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors in their Board Meeting held on March 22, 2024. pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuing Scrutiniser's report for the remote e-voting process in respect of the below mentioned Ordinary Resolution contained in the notice of the postal ballot dated March 26, 2024.

The Company has made arrangements with the system provider Bigshare Services Private Limited (hereinafter referred to as "Bigshare") who are also the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by them.

The Company has also uploaded the Notice on its website www.advance.net.in. Bigshare has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider Bigshare as directed by the Company.

Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice sent to all the shareholders whose email id's are registered with the RTA, through e-mail.

As prescribed in Sub Rule 3(v) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had also released an advertisement, which was published in Active Times newspaper dated March 28, 2024 in English language and in Mumbai Lakshadeep newspaper dated March 28, 2024 in Marathi language.

The shareholders of the Company holding equity shares as on the cut-off date namely Friday, March 22, 2024 were entitled to vote on the Ordinary resolution as contained in the Postal Ballot Notice dated March 26, 2024.

The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the said Ordinary resolution.

The voting period for the remote e-voting commenced on Friday, March 29, 2024 (9:00 a.m. IST) and ended on Saturday, April 27, 2024 (5:00 p.m. IST).

The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Bigshare e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit Scrutinizer's Report as under on the result of the voting in electronic mode as under:-

Ordinary Resolution No. 1:

To consider and approve appointment of M/s Piyush J Shah & Co., Chartered Accountants as a Statutory Auditor of the Company under casual vacancy for the F.Y 2023-24 based on the recommendation of Board and Audit Committee.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	$5 = \frac{[4]}{[2]} * 100$	6	7	$8 = \frac{[7]}{[2]} * 100$
E-voting	74	46,74,207	74	46,74,207	100	0	0	0
Total	74	46,74,207	74	46,74,207	100	0	0	0

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
Total	0	0

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

Yours faithfully,

For **MSDS & Associates,**
Company Secretaries
(ICSI Unique Code P2020MH084300)

MEGHNA
MEHUL SHAH

Digitally signed by MEGHNA MEHUL SHAH
DN: cn=Meghna Mehul Shah,
o=MSDS & Associates, ou=Company Secretaries,
c=IN, email=meghna@msds.co.in, serial=40027,
reason=I am the signatory for the document
Date: 2024.04.29 12:13:10 +05'30'

Meghna Shah
(Partner)
FCS: 9425
COP: 9007

Date: April 29, 2024

Place: Mumbai

UDIN: F009425F000265912