

Date: September 30, 2021

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 10th Annual General Meeting of Advance Metering Technology Limited held on Thursday, September 30, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

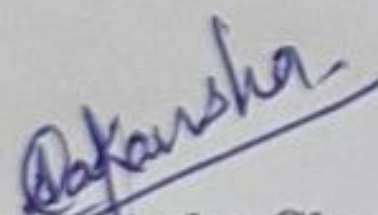
Dear Sir/Madam,

This is to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Thursday, 30th day of September, 2021 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, Please find enclosed herewith proceedings of the 10th Annual General Meeting.

Thanking you,

For Advance Metering Technology Limited.


Aakansha Sharma
Company Secretary



SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 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. J.P. Singh | - | Independent Director |
| Mr. Anil Kohli | - | Independent Director |
| Ms. Aakansha Sharma | - | Company Secretary |
| Mr. Hryadesh Jain | - | Chief Financial Officer |
| Mrs. Neeraj Bansal | - | Partner M/s S.S. Kothari Mehta & Co. Statutory Auditors |

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 10th AGM of the Company. 62 (Sixty two) 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.

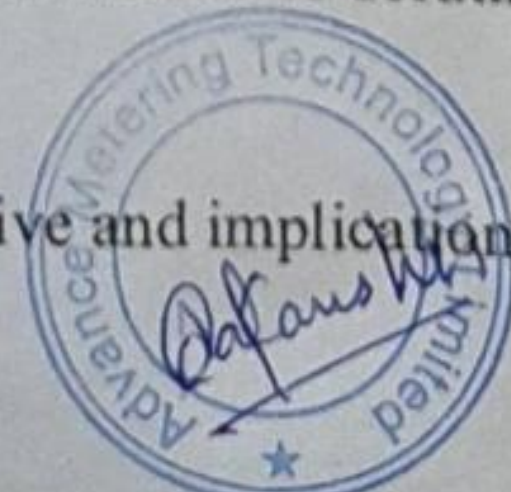
The Chairman delivered his speech. He informed the members that the Notice of 10th Annual General Meeting is taken as read as the same has already been circulated to the Members. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report do not contain any qualification/observation or other remarks.

The Chairman informed that the Company had provided to the members, the facility to cast their votes electronically through a remote e-voting system provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 10th AGM. Those members who were present at the Virtual AGM and had not cast their votes through a remote e-voting system were provided an opportunity to cast their votes electronically through an e-voting system provided by CDSL at the Virtual AGM.

On invitation by the Chairman, several members raised queries on the Company's financial statements and business operations which were then replied to by the Chairman and Executive Director of the Company.

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 one by one and discussed the objective and implications of passing the resolutions.



Ordinary Business

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended March 31, 2021 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.
3. Appointment of M/s. GSA & Associates LLP, Chartered Accountant as Statutory Auditors of the Company.

Special Business

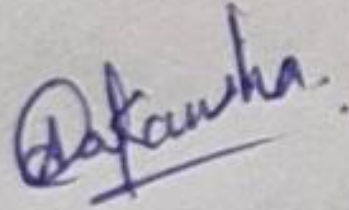
4. Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as Non-Executive Director
5. Approval of Related Party Transactions

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

Thereafter, he concluded the proceedings of the Virtual AGM at 11:30 A.M after thanking the Directors and the members for joining the Virtual AGM.

Thanking you,

For Advance Metering Technology Limited



Aakansha Sharma
Company Secretary

