

Date: December 28, 2020

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 9th Annual General Meeting of Advance Metering Technology Limited held on Monday, December 28, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

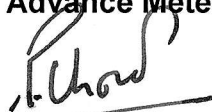
This is to inform you that the 9th Annual General Meeting ("AGM") of the Company was held on Monday, 28th day of December, 2020 at 10:30 A.M. through video conferencing ("vc")/Other Audio Visual Means ('OAVM') facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020 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 regard, Please find enclosed the summary of proceedings of the 09th Annual General Meeting.

Thanking you,

Yours faithfully,

For **Advance Metering Technology Limited.**



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary



SUMMARY OF THE PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON MONDAY, 28TH DECEMBER, 2020 AT 10.30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.

Present:

Mr. Pranav Kumar Ranade	-	Chairman & Managing Director
Mr. Prashant Ranade	-	Executive Director
Mr. Vikram Ranade	-	Non-Executive Director
Dr. Priya Somiya		Independent Director (Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee)
Mr. Anil Kohil		Independent Director
Mr. J. P. Singh		Independent Director
Mr. Rakesh Dhody	-	AVP (Corporate Affairs) & Company Secretary
Mr. Hrydesh Jain	-	Chief Financial Officer
CS Navneet Arora	-	Managing Partner Navneet K Arora & Co LLP Secretarial Auditor
Mr. Neeraj Bansal	-	Sr. Partner M/s S.S. Kothari Mehta & Co. Statutory Auditors

The 9th Annual General Meeting of the Member of Advance Metering Technology Limited. was held on Monday the 28th day of December, 2020 at 10.30 AM through Video Conferencing other audio visual means ('OAVM') 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

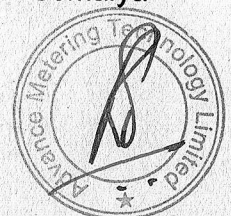
In terms of Article 64 of the Articles of Association of the Company and Secretarial Standard, Mr. Pranav Kumar Ranade, Chairman & Managing Director of the Company chaired the Meeting.

With 66 (Sixty six) members present, the Chairman confirmed requisite quorum for meeting, and commenced the meeting.

The meeting started at 10:30 A.M.

The Chairman welcomed the members present at the meeting.

The Chairman introduced Mr. Vikram Ranade, Non Executive Director, Mr. Prashant Ranade Executive Director, Mr. Anil Kohli, Mr. J P Singh and Dr. Priya Somaiya Independent Directors who were present.



With the permission of the members present, the Notice of 9th Annual General Meeting, financial statements for the year ended 31st March, 2020 together with Directors Report were taken as read.

The Chairman requested Mr. Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary, to read out the Auditor's Report for the year ended 31st March 2020. The Chairman with the consent of the shareholders present took the Auditors Report as read.

The Chairman gave an overview of the financial performance of the Company for the financial year 2019-20 and its future outlook.

Chairman informed the members that there are total 4 items for AGM Agenda out of which Two (2) are Ordinary Business and Four (2) are Special businesses.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;

2. Re-appointment of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation

SPECIAL BUSINESS

1. Appointment of Mr. J. P. Singh (DIN: 08955143) as an Independent Director

2. Re-appointment of Mrs. Priya Somaiya (DIN: 07173195) as an Independent Director.

The Chairman informed the members that a few shareholders raised certain queries on the working of the company. The Chairman replied to the queries to their satisfaction.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an electronic voting facility to the members of the Company in respect of businesses to be transacted at the 9th Annual General Meeting. The remote e-voting period commenced on 25th December, 2020 at 09:00 A.M. and ended on 27th December, 2020 at 5:00 P.M.

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 for scrutinizing the process of remote e-voting and voting by poll in a fair and transparent manner.

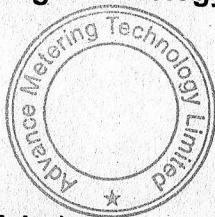
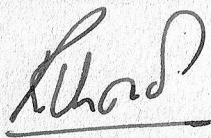


The agenda of the meeting being completed, Mr. Prashant Ranade Executive Director proposed Vote of Thanks to the Chair and stated that the e-voting will remain open for the shareholders up till 11.30 am to enable the members to cast their votes. The voting results along with the scrutinizer report will be published within 48 hours of the conclusion of the meeting. Members may view the voting results which will be available on the company website i.e www.pkrgroup.in, CDSL Voting platform at www.evotingindia.com and on the websites of the stock exchange where the shares are listed.

Thanking You,

Yours faithfully,

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary