

Date: September 30, 2022

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 11th Annual General Meeting of Advance Metering Technology Limited held on Friday, September 30, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Friday, 30th day of September, 2022 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, Please find enclosed herewith proceedings of the 11th Annual General Meeting.

Thanking you,

For Advance Metering Technology Limited.


Aakansha Sharma
Company Secretary
Membership No.: A57204



SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 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. 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 11th AGM of the Company. 89 (Eighty Nine) 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 informed the shareholders present of the turmoil the industry as a whole had gone through during the last couple of years. Now with the pandemic behind us, the industry as a whole is on the road to recovery which includes your company. The Company is on the road to recovery and the years ahead look bright.

He informed the members that the Notice of 11th Annual General Meeting already circulated be taken as read. 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 remote e-voting system provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 11th AGM. Those members who were present at the Virtual AGM and had not cast their votes through remote e-voting system were provided an opportunity to cast their votes electronically through e-voting system provided by CDSL at the Virtual AGM.

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 one by one.

Ordinary Business

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended March 31, 2022 and the reports of Board of Directors' and Auditors thereon.
2. Re-appointment of Director in place of Mrs. Ameeta Ranade (DIN: 00006019), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

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 10.48 A M.

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, 2022 and the reports of Board of Directors' and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during AGM
2.	Re-appointment of Director in place of Mrs. Ameeta Ranade (DIN: 00006019), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM

