

**Date: September 26, 2024**

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 13<sup>th</sup> Annual General Meeting of Advance Metering Technology Limited held on Thursday, September 26<sup>th</sup>, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, 26<sup>th</sup> day of September, 2024 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, Please find enclosed herewith proceedings of the 13<sup>th</sup> Annual General Meeting.

Thanking you,

**For Advance Metering Technology Limited.**

  
**Rakesh Kumar**  
**Company Secretary**  
**Membership No.: F12868**



**SUMMARY OF THE PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON THURSDAY, 26<sup>TH</sup> SEPTEMBER, 2024 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

**Present:**

Mr. Pranav Kumar Ranade	-	Chairman & Executive Director
Mr. Prashant Ranade	-	Managing 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. Anil Kumar Rustogi	-	Independent Director
Mrs. Roopali Mittal	-	Independent Director
Mr. Rakesh Kumar	-	Company Secretary
Mr. Hrydesh Jain	-	Chief Financial Officer
Mr. KK Tulshan	-	Partner M/s GSA & Associates LLP Statutory Auditors
Mr. Sanjay Sikri	-	Internal Auditor
Mr. N. K. Arora	-	Secretarial Auditor

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

The Company Secretary welcomed the members at the 13<sup>th</sup> AGM of the Company. 128 (One Hundred Twenty Eight) 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 that the previous financial year was disappointed us while reaching the set targets. One of the considerable reasons is the legislative election in the country interrupted our supply chain and slow down the demand by government agencies during the last few months of the Financial years. The Company is on the road to recovery and the years ahead look bright.

He informed the members that the Notice of 13<sup>th</sup> Annual General Meeting already circulated are 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 13<sup>th</sup> 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 Managing 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 Company Secretary took the following agenda items one by one.

#### **Ordinary Business**

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditor thereon:
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon:
3. Appointment of Mrs. Ameeta Ranade (DIN: 00006019) who retires by rotation at this Annual General Meeting, being eligible, offers herself for re-appointment:
4. Appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as an Independent Director who hold office for five (5) consecutive years commencing from June 29, 2024 till June 28, 2029, not liable to retire by rotation.

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](http://www.pkrgroup.in) and e-voting website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com)

The business of the meeting having been concluded, Mr. Rakesh Kumar the Company Secretary while thanking all the members present for joining the meeting. The Meeting thereafter concluded at 11:27 AM.

Thanking you,

**For Advance Metering Technology Limited**

  
**Rakesh Kumar**  
**Company Secretary**  
**Membership No: F12868**

