

Place: Mumbai
Date: August 31, 2015

Kamlesh Bhanushali
Chairman

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: 207, Modi Tower, 98, Nehru place, New Delhi-110019
Tel. No: 0120-4531400, 401, Fax No: 0120-4531402
Email address: corporate@pkrgroup.in, Website: www.pkrgroup.in

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the company has completed on 30th August, 2015 the electronic transmission / physical dispatch of Notice of postal ballot along with the Postal Ballot Form and self addressed prepaid envelope for seeking consent of Members to special resolution as set out in the notice of the postal ballot. The Postal Ballot Notice and Postal Ballot Form are also available on www.pkrgroup.in and www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Clause 35B of the Listing Agreement, items of business as detailed in the Postal Ballot Notice may be transacted through e-Voting. The Company is providing the facility for Members to exercise the right to vote by electronic means and the business can be transacted through the e-voting platform provided by NSDL. Member of the Company, holding shares either in physical form or in dematerialized form as on cut-off date being Friday, 21st August, 2015 may cast their vote electronically. A user ID and password for casting the electronic vote has been sent to all the Members.

The business mentioned in the notice of postal ballot as sent to the members shall be transacted by postal ballot which include e-voting.

The voting period (both by postal ballot and e-voting) shall commence on 31st August, 2015 at 9:00 A.M. and ends on 29th September, 2015 at 5:00 P.M. The voting whether by physical postal ballot or by e-voting shall not be allowed beyond the said date and time. The Valid physical postal ballot form shall reach the Scrutinizer on or before 29th September, 2015.

The detailed instructions and information relating to voting including e-voting are set out in the notice of postal ballot sent to the Members.

The voting rights shall be reckoned in proportion to a Member's share of voting rights on the paid-up Equity Share capital of the Company as on August 21, 2015 (record date). A person who is not a Member as on the record date should treat this Notice for information purposes only.

The result of the Postal Ballot would be announced by the chairman of the Company on 05th October, 2015 at 5.00 p.m. at the Registered Office of the Company. The result of the postal ballot would be declared by posting it alongwith the scrutinizer report at the Notice Board of the company at its Registered Office and its Corporate Office and also be placed on the website of the company i.e. www.pkrgroup.in. The said results would also be intimated to the Stock Exchange and the NSDL.

Members who have not received the postal ballot form may download the same from the website of the Company www.pkrgroup.in or request for a duplicate Postal Ballot Form from Company.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at the Download section of www.evoting.nsdl.com or can also mail their queries to NSDL by sending email to evoting@nsdl.co.in or may contact Mr. Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary mobile no. 09810700918, telephone no. 0120-4531400 or email-rakesh.dhody@pkrgroup.in.

For and on behalf of the Board
Advance Metering Technology Limited
sd/-

Place: Noida
Date: 31st August, 2015

Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

Place:
Date:

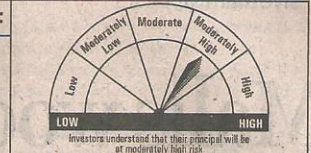
TO THE SCHEME INFORMATION DOCUMENT MEMORANDUM OF SERIES 26 (1276 DAYS)

AXIS HYBRID FUND - SERIES 26

of the New Fund Offer of Axis Hybrid Fund - Not scheme, has been changed from September 1, 51 of 2015. The risk profile of the scheme will remain the same.

1. Read the Scheme Information Document and 2. Axis Hybrid Fund - Series 26 (1276 Days).

3. Who are seeking* :
The minimum investment income over the period of the scheme is Net instruments or instruments.



Consult your financial advisers if in doubt about whether the product is suitable for you.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-

Chándresh Kumar Nigam
Managing Director & Chief Executive Officer

Axis Mutual Fund is established as a Trust under the Indian Trusts Act, 1882, with a corpus of ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Management Company Limited (the AMC) Risk Factor: Axis Mutual Fund is a long-term investment scheme. Loss or shortfall resulting from the operation of the scheme. Investors should understand the risks involved in investing in this scheme. For more information on the risks, read all scheme related documents carefully.



National Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 022 | Tel: (022) 4325-5199, EMAIL: customerservice@axismf.com, 800 221 322 or 1800 3000 3300

New Delhi