

Date: September 28, 2017

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001

Company Code: 534612

ISIN: INE436N01029

Sub:- 1) Disclosure of Voting Results of 6th Annual General Meeting
2) Our Letter 27.09.2017

Dear Sir / Madam,

This is with reference to our letter dated September 27, 2017 enclosing therein Disclosure of Voting Results of 6th Annual General Meeting in PDF format, which had an inadvertent typographical error.

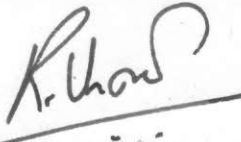
Attached herewith is the Revised Disclosure of Voting Results.

Error is regretted.

Kindly take the same in your record and oblige.

Thanking you,

For **Advance Metering Technology Limited**


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary



Encl. As above

General information about company	
Scrip code	534612
Name of the company	ADVANCE METERING TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017
Start time of the meeting	09:00 AM
End time of the meeting	10:15 AM

For Advance Metering Technology Ltd.


AVP-Corporate Affairs
& Company Secretary

Voting results	
Record date	19-09-2017
Total number of shareholders on record date	11684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

For Advance Metering Technology Ltd.


 AVP- Corporate Affairs
 & Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ADUITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	6941846	68.0259	6941846	0	100.0000	0.0000
	Poll		3262870	31.9741	3262870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10204716	10204716	100.0000	10204716	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5852750	244	0.0042	244	0	100.0000	0.0000
	Poll		209923	3.5867	209923	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5852750	210167	3.5909	210167	0	100.0000
Total		16057466	10414883	64.8601	10414883	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

For Advance Metering Technology Ltd.


 AVP Corporate Affairs
 & Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. VIKRAM RANADE (DIN: 00006021) WHO RETIRES BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10204716	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5852750	244	0.0042	144	100	59.0164	40.9836
	Poll		209923	3.5867	209923	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5852750	210167	3.5909	210067	100	99.9524
Total		16057466	210167	1.3088	210067	100	99.9524	0.0476
Whether resolution is Pass or Not.							Yes	

For Advance Metering Technology Ltd.


 AVP-Corporate Affairs
 & Company Secretary

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF APPOINTMENT OF M/S S. S. KOTHARI MEHTA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000756N), AS THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	6941846	68.0259	6941846	0	100.0000	0.0000
	Poll		3262870	31.9741	3262870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10204716	10204716	100.0000	10204716	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5852750	244	0.0042	144	100	59.0164	40.9836
	Poll		209923	3.5867	209923	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5852750	210167	3.5909	210067	100	99.9524
Total		16057466	10414883	64.8601	10414783	100	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

For Advance Metering Technology Ltd.


 AVP-Corporate Affairs
 & Company Secretary

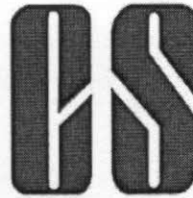
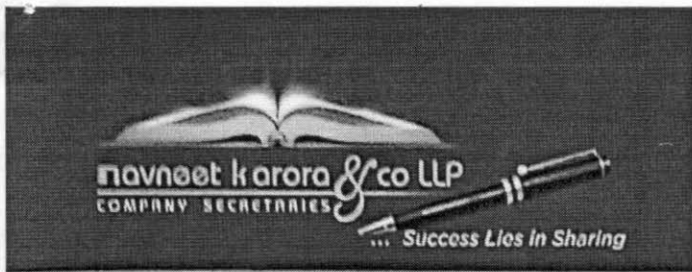
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GRANT APPROVAL U/S 20 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	6941846	68.0259	6941846	0	100.0000	0.0000
	Poll		3262870	31.9741	3262870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10204716	10204716	100.0000	10204716	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5852750	244	0.0042	144	100	59.0164	40.9836
	Poll		209923	3.5867	209923	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5852750	210167	3.5909	210067	100	99.9524	0.0476
Total		16057466	10414883	64.8601	10414783	100	99.9990	0.0010

Whether resolution is Pass or Not.

Yes

For Advance Metering Technology Ltd.


AWP-Corporate Affairs
& Company Secretary



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LLPIN-AAJ-0972

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
06th Annual General Meeting of the Equity Shareholders of
ADVANCE METERING TECHNOLOGY LIMITED
Held On 26th September, 2017 at 09:00 am,
At Time Farm, Khasra No. 13,
Palla Bakhtawar Pur Road, New Delhi-110036

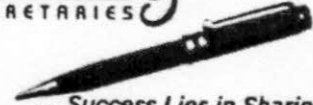
Sub: Scrutinizer's Report on remote e-voting & voting through polling paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company had, vide resolution passed in its Meeting held on 22nd May, 2017, appointed me as a Scrutinizer for conducting the remote e-voting process and voting through polling paper in pursuance of the provision of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to seek the approval of the Equity Shareholders for passing through remote e-voting / polling paper received in respect of the following (Four) Ordinary Resolutions as per the Notice of the 06th Annual General Meeting of the members of the Company held on Tuesday, the 26th September, 2017 at 9:00 am at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi-110036

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon.





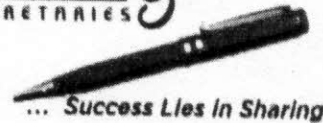
2.	Re-appointment of Mr. Vikram Ranade (DIN: 00006021) who retires by rotation.
3.	Ratification of Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N), as the Statutory Auditors of the Company and fix their remuneration.
4.	To Grant Approval u/s 20 of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through remote e-voting and polling paper are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)** the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website <https://www.evotingindia.com> of CDSL.
2. The Company has completed on 27th August 2017 the dispatch of Notice along with the details of Login ID and password to its members through registered parcel and through email by CDSL to members whose email ID was registered with the Company or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was 19th September, 2017. Total shareholders of the Company as on the cut-off date were 11684.
3. The remote e-voting period remained open from 9:00 am (IST) on 23rd September, 2017 up to 05:00 pm (IST) on 25th September, 2017. All the votes received by casting of votes electronically through CDSL portal up to 05:00 p.m. on 25th September, 2017, the last date and time fixed by the Company were considered for my scrutiny.





4. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.
5. At the AGM, after the declaration of Poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Ms. Raj Laxmi R/o 115A, Chirag Delhi, New Delhi-110017 and (2) Mr. Gulshan Ahuja, R/o H 7/10, Malviya Nagar, New Delhi-110017 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.

Name: Raj Laxmi

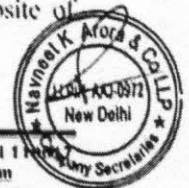
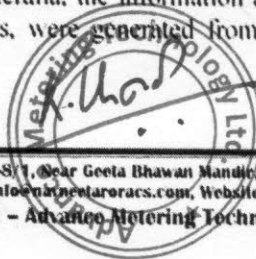
Name: Gulshan Ahuja

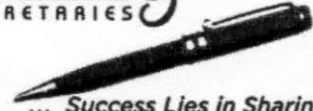
7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting, the votes casted by the members and proxy holders present at the AGM through polling papers, the votes casted through remote e-voting by the members were unblocked on Tuesday, the 26th September, 2017 at 12:48 pm (IST) in the presence of 2 (Two) witnesses namely Ms. Raj Laxmi and Mr. Gulshan Ahuja, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence

Name: Raj Laxmi

Name: Gulshan Ahuja

9. Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.





... Success Lies in Sharing

10. Based on report generated from the e-voting website of CDSL and voting through polling paper at AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No -I- Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon.

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	18	6942090	66.66
Voting through polling paper(in person or by proxy)	28	3472793	33.34
Total	46	10414883	100.00

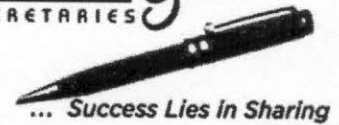
(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL





Item No -2- Ordinary Resolution

Re-appointment of Mr. Vikram Ranade (DIN: 00006021) who retires by rotation.

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	144	0.07
Voting through polling paper (in person or by proxy)	23	209923	99.88
Total	39	210067	99.95

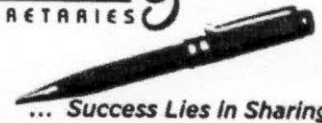
(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	1	100	0.05
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	1	100	0.05

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	1	6941846
Voting through polling paper (in person or by proxy)	5	3262870
Total	6	10204716





Item No -3- Ordinary Resolution

Ratification of Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N), as the Statutory Auditors of the Company and fix their remuneration.

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	17	6941990	66.66
Voting through polling paper in person or by proxy)	28	3472793	33.34
Total	45	10414783	100.00

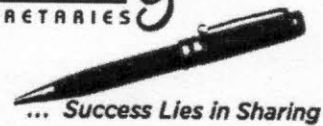
(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	1	100	0.00
Voting through polling paper(in person or by proxy)	NIL	NIL	NIL
Total	1	100	0.00

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL





Item No -4- Ordinary Resolution

To Grant Approval u/s 20 of the Companies Act, 2013.

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	17	6941990	66.66
Voting through polling paper (in person or by proxy)	28	3472793	33.34
Total	45	10414783	100.00

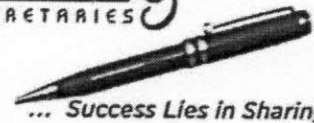
(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	1	100	0.00
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	1	100	0.00

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL





11. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 22nd May, 2017 have been passed with requisite majority Resolution No 1 (One) to 4 (Four) as Ordinary Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at AGM.
12. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking you
Yours faithfully,

AS



CS Navneet Arora
Managing Partner
FCS: 3214, COP-3005
Scrutinizer
Navneet K Arora & Co LLP,
Company Secretaries
Place: New Delhi
Date: 27th September, 2017

