

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: Voting Results of Postal Ballot Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

This is reference to the postal ballot notice dated 22nd May, 2017 sent by the Company to all the members of the Company for obtaining their assent or dissent by way of postal ballot or by e-voting on the resolutions mentioned in the notice.

The last date for voting (both by e-voting and by physical postal ballot) was 26th September, 2017.

The results of voting done by e-voting and by physical postal ballot are as follows:

Item No.	Particulars of resolution	Resolution Required	Mode of voting (poll/ remote e-voting)	Resolution Pass or Not
1	Alteration in the object clause of the Memorandum of Association of the Company	Special	Postal Ballot and e-voting	Yes
2.	Adoption of New Set of Articles of Association as per Companies Act, 2013.	Special	Postal Ballot and e-voting	Yes
3.	To create Charge/ Mortgage/ Hypothecation under section 180(1)(a) of the Companies Act, 2013	Special	Postal Ballot and e-voting	Yes
4.	To Borrow funds under section 180(1)(c) of the Companies Act, 2013.	Special	Postal Ballot and e-voting	Yes

Consolidated Report in the format as specified in Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report on postal ballot and E-voting is enclosed herewith.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED


RAKESH DHODY -
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY



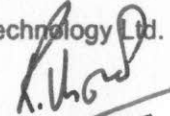
General information about company	
Scrip code	534612
Name of the company	ADVANCE METERING TECHNOLOGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	NA
End time of the meeting	NA

For Advance Metering Technology Ltd.


 AVP-Corporate Affairs
 & Company Secretary

Voting results	
Record date	18-08-2017
Total number of shareholders on record date	11736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4

For Advance Metering Technology Ltd.


 AVP-Corporate Affairs
 & Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY			
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	10200396	99.9577	10200396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10204716	10200396	99.9577	10200396	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	2217	0.0379	1400	817	63.1484	36.8516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		207965	3.5533	207965	0	100.0000	0.0000
	Total	5852750	210182	3.5912	209365	817	99.6113	0.3887
Total		16057466	10410578	64.8333	10409761	817	99.9922	0.0078

Whether resolution is Pass or Not.

Yes
For Advance Metering Technology Ltd.


AVP - Corporate Affairs
& Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER 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	10200396	99.9577	10200396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10204716	10200396	99.9577	10200396	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	2217	0.0379	1406	811	63.4190	36.5810
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		207965	3.5533	207965	0	100.0000	0.0000
	Total	5852750	210182	3.5912	209371	811	99.6141	0.3859
Total		16057466	10410578	64.8333	10409767	811	99.9922	0.0078

Whether resolution is Pass or Not.

Yes

For Advance Metering Technology Ltd.


AVP Corporate Affairs
& Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CREATE CHARGE / MORTGAGE / HYPOTHECATION UNDER SECTION 180(1)(a) 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	10200396	99.9577	10200396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10204716	10200396	99.9577	10200396	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	585270	2217	0.3788	1355	862	61.1186	38.8814
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		207965	35.5332	207965	0	100.0000	0.0000
	Total	585270	210182	35.9120	209320	862	99.5899	0.4101
Total		10789986	10410578	96.4837	10409716	862	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	

For Advance Metering Technology Ltd.

Kilhad
AVP - Corporate Affairs
& Company Secretary

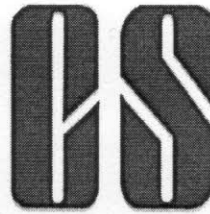
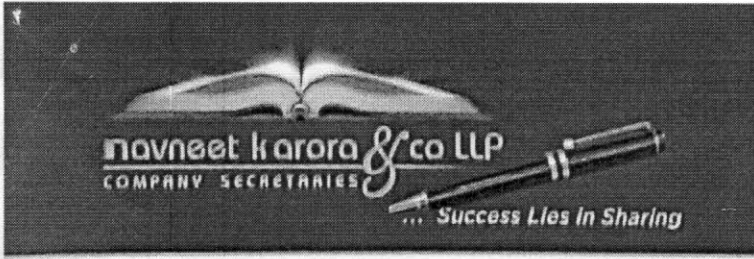
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO BORROW FUNDS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. 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	10200396	99.9577	10200396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10204716	10200396	99.9577	10200396	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	2217	0.0379	1350	867	60.8931	39.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		207965	3.5533	207965	0	100.0000	0.0000
	Total	5852750	210182	3.5912	209315	867	99.5875	0.4125
Total		16057466	10410578	64.8333	10409711	867	99.9917	0.0083

Whether resolution is Pass or Not.

Yes

For Advance Metering Technology Ltd.

R. K. Das
AVP-Corporate Affairs
& Company Secretary



regd. office: K Arora & Co,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11-26686432, 26684877, 49901507
+91 9810328141, 8076401996

Info@navneetaroras.com
aroranavneet@rediffmail.com
www.navneetaroras.com
LLPIN-AAJ-0972

To,
The Chairman
ADVANCE METERING TECHNOLOGY LIMITED
15th Floor, Eros Corporate Tower, Nehru Place,
New Delhi-110019

SCRUTINIZER'S REPORT

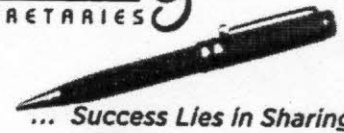
Dear Sir,

The Board of Directors of the Company had vide resolution passed by circulation on 22nd May, 2017 appointed me as Scrutinizer for conducting the Postal Ballot voting process in pursuance to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 to seek the approval of the holders of Equity Shares for passing of the (Four) Special Resolutions as under:

Resolution No.	Particulars
1	Alteration in the Object Clause of the Memorandum of Association of the Company.
2	Adoption of New Set of Articles of Association as per Companies Act, 2013.
3	To create Charge/ Mortgage/ Hypothecation under section 180(1)(a) of the Companies Act, 2013.
4	To Borrow funds under section 180(1)(c) of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to postal ballot including voting through electronic means. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 22nd May, 2017, 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 postal ballot e-voting facilities and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. 05.00 p.m. on 26th September, 2017.

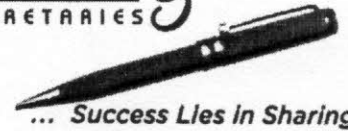




I have completed the scrutiny of online voting of postal ballot (e-voting) and postal ballot forms received and submit my report as under:

1. The Company has on **27th August, 2017**, completed the dispatch of Notice along with Postal Ballot Forms and a self addressed postage prepaid business reply envelope to its members through registered post, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent an email through **Central Depository Services Limited (CDSL)** along with the details of Login ID and password to its members whose email ID was registered with the Company or its Registrar and Transfer Agent as on cut-off date **i.e. 18th August, 2017**. Total shareholders of the Company as on the cut-off date are **11736**.
2. The shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website <https://evotingindia.com> of CDSL.
3. The particulars of all Postal Ballot forms received from the Members as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
4. The physical postal ballot forms were kept under our safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
5. The ballot box was duly opened after business hours **i.e. 05.00 p.m. on 26th September, 2017** in my presence with due identification marks placed by me and the electronic votes were duly examined. The Poll papers were diligently scrutinized and the detail of shareholders with signature was verified on random basis.
6. The postal ballot forms were duly scrutinized and the Shareholding was matched / confirmed with the Register of Shareholder(s) of the Company.
7. All the postal ballot forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours **i.e. 05.00 p.m. on 26th September, 2017**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
8. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
9. There are no envelopes containing postal ballot forms received after the close of working hours **i.e. after 05.00 p.m. on 26th September, 2017**.





10. I have not found any defaced or mutilated ballot paper.
11. No duplicate ballot forms were issued by the Company as the Company has provided facility of downloading blank ballot forms itself from the website of the Company in case of requirement of duplicate ballot forms hence no need of issuance of duplicate ballot forms by the Company.
12. In terms of Point No 7 of Notes of the Notice, Members can opt for only one mode of voting i.e. either by ballot or through E-voting. In case members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid.
13. A summary of the Postal Ballot forms received as well as votes cast electronically are given below:

Item No -1- Result of Postal ballot – Special Resolution - Alteration in the Object Clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
b)	Less: Invalid Postal Ballot forms/ no. of members who exercised invalid votes through e-voting	-	-	-
c)	Net valid Postal ballot forms received/no. of members who exercised votes through e-voting	3	29	32
d)	Total Number of votes cast	2,07,965	1,02,02,613	1,04,10,578
e)	Less: Invalid no of votes cast	-	-	-
f)	Valid No of votes cast (Net)	2,07,965	1,02,02,613	1,04,10,578
g)	Total no of votes with assent for the Resolution	2,07,965	1,02,01,796	1,04,09,761
h)	Total no of votes with dissent for the Resolution	-	817	817
i)	% of Total votes cast in favor of the resolution			99.99
j)	% of Total votes cast against the resolution			0.01



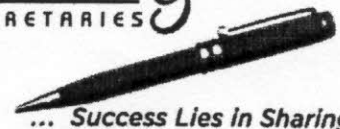
Item No-2- Result of Postal Ballot – Special Resolution -Adoption of New. Succession Sharing Association as per Companies Act, 2013.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	-	-	-
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
d)	Total Number of votes cast	2,07,965	1,02,02,613	1,04,10,578
e)	Less: Invalid no of votes cast	-	-	-
f)	Valid No of votes cast (Net)	2,07,965	1,02,02,613	1,04,10,578
g)	Total no of votes with assent for the Resolution	2,07,965	1,02,01,802	1,04,09,767
h)	Total no of votes with dissent for the Resolution	-	811	811
i)	% of Total votes cast in favor of the resolution			99.99
j)	% of Total votes cast against the resolution			0.01

Item No-3- Result of Postal ballot – Special Resolution - To create Charge/ Mortgage/ Hypothecation under section 180(1)(a) of the Companies Act, 2013.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
b)	Less: Invalid Postal Ballot forms/ no. of members who exercised invalid votes through e-voting	-	-	-
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
d)	Total Number of votes cast	2,07,965	1,02,02,613	1,04,10,578
e)	Less: Invalid no of votes cast	-	-	-
f)	Valid No of votes cast (Net)	2,07,965	1,02,02,613	1,04,10,578
g)	Total no of votes with assent for the Resolution	2,07,965	1,02,01,751	1,04,09,716
h)	Total no of votes with dissent for the Resolution	-	862	862
i)	% of Total votes cast in favor of the resolution			99.99
j)	% of Total votes cast against the resolution			0.01





... Success Lies in Sharing

Item No -4- Result of Postal ballot – Special Resolution - To Borrow funds under section 180(1)(c) of the Companies Act, 2013.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
b)	Less: Invalid Postal Ballot forms/ no. of members who exercised invalid votes through e-voting	-	-	-
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	3	29	32
d)	Total Number of votes cast	2,07,965	1,02,02,613	1,04,10,578
e)	Less: Invalid no of votes cast	-	-	-
f)	Valid No of votes cast (Net)	2,07,965	1,02,02,613	1,04,10,578
g)	Total no of votes with assent for the Resolution	2,07,965	1,02,01,746	1,04,09,711
h)	Total no of votes with dissent for the Resolution	-	867	867
i)	% of Total votes cast in favor of the resolution			99.99
j)	% of Total votes cast against the resolution			0.01

14. I would like to inform you that all the above Special Resolution(s) at Item No 1, 2, 3 & 4 of the Notice dated 22nd May, 2017 have been passed with requisite majority viz Special Resolution. You may accordingly declare the result of the postal ballot / E-voting.

15. The Poll papers and all other relevant records shall be handed over to **Mr. Rakesh Dhody AVP (Corporate Affairs) & Company Secretary** as authorized by the Board of Directors of the Company for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you,
Yours faithfully,



CS Navneet Arora
Managing Partner
FCS: 3214, COP-3005
Scrutinizer
Navneet K. Arora & Co LLP,
Company Secretaries
Place: New Delhi
Date: 28th September, 2017

