

Corporate Office: PKR Tower, 6th Floor Plot No.19 & 20, Sector-142 Noida - 201304, U.P., India Registered Office: 15th Floor, Eros Corporate Tower Nehru Place, New Delhi - 110 019 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email:corporate@pkrgroup.in Web:www.pkrgroup.in

Date: September 27, 2018

To,

The Listing Department, BSE Ltd. Deptt. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

> Company Code: 534612 ISIN: INE436N01029

Sub:- Disclosure of Voting Results of 7th Annual General Meeting

Dear Sir / Madam,

We wish to inform you that the 7<sup>th</sup> Annual General Meeting of the Members of Advance Metering Technology Limited was duly convened and held on Wednesday, 26<sup>th</sup> September, 2018 at 09:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi -110036.

In this regards, please find enclosed:-

- Voting Results (e-voting and physical ballot) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Scrutinizer's Report.

Kindly take the same in your record and oblige.

Thanking you,

For Advance Metering Pechnology Limited

Rakesh Dhody

AVP (Corporate Affairs)

& Company Secretary

Encl. As above

| General information about company   |                                     |  |  |  |
|---|-------------------------------------|--|--|--|
| Scrip code  | 534612                              |  |  |  |
| NSE Symbol  |                                     |  |  |  |
| MSEI Symbol   |                                     |  |  |  |
| ISIN  | INE436N01029                        |  |  |  |
| 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) | 26-09-2018                          |  |  |  |
| Start time of the meeting   | 09:00 AM                            |  |  |  |
| End time of the meeting   | 10:30 AM                            |  |  |  |

For Advance Metering Technology

| Scrutinizer Details                       |                          |  |  |  |
|---|--------------------------|--|--|--|
| Name of the Scrutinizer                   | CS NAVNEET ARORA         |  |  |  |
| Firms Name                                | NAVNEET K ARORA & CO LLP |  |  |  |
| Qualification                             | cs                       |  |  |  |
| Membership Number                         | FCS-3214                 |  |  |  |
| Date of Board Meeting in which appointed  | 13-08-2018               |  |  |  |
| Date of Issuance of Report to the company | 26-09-2018               |  |  |  |

For Advance Metering Technology Ltd.

AVP-Corporate Affairs
& Company Secretary

| Voting results   | Part of the second |
|--|--------------------|
| Record date  | 10.00.2010         |
| Total number of shareholders on record date                                  | 19-09-2018         |
| No. of shareholders present in the meeting either in person or through proxy | 11246              |
| a) Promoters and Promoter group  |                    |
| b) Public  | 6                  |
| No. of shareholders attended the meeting through video conferencing          | 47                 |
| a) Promoters and Promoter group  |                    |
| b) Public  | 0                  |
| No. of resolution passed in the meeting                                      | 0                  |
| Not of resolution passed in the meeting                                      | 5                  |

For Advance Metering Technology Ltd.

| Ordinary                                 |   |                              |                                |  |                                      | Resolution required: (Ordinary / Special)                                |                               |                          |  |  |
|--|---|------------------------------|--------------------------------|--|--------------------------------------|--|-------------------------------|--------------------------|--|--|
| No                                       |   |                              |                                |  |                                      | Whether promoter/promoter group are interested in the agenda/resolution? |                               |                          |  |  |
| NDED MARCH 31                            | STATEMENTS (ST<br>FINANCIAL YEAR EI<br>RS' AND AUDITORS | NY FOR THE                   | F THE COMPA                    | CONSOLIDATED) O                                  | Description of resolution considered |  |                               |                          |  |  |
| % of Votes<br>against on votes<br>polled | % of votes in favour on votes polled                    | No. of<br>votes –<br>against | No. of<br>votes – in<br>favour | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes<br>polled            | No. of<br>shares<br>held   | Mode of voting                | Category                 |  |  |
| (7)=[(5)/(2)]*100                        | (6)=[(4)/(2)]*100                                       | (5)                          | (4)                            | (3)=[(2)/(1)]*100                                | (2)                                  | (1)  |                               |                          |  |  |
| 0.0000                                   | 100.0000  | 0                            | 6941846                        | 68.0259  | 6941846                              |  | E-Voting                      | Promoter                 |  |  |
| 0.0000                                   | 100.0000  | 0                            | 3262870                        | 31.9741  | 3262870                              | 10204716   | Poll                          | and<br>Promoter<br>Group |  |  |
| 0  | 0   | 0                            | 0                              | 0  | 0                                    |  | Postal Ballot (if applicable) |                          |  |  |
| 0.0000                                   | 100.0000  | 0                            | 10204716                       | 100.0000   | 10204716                             | 10204716   | Total                         |                          |  |  |
| 0  | 0   | 0                            | 0                              | 0  | 0                                    | o  | E-Voting                      |                          |  |  |
| 0  | 0   | 0                            | 0                              | 0  | 0                                    |  | Poll                          | Public-                  |  |  |
| 0  | 0   | 0_                           | 0                              | 0  | 0                                    |  | Postal Ballot (if applicable) | Institutions             |  |  |
| 0  | 0   | 0                            | 0                              | 0  | 0                                    | 0  | Total                         |                          |  |  |
| 0.0000                                   | 100.0000  | 0                            | 539                            | 0.0092   | 539                                  |  | E-Voting                      |                          |  |  |
| 0.0000                                   | 100.0000  | 0                            | 103236                         | 1.7639   | 103236                               | 5852750  | Poll                          | Public-<br>Non           |  |  |
| 0  | 0   | 0                            | 0                              | 0  | 0                                    |  | Postal Ballot (if applicable) | Institutions             |  |  |
| 0.0000                                   | 100.0000  | 0                            | 103775                         | 1.7731   | 103775                               | 5852750  | Total                         |                          |  |  |
| 0.0000                                   | 100.0000  | 0                            | 10308491                       | 64.1975  | 10308491                             | 16057466   | Total                         | SOUTH AND S              |  |  |
|  | Ye<br>For Advance Mete                                  | Pass or Not.                 | r resolution is I              | Whethe   |                                      |  |                               |                          |  |  |

|  |  | Markhall I               | Re                        | esolution (2)  |                                |                              |   |  |  |  |
|--|--|--------------------------|---------------------------|--|--------------------------------|------------------------------|---|--|--|--|
|  | The state of the s | quired: (Ordina          | CHARLET MATTING COLUMN    | Ordinary   |                                |                              |   |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |                          |                           |  | Yes                            |                              |   |  |  |  |
| Description of resolution considered                                     |  |                          |                           | RE-APPOINTMENT<br>00006024), WHO<br>BEING ELIGIBLE, OR | RETIRES BY RO                  | TATION AT T                  | OF MR. PRASHAM<br>HIS ANNUAL GENEM<br>INTMENT | NT RANADE (DIN<br>RAL MEETING AND        |  |  |
| Category   | Mode of voting   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares       | No. of<br>votes — in<br>favour | No. of<br>votes –<br>against | % of votes in favour on votes polled          | % of Votes<br>against on votes<br>polled |  |  |
|  |  | (1)                      | (2)                       | (3)=[(2)/(1)]*100                                      | (4)                            | (5)                          | (6)=[(4)/(2)]*100                             | (7)=[(5)/(2)]*100                        |  |  |
| Promoter   | E-Voting   |                          | 0                         | 0.0000   | 0                              | 0                            | 0   | 0  |  |  |
| and<br>Promoter<br>Group   | Poll   | 10204716                 | 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  | 0.0000                                   |  |  |
|  | E-Voting   |                          | - 0                       | 0.0000   | 0                              | 0                            | 0   | 0  |  |  |
| Public-  | Poll   | 0                        | 0                         | 0.0000   | 0                              | 0                            | 0   | 0  |  |  |
| Institutions   | Postal Ballot (if applicable)  |                          | 0                         | 0.0000   | 0                              | 0                            | 0   | 0  |  |  |
|  | Total  | 0                        | 0                         | 0.0000   | 0                              | 0                            | 0.0000  | 0.0000                                   |  |  |
|  | E-Voting   |                          | 539                       | 0.0092   | 539                            | 0                            | 100.0000                                      | 0.0000                                   |  |  |
| Public-<br>Non   | Poli   | 5852750                  | 103236                    | 1.7639   | 103236                         | 0                            | 100.0000                                      | 0.0000                                   |  |  |
| Institutions   | Postal Ballot (if applicable)  |                          | 0                         | 0.0000   | 0                              | 0                            | 0.10  | 0  |  |  |
|  | Total  | 5852750                  | 103775                    | 1.7731   | 103775                         | 0                            | 100.0000                                      | 0.0000                                   |  |  |
|  | Total  | 16057466                 | 103775                    | 0.6463   | 103775                         | 0                            | 100.0000                                      | 0.0000                                   |  |  |
| 学观点  |  |                          |                           | Whethe   | er resolution is               | Pass or Not.                 | No.   | tering Technolog                         |  |  |

For Advance Metering Technology Ltd.

|  |                               |                          | R                                | esolution (3)                                    |                                |                              |                                      |  |  |  |
|--|-------------------------------|--------------------------|----------------------------------|--|--------------------------------|------------------------------|--------------------------------------|--|--|--|
|  | Resolution re                 | equired: (Ordina         | ary / Special)                   |  |                                | Special                      |                                      |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                          |                                  |  | Yes                            |                              |                                      |  |  |  |
| Description of resolution considered                                     |                               |                          | RE-APPOINTMENT<br>& MANAGING DIR | OF MR. PRANA                                     | AV KUMAR RA                    | NADE (DIN: 00005             | 359) AS CHAIRMAN                     |  |  |  |
| Category   | Mode of voting                | No. of<br>shares<br>held | No. of<br>Votes<br>polled        | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of votes in favour on votes polled | % of Votes<br>against on votes<br>polled |  |  |
|  |                               | (1)                      | (2)                              | (3)=[(2)/(1)]*100                                | (4)                            | (5)                          | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                        |  |  |
| Promoter and Poll Promoter Group E-Voting Poll Postal Ballot (if app     | E-Voting                      | 10204716                 | 0                                | 0.0000   | 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                               | 0.0000                                   |  |  |
|  | E-Voting                      | 0                        | 0                                | 0.0000   | 0                              | 0                            | 0.0000                               |  |  |  |
| Public-  | Poll                          |                          | 0                                | 0.0000   | 0                              | 0                            | 0                                    | 0  |  |  |
| Institutions   | Postal Ballot (if applicable) |                          | 0                                | 0.0000   | 0                              | 0                            | 0                                    | 0  |  |  |
|  | Total                         | o                        | 0                                | 0.0000   | 0                              | 0                            | 0                                    | 0  |  |  |
|  | E-Voting                      |                          | 539                              | 0.0092   | 539                            | 0                            | 100.0000                             | 0 2000                                   |  |  |
| Public-<br>Non   | Poll                          | 5852750                  | 103236                           | 1.7639   | 103236                         | 0                            | 100.0000                             | 0.0000                                   |  |  |
| nstitutions  | Postal Ballot (if applicable) |                          | 0                                | 0.0000   | 0                              | 0                            | 0                                    | 0.0000                                   |  |  |
|  | Total                         | 5852750                  | 103775                           | 1.7731   | 103775                         | 0                            | 100.0000                             | 0.0000                                   |  |  |
| MACH   | Total                         | 16057466                 | 103775                           | 0.6463   | 103775                         | 0                            | 100.0000                             | 0.0000                                   |  |  |
|  |                               |                          | K and the                        | Whether  | resolution is P                |                              | Yes                                  |  |  |  |

For Advance Metering Technology Ltd.

AVP-Corporate Affairs
& Company Secretary

|                                      |                               |                               | Re                                | esolution (4)                                    |                                |                              |                                      |                                    |   |
|--------------------------------------|-------------------------------|-------------------------------|-----------------------------------|--|--------------------------------|------------------------------|--------------------------------------|------------------------------------|---|
|                                      | Resolution re                 | quired: (Ordina               | ry / Special)                     | Ordinary   |                                |                              |                                      |                                    |   |
|                                      | Whether promoter/promoter     |                               | Yes                               |  |                                |                              |                                      |                                    |   |
| Description of resolution considered |                               |                               | RE-APPOINTMENT<br>DIRECTOR OF THE | OF MR. VIKRAN<br>COMPANY                         | / RANADE (DI                   | N: 00006021) AS EX           | ECUTIVE                              |                                    |   |
| Category                             | Mode of voting                | No. of<br>shares<br>held      | No. of<br>votes<br>polled         | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>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                             | E-Voting                      | 10204716                      | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
| and                                  | Poll                          |                               |                                   | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
| Promoter<br>Group                    | Postal Ballot (if applicable) | Postal Ballot (if applicable) |                                   | 0  | 0.0000                         | 0                            | 0                                    | 0                                  | 0 |
|                                      | Total                         | 10204716                      | 0                                 | 0.0000   | 0                              | 0                            | 0.0000                               | 0.0000                             |   |
|                                      | E-Voting                      |                               | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
| Public-                              | Poll                          | 0                             | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
| Institutions                         | Postal Ballot (if applicable) |                               | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
|                                      | Total                         | 0                             | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |   |
|                                      | E-Voting                      |                               | 539                               | 0.0092   | 539                            | 0                            | 100.0000                             | 0.0000                             |   |
| Public-<br>Non                       | Poll                          | 5852750                       | 103236                            | 1.7639   | 103236                         | 0                            | 100.0000                             | 0.0000                             |   |
| Institutions                         | Postal Ballot (if applicable) |                               | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | . 0                                |   |
|                                      | Total                         | 5852750                       | 103775                            | 1.7731   | 103775                         | 0                            | 100.0000                             | 0.0000                             |   |
|                                      | Total                         | 16057466                      | 103775                            | 0.6463   | 103775                         | 0                            | 100.0000                             | 0.0000                             |   |
| To some Line                         |                               |                               |                                   | Whethe   | er resolution is               | Pass or Not.                 | Ye                                   | 25                                 |   |

For Advance Metering Technolog

|  |                               |                          | Re                                | esolution (5)                                    |                                |                              |                                      | LAST RES                           |  |  |
|--|-------------------------------|--------------------------|-----------------------------------|--|--------------------------------|------------------------------|--------------------------------------|------------------------------------|--|--|
|  | Resolution red                | Ordinary                 |                                   |  |                                |                              |                                      |                                    |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                          |                                   |  | Yes                            |                              |                                      |                                    |  |  |
| Description of resolution considered                                     |                               |                          | RE-APPOINTMENT<br>DIRECTOR OF THE | OF MR. PRA                                       | SHANT RANA                     | DE (DIN: 0000602             | 4) AS EXECUTIVE                      |                                    |  |  |
| Category   | Mode of voting                | No. of<br>shares<br>held | No. of<br>votes<br>polled         | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>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                  |  |  |
| Description  | E-Voting                      |                          | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
| Promoter and   | Poll                          | 10204716                 | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
| Promoter<br>Group  | Postal Ballot (if applicable) |                          | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
|  | Total 102047                  | 10204716                 | 0                                 | 0.0000   | 0                              | 0                            | 0.0000                               | 0.0000                             |  |  |
|  | E-Voting                      |                          | 0                                 | 0.0000   | 0                              | 0                            | 0,                                   | 0                                  |  |  |
| Public-  | Poll                          | 0                        | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
| Institutions   | Postal Ballot (if applicable) |                          | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
|  | Total                         | Ó                        | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
|  | E-Voting                      |                          | 539                               | 0.0092   | 539                            | 0                            | 100.0000                             | 0.0000                             |  |  |
| Public-<br>Non   | Poll                          | 5852750                  | 103236                            | 1.7639   | 103236                         | 0                            | 100.0000                             | 0.0000                             |  |  |
| Institutions   | Postal Ballot (if applicable) |                          | 0                                 | 0.0000   | 0                              | 0                            | 0                                    | 0                                  |  |  |
|  | Total                         | 5852750                  | 103775                            | 1.7731   | 103775                         | 0                            | 100.0000                             | 0.0000                             |  |  |
|  | Total                         | 16057466                 | 103775                            | 0.6463   | 103775                         | 0                            | 100.0000                             | 0.0000                             |  |  |
|  |                               |                          |                                   | Wheth  | er resolution is               | Pass or Not.                 | Y                                    | es no                              |  |  |

For Advance Metering Technology





Regd. Office: 6-8/1, LGF, Neor Geeto Bhowon Mandis. Molviyo Nogor, New Dalhi-110017 +91-11-26686432, 26684877, 49901507 +91 9810328141, 8076401996

Info@novneet.croracs.com araranavneet.@redffmail.com uiuw.novneet.orgcs.com U.PIN-993-0972

# 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
07<sup>th</sup>Annual General Meeting of the Equity Shareholders of
ADVANCE METERING TECHNOLOGY LIMITED
Held On 26<sup>th</sup> September, 2018 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 13th August, 2018 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) Regulations, 2015 to seek the approval of the Equity Shareholders for passing through remote e-voting / polling paper received in respect of the following resolutions as per the Notice of the 07th Annual General Meeting of the members of the Company held on Wednesday, the 26th September, 2018 at 9:00 am at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi-110036

| Resolution<br>No(s). | Particulars   |  |  |  |  |  |
|----------------------|---|--|--|--|--|--|
| Ordinary Bu          | siness:   |  |  |  |  |  |
| 1.                   | Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors' and Auditors thereon. |  |  |  |  |  |
| 2,                   | Ordinary Resolution - To appoint a director in place of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.                                      |  |  |  |  |  |







| Special Bu | siness:  |
|------------|--|
| 3.         | Special Resolution - Re-appointment of Mr. Pranav Kumar Ranado (DIN: 00005359) as Chairman & Managing Director of the Company. |
| 4.         | Ordinary Resolution - Re-appointment of Mr. Vikram Ranado (DIN: 00006021) as Executive Director of the Company.                |
| 5.         | Ordinary Resolution - Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as Executive Director of the Company               |

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:-

- 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, east their votes on the designated website https://www.evotinglndia.com of CDSL.
- 2. The Company has completed on 01<sup>ST</sup> September 2018 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 19<sup>th</sup> September, 2018. Total shareholders of the Company as on the cut-off date were 11246.
- 3. The remote e-voting period remained open from Sunday, 9:00 am (IST) on 23<sup>rd</sup> September, 2018 up to Tuesday, 05:00 pm (IST) on 25<sup>th</sup> September, 2018. All the votes received by casting of votes electronically through CDSL portal up to 05:00 p.m. on 25<sup>th</sup> September, 2018, the last date and time fixed by the Company were considered for my scrutiny.

Navneet & Arora & Co LLP, Company Secretaries - Office of 1/1, Near Cota Bhavan Mandir, Malviya Natio New Orlin 110017
Tel: +91-11-26686432, 26684877, 49901507, 9810325161 Email:integraphic hardeness.com, Website: www.navneetaroracs.com
Consolidated Report of Scrutinizer on 07" AGM Solvance ligering Inclinology Limited, 2 | Page



- 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) CS Ms. Akansha Munjal R/o A-118 Vishal Enclave, New Delhi-110027 and (2) Mr. Mohd Sharif, R/o A 45, Panchsheel Vihar, 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: CS Ms Akansha Munjal

7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. 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 Wednesday, the 26th September, 2018 at 12:17 pm (IST) in the presence of 2 (Two) witnesses namely CS Ms Akansha Munjal and Mr. Mohd Sharif, 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: CS Ms Akansha Munial

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

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an Mandir, Mahya Nagar, New Delhi 110017 City com, Website: www.naviceturorars.com Consolidated Report of Scrutinizer on 07" AGM - Allowice Metering Technology Limited. 3 | Page



## Item No -1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors' and Auditors thereon.

## (i) Voted 'FOR' the resolution:

| Mode of voting                                       | Number of<br>members voted | Number of votes cast in<br>'Favour' of resolution | % of total number of valid votes east |
|--|----------------------------|---|---------------------------------------|
| Remote e-voting                                      | 19                         | 6942385   | 67.35                                 |
| Voting through polling paper (in person or by proxy) | 43                         | 3366106   | 32.65                                 |
| Total  | 62                         | 10308491  | 100.00                                |

## (ii) Voted 'AGAINST' the resolution :

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

## (iii) Votes 'INVALID':

| Mode of voting  | Total number of members<br>whose votes were declared<br>'Invalid' | Total number of votes cast by<br>them were declared 'Havalid'  |
|---|---|--|
| Remote e-voting   | NIL   | NIL  |
| Voting through polling paper<br>(in person or by proxy) | NIL   | NIL  |
| Total   | NIL   | NIL OF THE PARTY O |

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# Item No -2- Ordinary Resolution

To appoint a director in place of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

## (i) Voted 'FOR' the resolution :

| Mode of voting                                      | Number of<br>members voted | Number of votes cast in<br>'Favour' of resolution | % of total number of valid votes cast |
|---|----------------------------|---|---------------------------------------|
| Remote e-voting                                     | 18                         | 539   | 0.52                                  |
| Voting through polling paper in person or by proxy) | 38                         | 103236  | 99.48                                 |
| Total   | 56                         | 103775  | 100                                   |

# (ii) Voted 'AGAINST' the resolution :

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

## (iii) Votes 'INVALID':

| Mode of voting                                       | Total number of members<br>whose votes were declared<br>'Invalid' | Total number of votes east by<br>them were declared 'Invalid' |
|--|---|---|
| Remote e-voting                                      | 1   | 6941846   |
| Voting through polling paper (in person or by proxy) | NIL   | NIL   |
| Total  | NIL   | NIL O   |

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Item No -3- Special Resolution

Re- appointment of Mr. Pranav Kumar Ranade (DIN: 00005359) as Chairman & Managing Director of the Company

# (i) Voted 'FOR' the resolution:

| Mode of voting   | Number of<br>members voted | Number of votes cast in<br>'Favour' of resolution | % of total number of valid votes cast |
|--|----------------------------|---|---------------------------------------|
| Remote e-voting  | 18                         | 539   | 0.52                                  |
| Voting through polling paper<br>in person or by proxy) | ,38                        | 103236  | 99.48                                 |
| Total  | 56                         | 103775  | 100                                   |

# (ii) Voted 'AGAINST' the resolution:

| Mode of voting                                      | Number of<br>members voted | Number of votes cast in<br>'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<br>whose votes were declared<br>'Invalid' | Total number of votes cast by<br>them were declared 'Invalid' |
|--|---|---|
| Remote e-voting                                      | 1   | 6941846   |
| Voting through polling paper (in person or by proxy) | NIL   | NIL   |
| Total  | NIL   | NIL   |



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# Item No -4- Ordinary Resolution

# Re-appointment of Mr. Vikram Ranade (DIN: 00006021) as Executive Director of the Company.

## (i) Voted 'FOR' the resolution:

| Mode of voting  | Number of<br>members<br>voted |        | % of total number of valid votes east |
|---|-------------------------------|--------|---------------------------------------|
| Remote e-voting   | 18                            | 539    | 0.52                                  |
| Voting through polling paper<br>(in person or by proxy) | 38                            | 103236 | 99.48                                 |
| Total   | 56                            | 103775 | 100                                   |

#### (ii) Voted 'AGAINST' the resolution :

| Mode of voting                                      | Number of<br>members voted | Number of votes cast in<br>'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<br>whose votes were declared<br>'Invalid' | Total number of votes cast by<br>hem were declared 'Invalid' |  |
|---|---|--|--|
| Remote e-voting   | 1   | 6941846  |  |
| Voting through polling paper<br>(in person or by proxy) | NIL   | NIL  |  |
| Total   | NIL   | NIL  |  |



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# Item No -5- Ordinary Resolution

Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as Executive Director of the Company.

## (i) Voted 'FOR' the resolution:

| Mode of voting  | Number of<br>members<br>voted |        | % of total number of<br>valid votes cast |
|---|-------------------------------|--------|--|
| Remote e-voting   | 18                            | 539    | 0,52                                     |
| Voting through polling paper<br>(in person or by proxy) | 38                            | 103236 | 99.48                                    |
| Total   | 56                            | 103775 | 100                                      |

## (ii) Voted 'AGAINST' the resolution :

| Mode of voting                                      | Number of members voted | Number of votes cast in<br>'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<br>whose votes were declared<br>'Invalid' | Total number of votes cast by<br>them were declared 'Invalid' |
|--|---|---|
| Remote e-voting                                      | 1   | 6941846   |
| Voting through polling paper (in person or by proxy) | NIL   | NIL   |
| Total  | NIL   | NIL   |

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- 10. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 13<sup>th</sup> August, 2018 have been passed with requisite majority Resolution No 1 (One), 2(Two), 4(Four) & 5(Five) as an Ordinary Resolution and 3(Three) as Special Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at AGM.
- 11. 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 hithfully,

CS Novneet Arora Mangging Partner

FCS: 3214, COP-3005

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Navnest K Arora & Co LLP,

LLPIN: ANI-097

Company Secretaries Place: New Delhi

Date: 26th September 2018

