

Date: 01-10-2014

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Details of voting results at the 3rd Annual General Meeting (AGM) of the Company held on September 30, 2014, under Clause 35A.

Pursuant to Clause 35A of the Listing Agreement, we append herewith details of voting results of the 3rd Annual General Meeting of the Company held on Tuesday, 30th day of September, 2014 at Shiv farms, Palla-Bakhtwarpur Road, Alipur, Delhi-110036.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY



INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name of Company	ADVANCE METERING TECHNOLOGY LIMITED
Date of the AGM	30 th September 2014
Total number of shareholders on record date (i.e 21 st August 2014, record date for E-Voting)	14520
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	31
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

In case of Poll /E-voting

All the resolutions were carried out through e-voting and through poll conducted at the meeting:

Item No.	Particulars of resolution	Resolution Required	mode of voting (poll/e-voting)	Remarks
1	Adopt the Audited Balance Sheet as at 31 st March, 2014 and the profit & loss account for the year ended on that date and the Report of Board of Directors' and the Auditors' thereon.	Ordinary	poll/e-voting	The resolution was passed unanimously
2	Re-appointment of Mr. Prashant Ranade as Director Liable to Retire by Rotation	Ordinary	poll/e -voting	The resolution was passed with requisite majority
3	Appointment of Ms. S.S. Kothari Mehta & Co., as the statutory Auditors	Ordinary	poll/e-voting	The resolution was passed with requisite majority
4	Appointment of Mr. R.C. Bansal as an Independent Director	Ordinary	poll/ e-voting	The resolution was passed unanimously

5	Appointment of Mr. A.K. Ghosh as an Independent Director	Ordinary	poll/e-voting	The resolution was passed with requisite majority
6	Ratification of the Remuneration of the Cost Auditor	Ordinary	poll/e-voting	The resolution was passed with requisite majority

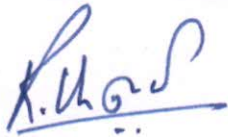
In case of Poll/ E-Voting: All

The Voting details are attached herewith in the prescribed format.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED




**RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY**

(Agenda-wise)

ITEM NO.1

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS

Resolution 1. Adopt the Audited Balance Sheet as at 31st March, 2014 and the profit & loss account for the year ended on that date and the Report of Board of Directors' and the Auditors' thereon.

Promoter/ Public	Number of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	50,204	0.85	50,204	0.00	100.00	0.00
Total	1,60,57,466	1,02,04,746	63.55	1,02,04,746	0.00	100	0.00



ITEM NO. 2

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS

Resolution no. 2. Re-appointment of Mr. Prashant Ranade as Director Liable to Retire by Rotation.

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Resolution no. 2. Re-appointment of Mr. Prashant Ranade as Director Liable to Retire by Rotation.							
Promoter/Pu blic	Number of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	50,204	0.85	48,129	2,075	95.67	4.13
Total	1,60,57,466	1,02,04,746	63.55	1,02,02,671	2,075	99.98	0.02



ITEM NO. 3

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS

Resolution no. 3. Appointment of Ms.S.S. Kothari Mehta & Co., as the Statutory Auditors.

Promoter/P ublic	Number of Shares held (1)	Number of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	50,204	0.85	48,204	2,000	96.02	3.98
Total	1,60,57,466	1,02,04,746	63.55	1,02,02,746	2,000	99.98	0.02



ITEM NO. 4**RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS**

Resolution no. 4. Appointment of Mr.R.C. Bansal as an Independent Director.

Promoter/Pu blic	Number of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	48,304	0.82	48,229	75	99.84	0.16
Total	1,60,57,446	1,02,02,846	63.54	1,02,02,771	75	100.00	0.00



ITEM NO. 5**RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS**

Resolution no.5. Appointment of Mr. A.K. Ghosh as an Independent Director.

Promoter/Pu blic	Number of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	50,304	0.85	50,304	0.00	100.00	0.00
Total	1,60,57,466	1,02,04,846	63.55	1,02,04,846	0.00	100.00	0.00



ITEM NO. 6

RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS

Resolution no 6. Ratification of the Remuneration of the Cost Auditor.

Promoter/Pu blic	Number of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting- E-Voting/Poll							
Promoter and promoter group	1,01,58,862	1,01,54,542	99.96	1,01,54,542	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- others	58,98,604	50,204	0.85	50,129	75	99.85	0.15
Total	1,60,57,466	1,02,04,746	63.55	1,02,04,671	75	100.00	0.00

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY

