

AL: SEC: NSE: 2013
Date: 29th April, 2014

To
The Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Outcome of the 20th Annual General Meeting of the Company held on 29th April, 2014.
Ref: Scrip Code: ADVANTA

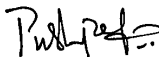
This is to inform you that the Members of the Company, in their 20th Annual General Meeting held on 29th April, 2014 have transacted the following items of business:

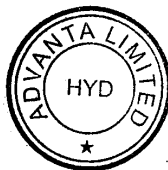
1. Considered and adopted the audited Balance Sheet as at 31st December, 2013, Statement of Profit & Loss, Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Approved the re-appointment of Mr. Hardeep Singh, as Independent Director of the Company
3. Approved the re-appointment of Dr. Vasanth Prakash Gandhi as Independent Director of the Company
4. Approved the re-appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office as such from the conclusion of this AGM to till the conclusion of next AGM and authorised the Board of Directors to fix the remuneration.
5. Approved the appointment of Mr. Arun C Ashar as Director of the Company.
6. Approved the appointment of Mr. Deepak Vohra as Independent Director of the Company.
7. Approved the appointment of Mr. Arun C Ashar as Whole-Time Director of the Company.
8. Authorized the Board to borrow moneys under Section 180(1)(c) of the Companies Act, 2013.
9. Authorized the Board to mortgage/charge the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013.

This is for your information and records.

Thanking you.

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary



A UPL Group Company