

AL: SEC: NSE: 2013
Date: 21st October, 2013

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

Dear Sir/Madam,

Sub: Submission of documents in connection with Postal Ballot Process U/s. 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011

Ref: Scrip Code: ADVANTA

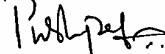
With reference to the captioned subject, we submit the following:-

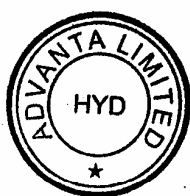
1. Mr. Y. Suryanarayana, Advocate, High Court of A.P., has been appointed as the Scrutinizer for conducting the Postal Ballot process.
Consent letter - *Enclosed as Annexure -1.*
2. Calendar of Events in connection with the said Postal Ballot Process - *Enclosed as Annexure -2.*

This is for your information and records.

Thanking you,

Yours truly,
For Advanta Limited


Pushpalatha K
Company Secretary



Encl: Annexure 1- Consent Letter
Annexure 2 – Calendar of Events

Y. Suryanarayana
Advocate,
Address: Nirmala Towers 200, Flat No. 106,
Dwarkapuri Colony, Punjagutta,
Hyderabad - 500082.



Anupune - 1

Office: 040-23350486
Mobile: 9849866556
E-mail: suryacorporatelawyer@gmail.com

Date: 15.10.2013
Place: Hyderabad

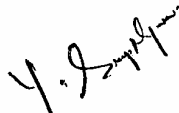
To
The Board of Directors
Advanta Limited
Hyderabad

Sub: Consent to act as Scrutineer for conducting Postal Ballot

Ref: You're Letter Dt.14.10.2013

With reference to the subject cited, I, hereby convey my acceptance to your offer appointing me as Scrutineer to act as such for conducting Postal Ballot Process for the purpose of transacting the business as laid in your above referred Letter.

With regards


Y. Suryanarayana
Advocate

CALENDER OF EVENTS

S.No.	Event	Date	Day
1.	Date on which consent given by the scrutinizer	15.10.2013	Tuesday
2.	Date of appointment of scrutinizer	15.10.2013	Tuesday
3.	Date of board resolution authorizing one of the functional directors and the Company Secretary to be responsible for the entire postal ballot process.	15.10.2013	Tuesday
4.	Date of completion of dispatch of notice of meeting	31.10.2013	Thursday
5.	News paper advertisement – Intimation of dispatch	02.11.2013	Saturday
6.	Last date for receiving postal ballot papers by scrutinizer	30.11.2013	Saturday
7.	Last date for Submission of report by scrutinizer	03.12.2013	Tuesday
8.	Date of declaration of result by Chairman to BSE & NSE	03.12.2013	Tuesday
9.	Last date of Signing of Minutes Book by the Chairman in which results of ballot is recorded.	03.12.2013	Tuesday
10.	Date of returning the ballot papers, register and other related papers to the chairman by the scrutinizer.	03.12.2013	Tuesday
11.	Date of handing over the ballot papers to the designated authority	03.12.2013	Tuesday
12.	Newspaper advertisement – Declaration of result	04.12.2013	Wednesday

For Advanta Limited

Pushpalatha K
Pushpalatha K
Company Secretary

Place: *Hyderabad*

