

Date: 03-08-2013

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: Intimation in terms of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we append herewith required information relating to the Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED



**RAKESH DHODY**  
(AVP CORPORATE AFFAIRS)

## **INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

**Name of Company** : ADVANCE METERING TECHNOLOGY LIMITED

**Date of the AGM/EGM** : 02<sup>ND</sup> August, 2013

**Total number of shareholders on record date:** 15371

**No. of shareholders present in the meeting either in person or through proxy:**

**Promoters and Promoter Group** : 5  
**Public** : 24

**No. of Shareholders attended the meeting through Video Conferencing**

**Promoters and Promoter Group** : NA  
**Public** : NA

**(Agenda-wise)**

### **ITEM NO. 1**

To receive Consider & Adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and the profit & loss account for the year ended on that date and the Report of Board of Directors' and the Auditors' thereon.

**Resolution required** : Ordinary  
**Mode of voting** : Show of hands

### **ITEM NO. 2**

Re-appointment of Mr. Vikram Ranade as Director Liable to Retire by Rotation

**Resolution required** : Ordinary  
**Mode of voting** : Show of hands

### **ITEM NO. 3**

Re-appointment of Mr. Prashant Ranade as Director Liable to Retire by Rotation



Resolution required : Ordinary  
Mode of voting : Show of hands

#### **ITEM NO. 4**

Appointment of Statutory Auditors

To Appoint M/s S. S. Kothari Mehta & Co., Chartered Accountants, statutory auditors of the company to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting

Resolution required : Ordinary  
Mode of voting : Show of hands

#### **ITEM NO. 5**

Adoption of Other Objects for commencement of the business as detailed in terms of Sub-Clause 29 of Clause III(C) of other objects of the Memorandum of Association of the Company.

Resolution required : Special  
Mode of voting : Show of hands

#### **ITEM NO. 6**

Shifting of Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".

Resolution required : Special  
Mode of voting : Show of hands

#### **ITEM NO. 7**

Increase in Remuneration of Mr. P. K. Ranade

Resolution required : Special  
Mode of voting : Show of hands

#### **ITEM NO. 8**

Increase in Remuneration of Mr. Vikram Ranade

Resolution required : Special  
Mode of voting : Show of hands

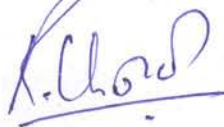


**ITEM NO. 9**

Increase in Remuneration of Mr. Prashant Ranade

Resolution required : Special  
Mode of voting : Show of hands

**For ADVANCE METERING TECHNOLOGY LIMITED**



**RAKESH DHODY  
(AVP CORPORATE AFFAIRS)**