



S. No.	Description	Particulars		
A	Date of Annual General Meeting	June 5, 2013		
B	Book Closure Date	May 27, 2013 to June 5, 2013 (both days inclusive)		
C	Total No. of Shareholders on record date i.e. May 26, 2013	3707		
D	Number of Shareholders present in the Meeting either in person or through proxy			
	Category	Present in person	Present in through proxy	Total
	Promoter and Promoter Group	5	1	6
	Public	54	18	72
	Total	59	19	78
E	Number of Shareholders attended the Meeting through Video Conferencing: No Video conferencing facility was made available			

For ADVANTA INDIA LIMITED

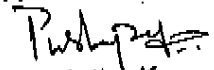
Pushpalatha K
Pushpalatha K
Company Secretary



The Shareholders transacted the following business at the Meeting:

S.No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Annual Accounts for the Financial Year ended 31 st December 2012	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. Vikram R. Shroff, as Director of the Company	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. Vinod Sethi, as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Statutory Auditors	Ordinary	Show of Hands	Passed unanimously
5	Change of Name of the Company	Special	Show of Hands	Passed unanimously
6	Sub- Division of Shares	Ordinary	Show of Hands	Passed with requisite majority
7	Alteration of Memorandum of Association	Ordinary	Show of Hands	Passed unanimously

For ADVANTA INDIA LIMITED


Pushpalatha K
Company Secretary

**ADVANTA INDIA LIMITED**

Registered Office :
Krishnama House
8-2-418, 3rd Floor,
Road No. 7, Banjara Hills,
Hyderabad - 500 034. A.P. India.
Phone : +91 40 6628 4000,
Fax : +91 40 6628 4040
Website : www.advantaseeds.com

AIL: SEC: NSE: 2013**Date: June 5, 2013**

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

Dear Sir,

Sub: Disclosure of voting results of the 19th Annual General Meeting

Ref: Clause 35A of the Listing Agreement; Scrip Code: ADVANTA

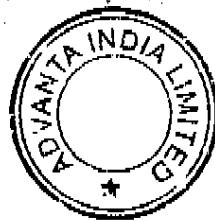
With reference to the above, please find enclosed the disclosure of the voting results at the 19th Annual General Meeting of the Members of Advanta India Limited, held on June 5, 2013 at 11:30 A.M. at Hotel Fortune Park Vallabha, Road No.12, Banjara Hills, Hyderabad-500034.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Advanta India Limited

Pushpalatha K
Company Secretary



Encl: As above