

**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: 2012

June 3, 2012

To,
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir,

Sub: Outcome of Proceedings of the Court convened Meeting held on June 2, 2012

Ref: Clause 31 (e) & 35A of the Listing Agreement; Scrip Code: ADVANTA

With reference to the subject cited above, this is to inform you that the Equity Shareholders and Trade Creditors of the Company, at the High Court convened meeting held on June 2, 2012, have approved the Scheme of Arrangement and Amalgamation of Unicorn Seeds Private Ltd ('USPL') with Advanta and their respective Shareholders and Creditors ("Scheme"). The Equity Shareholders and Trade Creditors of Advanta have approved the said Scheme unanimously i.e. 100% in number and 100 % in value of those present and voting, either in person or by proxy.

In view of the fact that USPL is a wholly owned subsidiary of Advanta, upon the Scheme becoming effective, no shares will be issued / allotted under the Scheme by Advanta.

Further, upon the Scheme becoming effective, all the equity and preference shares of USPL held by Advanta shall stand cancelled.

Details regarding the voting results are as under :

Date of the Court convened meeting for approving the Scheme-2nd June,2012

Total number of shareholders on Record date (i.e. 27 th April 2012) : 6,271

No. of shareholders present in the meeting either in person or through proxy: 44

- Promoters and Promoter Group: 8
- Public: 36

No. of Shareholders attended the meeting through Video Conferencing : Nil

- Promoters and Promoter Group: Nil
- Public: Nil

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

Details of the Agenda:

Resolution required: Extra- Ordinary Resolution
Mode of voting: Poll

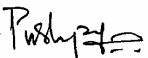
The Details of the Poll are as under:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,10,17,486	1,10,16,486	99.99	1,10,16,486	Nil	100.00	0.00
Public – Institutional holders	150	Nil	Nil	Nil	Nil	0.00	0.00
Public- Others	58,40,604	28,604	00.49	28,604	Nil	100.00	0.00
Total	1,68,58,240	1,10,45,090	65.52	1,10,45,090	Nil	100	0.00

This is for your information and records.

Thanking you

Yours faithfully,
For Advanta India Limited


Pushpalatha K
Company Secretary