

Date: 01-10-2015

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: Details of voting results at the 4th Annual General Meeting (AGM) of the Company held on September 30, 2015 under Clause 35A.

Pursuant to Clause 35A of the Listing Agreement, we append herewith details of voting results of the 4th Annual General Meeting of the Company held on Wednesday, 30th day of September, 2015 at 9.00 a.m. at Roshan Farms, Palla- Bakhtawar Pur Road, G.T. Karnal Road, Delhi-110036.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY



INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name of Company	ADVANCE METERING TECHNOLOGY LIMITED
Date of the AGM	30th September 2015
Total number of shareholders on record date (i.e 23rd September, 2015, record date for e-voting and poll at the AGM)	13959
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	35
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

In case of Poll /E-voting

All the resolutions were carried out through remote e-voting and through poll conducted at the meeting:

Item No.	Particulars of resolution	Resolution Required	mode of voting (poll/remote e-voting)	Remarks
1	To receive, consider and adopt the financial statement of the company (standalone and consolidated) i.e. the Balance sheet as at March 31, 2015, the profit & loss account of the company and cash flow statement for the year ended March 31, 2015 and the report of Directors and Auditors thereon.	Ordinary	poll/remote e-voting	The resolution was passed unanimously
2	To appoint a Director in place of Mr. Vikram Ranade (DIN: 00006021) who retires by rotation at this Annual General	Ordinary	poll/remote e – voting	The resolution was passed with requisite majority

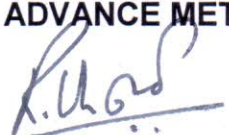
	Meeting and being eligible offers himself for re-appointment.			
3	To ratify the appointment of M/s S. S. Kothari Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting at a remuneration fix by the board.	Ordinary	poll/remote e-voting	The resolution was passed unanimously
4	Re- appointment of Mr. P. K. Ranade (DIN: 00005359) as Chairman & Managing Director of the Company.	Special	poll/ remote e-voting	The resolution was passed with requisite majority
5	Re-appointment of Mr. Vikram Ranade (DIN: 00006021) as an Executive Director of the Company.	Special	poll/remote e-voting	The resolution was passed with requisite majority
6	Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as an Executive Director of the Company.	Special	poll/remote e-voting	The resolution was passed with requisite majority
7	Appointment of Dr. Priya Somaiya (DIN: 07173195) as an Independent Director of the Company.	Ordinary	poll/remote e-voting	The resolution was passed with requisite majority

The Voting details are attached herewith in the prescribed format.

Thanking You

Yours Faithfully

For ADVANCE METERING TECHNOLOGY LIMITED


RAKESH DHODY

AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY



(Agenda-wise)

ITEM NO. 1

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Resolution 1. To receive, consider and adopt the financial statement of the company (standalone and consolidated) i.e. the Balance sheet as at March 31, 2015, the profit & loss account of the company and cash flow statement for the year ended March 31, 2015 and the report of Directors and Auditors thereon.							
Promoter/ Public	Number of Shares held	Number 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	1,02,04,716	1,02,04,716	100.00	1,02,04,716	0	100.00	0.00
Public Institution al holders	0	0	0.00	0	0	0.00	0.00
Public- others	58,52,750	11,505	0.20	11,505	0	100.00	0.00
Total	1,60,57,466	1,02,16,221	63.62	1,02,16,221	0	100.00	0.00



ITEM NO. 2

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Resolution no. 2. To appoint a Director in place of Mr. Vikram Ranade (DIN: 00006021) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.							
Promoter /Public	Number of Shares held	Number 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	1,02,04,716	1,02,04,716	100.00	1,02,04,716	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- others	58,52,750	11,505	0.20	11,405	100	99.131	0.869
Total	1,60,57,466	1,02,16,221	63.62	1,02,16,121	100	99.999	0.001



ITEM NO. 3

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Resolution no. 3. To ratify the appointment of M/s S. S. Kothari Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting at a remuneration fix by the board.							
Promoter /Public	Number of Shares held	Number 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	1,02,04,716	1,02,04,716	100.00	1,02,04,716	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- others	58,52,750	11,505	0.20	11,505	0	100.00	0.00
Total	1,60,57,466	1,02,16,221	63.62	1,02,16,221	0	100.00	0.00



ITEM NO. 4

RESOLUTION REQUIRED – SPECIAL –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Resolution no. 4. Re- appointment of Mr. P. K. Ranade (DIN: 00005359) as Chairman & Managing Director of the Company.							
Promoter /Public	Number of Shares held	Number 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	1,02,04,716	93,45,761	91.58	93,45,761	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- others	58,52,750	11,505	0.20	11,405	100	99.131	0.869
Total	1,60,57,466	93,57,266	58.27	93,57,166	100	99.999	0.001



ITEM NO. 5**RESOLUTION REQUIRED – SPECIAL –SPECIAL BUSINESS****Mode of Voting- E-Voting/Poll**

Resolution no.5. Re-appointment of Mr. Vikram Ranade (DIN: 00006021) as an Executive Director of the Company.

Promoter /Public	Number of Shares held	Number 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	1,02,04,716	95,48,637	93.57	95,48,637	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	58,52,750	11,505	0.20	11,405	100	99.131	0.869
Total	1,60,57,466	95,60,142	59.54	95,60,042	100	99.999	0.001



ITEM NO. 6

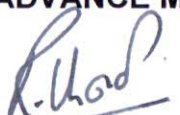
RESOLUTION REQUIRED – SPECIAL –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Resolution no 6. Re-appointment of Mr. Prashant Ranade (DIN: 00006024) as an Executive Director of the Company.							
Promoter /Public	Number of Shares held	Number of votes polled	% of votes polled on outstanding 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	1,02,04,716	95,48,637	93.57	95,48,637	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	58,52,750	11,505	0.20	11,405	100	99.131	0.869
Total	1,60,57,466	95,60,142	59.54	95,60,042	100	99.999	0.001



ITEM NO. 7

RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Appointment of Dr. Priya Somaiya (DIN: 07173195) as an Independent Director of the Company.							
Promoter /Public	Number of Shares held	Number 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	1,02,04,716	1,02,04,716	100.00	1,02,04,716	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- others	58,52,750	11,505	0.20	11,405	100	99.131	0.869
Total	1,60,57,466	1,02,16,221	63.62	1,02,16,121	100	99.999	0.001

For ADVANCE METERING TECHNOLOGY LIMITED


RAKESH DHODY
 AVP(CORPORATE AFFAIRS) & COMPANY SECRETARY

