

29th September, 2014

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531429

Dear Sir,

Sub: Clause 35A of the Listing Agreements
Voting Results in the AGM held on 27.09.2014

We furnish below the results (including e-voting held on 21st September, 2014 to 23rd September, 2014) in the format prescribed under Clause 35A of the Listing Agreement.

Date of Annual General Meeting	27 th September, 2014
Total No. of Shareholders as on record date	9496
No. of Shareholders present in the meeting either in person or proxy or representation	38
- Promoters and Promoter Group	2
- Public	36
No. of Shareholders attended the meeting through Video Conferencing	Nil
- Promoters and Promoters Group	Nil
- Public	Nil

Details of the Agenda:

Item No. 1: To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the Year ended 31st March, 2014 and the Reports of Directors' and Auditors' thereon:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Public others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0



Item No. 2: To appoint auditors and fix their remuneration:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Public others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0

Item No.3: To appoint Mr. Shaji John Abraham as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Public others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0

Item No.4: To appoint Mr. Darius Minoos Belgamvala as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Public others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0

Item No. 5: To appoint Mrs. Piroja Belgamvala as an Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Pubic others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0

Item No. 6: To adopt new Articles of Association:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on Outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	8760077	8760060	100%	8760060	0	100%	0
Public Institutional Holders	32760	0	0	0	0	0	0
Pubic others	7480881	317846	4.25%	317846	0	100%	0
Total	16273718	9077906	55.78%	9077906	0	100%	0

Accordingly, all the resolutions proposed in 29th Annual General Meeting of the Company were passed with unanimously.

We request you to take the above on your records. >

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Compliance Officer