

PANKAJ & ASSOCIATES
Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 18) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement]

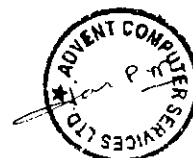
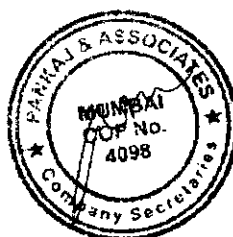
To,
Mr. Michael Arul
Chairman and Managing Director
Advent Computer Services Limited
Regd. Office: New No.121, Old No.347,
Pantheon Road, Egmore,
Chennai – 600008.

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Advent Computer Services Limited at its meeting held on 14th August, 2014 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 and ballot process undertaken at the 29th Annual General Meeting (AGM) on the resolutions contained in the notice of the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 27th September, 2014, at Selva Rajeswari Hall, D.K.Complex, Villivakkam, Chennai – 600099.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 29th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to above, I submit my report as under:



3.1. The Company has provided the e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3. As prescribed in the said Rules, the Company has also published an advertisement on 26th August, 2014 and it carried the required information as specified in the said rules.

3.4. The Company had completed the dispatch of Annual Report by 3rd September, 2014 to its members, whose names appeared on the Register of Members / List of Beneficiaries as on 22nd August, 2014.

3.5 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 27th September, 2014.

3.6 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.8 The scrutiny was done in the presence of two persons viz. Mr. Bharat Chavan and Mr. Gaurav Sakpal as witnesses after the voting process was over.

3.9. The E-Voting commenced from 21st September, 2014 (9.00 a.m.) and ended on 23rd September, 2014 (6 00 p.m.).

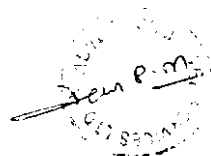
3.10. The votes cast were unblocked on 23rd September, 2014 in the presence of 2 witnesses, Mr. Bharat Chavan and Mr. Gaurav Sakpal who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.

B. Chavan

G. Sakpal

3.11. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.12. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited on their website i.e <https://www.evoting.nsdl.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



Item No. 1 – As an Ordinary Resolution:- To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date and the Auditors' Report thereon.

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

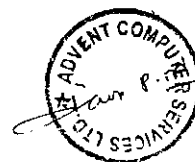
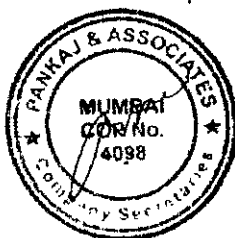
Item No. 2 – As an Ordinary Resolution - Appointment of Auditor and fix their remuneration:

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0



iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 3 – As an Ordinary Resolution - Appointment of Mr. Shaji John Abraham as an Independent Director

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

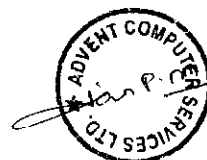
Item No. 4 – As an Ordinary Resolution - Appointment of Mr. Darius Minoo Bagamvala as an Independent Director

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0



iii. **Abstained votes:**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 5 – As an Ordinary Resolution - Appointment of Mrs. Piroja Darius Belgamvala as an Independent Director

i. **Voted in favour of the resolution:**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. **Voted against the resolution**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. **Abstained votes:**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

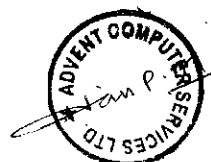
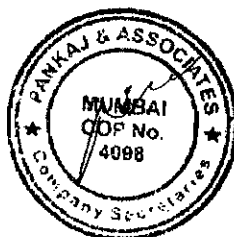
Item No. 6 – As a Special Resolution – Adoption of New Articles of Association

i. **Voted in favour of the resolution:**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
17	9077906	100%

ii. **Voted against the resolution**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0



iii. **Abstained votes:**

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

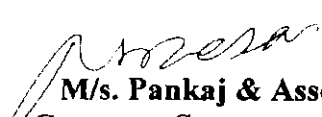
4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Pramod Jain, Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,


M/s. Pankaj & Associates
Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Ballot form and E-voting

Place: Mumbai

Date: 27th September, 2014

