

28th September, 2015

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai-400001	National Securities Depository Limited TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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Scrip Code: 531429

Dear Sir,

Sub: Voting Results under Clause 35-A of the Listing Agreement

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on 26th September, 2015 at 10.00 a.m. at Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai – 600032.

Pursuant to Clause 35-A of the Listing Agreement and as per Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (remote e-voting) during the period commencing from 23rd September, 2015 (9.00 a.m.) to 25th September, 2015 (5.00 p.m.).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised remote e-voting.

All the resolutions contained in the Notice of the above AGM were approved unanimously of shareholders through remote e-voting and ballot voting at the venue of the AGM. Accordingly, all the resolutions were declared to be passed on 26th September, 2015, which is the date of the Annual General Meeting.

In accordance with the Clause 35-A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for remote e-voting and physical votes ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website. This may also be considered as compliance of Clause 31 (d) of the Listing Agreement.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited



Noshin Thanawala
Company Secretary & Compliance Officer

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	26 th September, 2015
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 19 th September, 2015)	9432
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: 3 - Public : 41	44
4.	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

The mode of voting for all the resolutions was:

1. Remote e-voting conducting between 23rd September, 2015 and 25th September, 2015 and
2. Voting by physical Ballot Paper conducted at the meeting.

Given below is the resolution-wise combined result of remote e-voting and voting by physical ballot paper conducted at the meeting:

Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot / E-voting)	Remarks
1.	To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31 st March, 2015 and the Balance Sheet as at that date and the Auditors' Report thereon.	Ordinary	Remote E-Voting and voting by Physical Ballot Paper	The Resolution was passed unanimously
2.	To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.	Ordinary	Remote E-Voting and voting by Physical Ballot Paper	The Resolution was passed unanimously



Advent Computer Services Limited

30th AGM held on 26th September, 2015

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
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Resolution No : 1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date, report of the Board of Directors and Auditors thereon.

Mode of Voting: (E-voting)

Promoter and Promoter Group	8760077	8760077	100.00	8760077	0	100.00	0.00
Public Institutional Holders	145260	112500	77.45	112500	0	100.00	0.00
Public-Others	7368381	63506	0.86	63506	0	100.00	0.00
Total (A)	16273718	8936083	54.91	8936083	0	100.00	0.00

Mode of Voting: (Physical Votes by Ballot Paper)

Promoter and Promoter Group (*)	8760077	0	0.00	0	0	0.00	0.00
Public Institutional Holders	145260	0	0.00	0	0	0.00	0.00
Public-Others	7368381	104615	1.42	104615	0	100.00	0.00
Total (B)	16273718	104615	0.64	104615	0	100.00	0.00
Result (A+B)	16273718	9040698	55.55	9040698	0	100.00	0.00

Resolution No : 2. Ratification of Appointment of Auditor and fix their remuneration

Mode of Voting: (E-voting)

Promoter and Promoter Group	8760077	8760077	100.00	8760077	0	100.00	0.00
Public Institutional Holders	145260	112500	77.45	112500	0	100.00	0.00
Public-Others	7368381	63506	0.86	63506	0	100.00	0.00
Total (A)	16273718	8936083	54.91	8936083	0	100.00	0.00

Mode of Voting: (Physical Votes by Ballot Paper)

Promoter and Promoter Group (*)	8760077	0	0.00	0	0	0.00	0.00
Public Institutional Holders	145260	0	0.00	0	0	0.00	0.00
Public-Others	7368381	104615	1.42	104615	0	100.00	0.00
Total (B)	16273718	104615	0.64	104615	0	100.00	0.00
Result (A+B)	16273718	9040698	55.55	9040698	0	100.00	0.00