

28th September, 2016

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 Sirs,

Sub: Details of Voting Results of 31st Annual General Meeting held on 27th September, 2016 under Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on 27th September, 2016 at 11.00 a.m. and was concluded at 11.40 a.m. at Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai – 600032.

Pursuant to 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 24th September, 2016 (9.00 a.m.) to 26th September, 2016 (5.00 p.m.).

Further, the Company provided voting facility at the AGM venue through a ballot voting 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 27th September, 2016, which is the date of the Annual General Meeting.

Item / Resolution No.	Details of Agenda	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the Year ended 31 st March, 2016 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To ratify the appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
3	To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company	Special
4	To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company	Ordinary
5	To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company	Ordinary
6	To Increase the Borrowing Limits of the Company	Special
7	To Increase in the Limits in Mortgage of Assets	Special

Registered Office: 121 (old 347), Pantheon Road
Egmore - Chennai - 600 008 - Tamil Nadu - India
Tel.: +91 44 4558 0095 - Fax: +91 44 28193688

compliance.officer@adventcomputer.in
CIN: L33111TN1984PLC010675
www.adventcomputer.in

In accordance with Reg. 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for remote e-voting and voting conducted physically through ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website.

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	27 th September, 2016
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 20 th September, 2016)	9340
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: 2 - Public : 36	38
4.	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

This may also be considered as compliance of Reg. 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Kshama Wazkar
Company Secretary & Compliance Officer

Advent Computer Services Limited								
31 st AGM held on 27 th September, 2016								
Category	Mode of Voting	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
Resolution Required: (ORDINARY)								
I. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date, report of the Board of Directors and Auditors thereon.								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	7480881	177885	2.38	177885	0	100.00	0
	Poll		21659	0.29	21659	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		199544	2.67	199544	0	100.00	0
Total		16273718	8959621	55.06	8959621	0	100.00	0



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Resolution Required: (ORDINARY)								
2. To ratify the appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.								
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Resolution Required: (SPECIAL)								
3. To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
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Resolution Required: (Ordinary)								
4. To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company								
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Resolution Required: (Ordinary)								
5. To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company								
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Resolution Required: (Special)								
6. To Increase the Borrowing Limits of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
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Resolution Required: (Special)								
7. To Increase the Limits of Mortgage of Assets of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
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