

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

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 require (Ordinary / Specia	
1	To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the Year ended 31st 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	



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 31st AGM held on 27th September, 2016 % of Votes % of Votes % of Votes in polled on Against on Votes polled No of Shares No of Votes favour on No of Votes -No of Votes Outstanding Mode of Votes polled Category Against (5) Voting in Favour (4) shares (6)=[(4)/(2)]*(7)=[(5)/(2)]* Polled (2) held (1) (3)=[(2)/(1)]*100 100 100

Resolution Required: (ORDINARY)

1. 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.

Promoter and Promoter Group	E-voting		8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	8760077	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
	E-voting		177885	2.38	177885	0	100.00	0
	Poll		21659	0.29	21659	0	100.00	0
Public-Others	Postal Ballot	7480881	0	0	0	0	.0	0
	Total		199544	2.67	199544	0	100.00	0
Total		16273718	8959621	55.06	8959621	0	100.06	0



			Adver	nt Computer Ser	vices Limited			
			31st AG	M held on 27th S	eptember, 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
			Resolu	tion Required: (ORDINARY)			
2. To ratify the a	ppointment	of M/s. Vivek	anandan Asso	ciates, Chartere	d Accountants, C	hennai as Statı	itory Auditors of	the Company
				ie agenda / resol				the Company
Promoter and	E-voting	Group are i	8760077	100.00		0		
Promoter	Poll	8760077	0	0	8760077	0	100.00	0.00
Group	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	- 0
	E-voting		0	0	0	0	0	- ()
PLU.	Poll		0	0	0	Ů.	. 0	Ö
Public		32760						
Public Institutional Holders	Postal Ballot	32760	0	0	0	0	0	0
Institutional		32760	0	0	0	0	0	0
Institutional	Ballot	32760				200	0	0
Institutional	Ballot Total	32760	0	0	0	0	2 172	0
Institutional	Ballot Total E-voting	7480881	0	0 2.38	0 177885	0	100.00	0 0

55.06

16273718

Total

8959621



100.00

			Adver	nt Computer Ser	vices Limited			
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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
	3. To	re-appoint !		lution Required: rul as Chairman	(SPECIAL)	rector of the Co	ompany	
Whether Promot	er / Promoter	r Group are i	nterested in th	ne agenda / resol	ution:			
Promoter and	E-voting	8760077	8760077	100,00	8760077	0	100.00	0.00
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
	E-voting	32760	0	0	0	0	0	0
Public	Poll		0	0	0	0	0	0
Institutional Holders	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-voting		177885	2.38	177885	0	100.00	0
	Poll		21659	0.29	21659	0	100.00	0
	700707	7480881	0	0	0	0	0	0
Public-Others	Postal Ballot	7480881	· ·					

55.06

Total



100.00

Advent Computer Services Limited 31st AGM held on 27th September, 2016 % of Votes % of Votes in % of Votes polled on No of No of favour on Against en Mode of Outstanding No of Votes -No of Votes Votes polled (7)=[(5)/(2)]* 160 Category Shares Votes Votes polled Voting shares in Favour (4) Against (5) (6)=[(4)/(2)]*100 held (1) Polled (2) (3)=[(2)/(1)]*100 Resolution Required: (Ordinary) 4. To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company Whether Promoter / Promoter Group are interested in the agenda / resolution: 8760077 8760077 Promoter and 100.00 E-voting 100.00 0.00 Promoter Poll 0 0 0 0 0 0 Group Postal 8760077 0 0 0 0 0 0 Ballot Total 8760077 100.00 8760077 0 100.00 0 E-voting 0 0 () 0 0 0 Poll 0 0 () () 0 0 Public 32760 Institutional Postal 0 0 0 0 0 0 Holders Ballot Total 0 0 0 0 0 0 E-voting 177885 2.38 177885 100.00 0 0 21659 0.29 21659 Poll 0 100.00 0 Postal 0 0 () 0 0 0 7480881 Public-Others Ballot 199544 199544 100.00 0 2.67 0 Total

55.06

Total

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Advent Computer Services Limited 31st AGM held on 27th September, 2016 % of Votes % of Votes in % of Votes polled on favour on Against on No of No of Outstanding No of Votes -No of Votes Mode of Votes polled Votes polled Votes Shares Category Against (5) shares in Favour (4) (6)=[(4)/(2)]*100 Voting (7)=|(5)/(2)|*held (1) Polled (2) (3)=[(2)/(1)]* 100100

Resolution Required: (Ordinary)

5. To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company

Promoter and Promoter Group	E-voting		8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	8760077	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	()
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting		177885	2.38	177885	0	100.00	0
	Poll		21659	0.29	21659	0	100.00	0
	Postal Ballot	7480881	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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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)] ²
				olution Required	0-1/1800 A (0400) (8-40F)			
Vhether Promot	er / Promote			the Borrowing L	imits of the Com	pany		4
Promoter and	E-voting		8760077	100.00	8760077	0	100.00	0.00
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot	8760077	0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
	E-voting	32760	0	0	0	0	0	- ()
Public	Poll		0	0	0	0	0	0
Institutional Holders	Postal Ballot		0	0	0	0	0	0,
	Total		0	0	0	0	0	0
	E-voting		177885	2.38	177885	0	100.00	()
	Poll	7480881	21659	0.29	21659	0	100,00	0
	Postal		0	0	0	0	0	0
Public-Others	Ballot	7.700001						
Public-Others	500000000000000000000000000000000000000	7.400001	199544	2.67	199544	0	100.00	0



Advent Computer Services Limited 31st AGM held on 27th September, 2016 % of Votes % of Votes in % of Votes polled on Against on No of No of favour on Outstanding Mode of No of Votes -No of Votes Votes polled (6)=[(4)/(2)]* 100 Votes polled (7)=[(5)/(2)]* 100 Shares Votes Category shares in Favour (4) Against (5) Voting held (1) Polled (2) (3)=[(2)/(1)]*100 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: 8760077 100.00 8760077 0 100.00 0.00 Promoter and E-voting 0 0 0 0 Promoter Poll 0 0 Group Postal 0 0 0 8760077 0 0 0 Ballot 100.00 8760077 0 100.00 0 8760077 Total 0 0 0 E-voting 0 0 0 0 0 0 0 0 0 Poll Public 32760 Institutional Postal 0 0 0 0 0 Holders Ballot 0 0 0 0 0 0 Total 177885 177885 100.00 2.38 0. E-voting Poll 21659 0.29 21659 100.00 0 0 () 0 Postal 0 0 7480881 Public-Others Ballot 199544 2.67 199544 0 100.00 0 Total

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Total



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