

22nd September, 2017

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: Revised Details of Voting Results of 32nd Annual General Meeting held on 22nd September, 2017 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 32nd Annual General Meeting (AGM) of the Company was held on 22nd September, 2017 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 & Addendum Notice to AGM through electronic voting (remote e-voting) during the period commencing from 19th September, 2017 (9.00 a.m.) to 21st September, 2017 (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 & Addendum Notice of the above AGM were approved by requisite majority of shareholders through remote e-voting and voting at the venue of the AGM. Accordingly, all the resolutions were declared to be passed on 22nd September, 2017, 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, 2017 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 appoint Mr. Samir Harakchand Shah as a Director of the Company	Ordinary
4	To appoint Mrs. Kavitha as an Independent Director of the Company	Ordinary
5	To authorize company to charge for service of documents to members of the company.	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	22 nd September, 2017
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 15 th September, 2017)	9226
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: 2 - Public : 39	41
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


Michael Arul

Chairman & Managing Director

Advent Computer Services Limited

32nd AGM held on 22nd September, 2017

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
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Resolution Required: (ORDINARY)

1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2017 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
	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	235163	3.1435	235133	30	99.9872	0.0128
	Poll		128	0.0017	128	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		235291	3.1452	235261	30	99.9872	0.0128
Total		16273718	8995368	55.2754	8995338	30	99.9997	0.0003



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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.

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
	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	235103	3.1427	235073	30	99.9872	0.0128
	Poll		128	0.0017	128	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		235231	3.1444	235201	30	99.9872	0.0128
Total		16273718	8995308	55.2751	8995278	30	99.9997	0.0003



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Resolution Required: (ORDINARY)

3. To appoint Mr. Samir Harakchand Shah as a Director 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
	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	235163	3.1435	235073	90	99.9617	0.0383
	Poll		128	0.0017	128	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		235291	3.1452	235201	90	99.9617	0.0383
Total		16273718	8995368	55.2754	8995278	90	99.999	0.001



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Resolution Required: (Ordinary)								
4. To appoint Mrs. Kavitha as an Independent Director 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
	Poll		0	0	0	0	0	0
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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
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Resolution Required: (Special)								
5. To authorize company to charge for service of documents to members 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
	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
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