

22nd September, 2018

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 33rd Annual General Meeting held on 22nd September, 2018 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 33rd Annual General Meeting (AGM) of the Company was held on 22nd September, 2018 at 11.00 a.m. and was concluded at 11.55 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 19th September, 2018 (9.00 a.m.) to 21st September, 2018 (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 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, 2018, 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, 2018 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint Mr. Samir Harakhchand Shah as a Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To re-appoint M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company for a period of two years.	Ordinary



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 polling papers 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, 2018
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 15 th September, 2018)	9178
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: 2 - Public : 37	39
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

33rd AGM held on 22nd September, 2018

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)								
1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2018 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: No								
Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot*		0	0	0	0	0	0
	Total		8812077	100%	8812077	0	100%	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	7428881	149135	2%	149135	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot*		14730	0.20%	14730	0	100%	0
	Total		163865	2.20%	163865	0	100%	0
Total		16273718	8975942	55.16%	8975942	0	100%	0

* includes votes cast by physical ballot paper at the AGM venue.



Advent Computer Services Limited								
33 rd AGM held on 22 nd September, 2018								
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Resolution Required: (ORDINARY)								
2. To appoint Mr. Samir Harakhchand Shah as a Director, who retires by rotation and being eligible offers himself for re-appointment.								
Whether Promoter / Promoter Group are interested in the agenda / resolution: No								
Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot*		0	0	0	0	0	0
	Total		8812077	100%	8812077	0	100%	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	7428881	149135	2%	149105	30	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot*		14730	0.20%	14730	0	100%	0
	Total		163865	2.20%	163835	30	99.98%	0.02%
Total		16273718	8975942	55.16%	8975912	30	99.99%	Negligible

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Advent Computer Services Limited

33rd AGM held on 22nd September, 2018

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Resolution Required: (ORDINARY)

3. To re-appoint M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company for a period of two years.

Whether Promoter / Promoter Group are interested in the agenda / resolution:

Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
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	Total		8812077	100%	8812077	0	100%	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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