

27th September, 2019

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 34th Annual General Meeting held on 27th September, 2019 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 34th Annual General Meeting (AGM) of the Company was held on 27th September, 2019 at 10.30 a.m. and was concluded at 11.15 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, 2019 (9.00 a.m.) to 26th September, 2019 (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 27th September, 2019, 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, 2019 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 ratify appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
4	To appoint Mr. Parthasarathy Sethuraman as an Independent Director of the Company	Ordinary

Registered Office: Swathi Towers, K22, 7th Floor,
 5&7, Durgabai Deshmukh Road, R. A. Puram,
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 CIN: L33111TN1984PLC010675
 www.adventcomputer.in



5	To appoint Mrs. Virginie Bompoil as an Independent Director of the Company	Ordinary
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In accordance with Reg. 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the voting results in the prescribed format along with the 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	27 th September, 2019
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 20 th September, 2019)	9132
3.	No. of Shareholders present in the meeting either in person or proxy or representation <ul style="list-style-type: none"> - Promoters and Promoter Group: 2 - Public : 34 	36
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

Michael Arul
Chairman & Managing Director



Advent Computer Services Limited

34th AGM held on 27th September, 2019

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 31 st March, 2019 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	
	Postal Ballot*		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Others	E-voting	7428881	164505	2.21%	164505	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot*		576	0.01%	576	0	100%	
	Total		165081	2.22%	165081	0	100%	0
Total		16273718	8977158	55.16%	8977158	0	100%	0

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



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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
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	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	164505	2.21%	164475	30	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot*		576	0.01%	576	0	100%	0
	Total		165081	2.22%	165051	30	99.98%	0.02%
Total		16273718	8977158	55.16%	8977128	30	99.99%	Negligible

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Resolution Required: (ORDINARY)								
3. To ratify appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai (Firm Registration No. 05268S) as Statutory Auditors of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution: No								
Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
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Resolution Required: (ORDINARY)

4. To appoint Mr. Parthasarathy Sethuraman (DIN 08278159) as an Independent Director of the Company

Whether Promoter / Promoter Group are interested in the agenda / resolution: No

Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
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Resolution Required: (ORDINARY)								
5. To appoint Mrs. Virginie Bompoil (DIN 08104837) as an Independent Director of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution: No								
Promoter and Promoter Group	E-voting	8812077	8812077	100%	8812077	0	100%	0
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