

1<sup>st</sup> October, 2020

**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 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 30 at 11.00 a.m. and was concluded at 11.25 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

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 cast their vote on all the resolutions set out in the Notice of the AGM through electronic voting (remote e-voting) commencing from Sunday, 27<sup>th</sup> September, 2020 (9.00 a.m.) to Tuesday, 29<sup>th</sup> September, 2020 (5.00 p.m.). Further, the Company provided e-voting facility during the AGM for those who had not cast their vote during remote e-voting period.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through remote e-voting and e-voting during the AGM. Accordingly, all the resolutions were declared to be passed on 30<sup>th</sup> September, 2020, 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 <sup>st</sup> March, 2020 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint Mr. T S R Sivasubramanian as Statutory Auditor of the Company from conclusion of this AGM till conclusion of next AGM	Ordinary
3	To appoint Mr. G Swaminathan as an Independent Director of the Company for a term of five consecutive years	Ordinary
4	To re-appoint Mr. Michael Arul as Chairman and Managing Director of the Company w.e.f. 12 <sup>th</sup> March, 2021 to 11 <sup>th</sup> March, 2024	Special

Registered Office: Swathi Towers, K22, 7th Floor,  
5&7, Durgabai Deshmukh Road, R. A. Puram,  
Chennai - 600 028, Tamil Nadu, India  
Tel.: +91 44 4558 0095 Fax: +91 44 2495 3688

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 e-voting results in the prescribed format along with the Scrutinizer's Report for remote e-voting prior and during the AGM. 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	30 <sup>th</sup> September, 2020
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 23 <sup>rd</sup> September, 2020)	8929
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: - Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: 2 - Public: 30	32

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**  
**35<sup>th</sup> AGM held on 30<sup>th</sup> September, 2020**

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
<b>Resolution Required: (ORDINARY)</b>								
1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2020 and the Balance Sheet as at that date, report of the Board of Directors and Auditors thereon.								
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution: No</b>								
Promoter and Promoter Group	E-voting*	8812077	8812077	100%	8812077	0	100%	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8812077	100%	8812077	0	100%	0
Public Institutional Holders	E-voting*	32760	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting*	7428881	160797	2.16%	160357	440	99.73%	0.27%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160797	2.16%	160357	440	99.73%	0.27%
<b>Total</b>		<b>16273718</b>	<b>8972874</b>	<b>55.14%</b>	<b>8972434</b>	<b>440</b>	<b>100%</b>	<b>Negligible</b>

\* aggregate of votes cast through remote e-voting (facility to cast vote prior to AGM) and e-voting during the AGM.



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<b>Resolution Required: (ORDINARY)</b>								
2. To appoint Mr. T S R Sivasubramanian as Statutory Auditor of the Company from conclusion of this AGM till conclusion of next AGM								
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<b>Resolution Required: (ORDINARY)</b>								
3. To appoint Mr. G Swaminathan as an Independent Director of the Company for a term of five consecutive years								
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<b>Resolution Required: (Special)</b>								
4. To re-appoint Mr. Michael Arul as Chairman and Managing Director of the Company w.e.f. 12 <sup>th</sup> March, 2021 to 11 <sup>th</sup> March, 2024								
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution:</b>								
<b>Mr. Michael Arul (Promoter) is interested in this agenda / resolution</b>								
Promoter and Promoter Group	E-voting*	8812077	8812077	100%	8812077	0	100%	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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