

27th September, 2019

To,
BSE Limited.
P J Towers,
Dalal Street, Fort
Mumbai- 400001.

Scrip Code: 531429

Sub: Reg. 30 and Reg. 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

We wish to inform you that 34th Annual General Meeting ('AGM') of the Company was held today i.e. Friday, the 27th September, 2019 and the business mentioned in the Notice dated 14th August, 2019 were transacted. In this regard, please find enclosed the following-

- a. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- b. Annual Report as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations for the financial year 2018-19 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

You are requested to kindly take same on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director



SUMMARY OF PROCEEDINGS OF AGM

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are furnishing hereunder the proceedings of 34th Annual General Meeting of the Company:

Details of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the Year ended 31st March, 2019 and the Reports of Directors' and Auditors' thereon.
Mode of voting: Remote E-Voting & Physical Ballot at the AGM venue
2. To appoint Mr. Samir Harakhchand Shah as a Director, who retires by rotation and being eligible offers himself for re-appointment.
Mode of voting: Remote E-Voting & Physical Ballot at the AGM venue
3. To ratify appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.
Mode of voting: Remote E-Voting & Physical Ballot at the AGM venue
4. To appoint Mr. Parthasarathy Sethuraman as an Independent Director of the Company.
Mode of voting: Remote E-Voting & Physical Ballot at the AGM venue
5. To appoint Mrs. Virginie Bompoil as an Independent Director of the Company.
Mode of voting: Remote E-Voting & Physical Ballot at the AGM venue

Aforesaid all 5 Resolutions were Ordinary Resolutions and were passed through Remote E- voting & Physical Ballot at the AGM venue with requisite majority.

Meeting commenced at 10.30 a.m. and concluded at 11.15 a.m.

For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director

