

25th August, 2020

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

Scrip Code: 531429

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 13th August, 2020 and thereafter letter dated 19th August, 2020, we wish to inform you that the Board of Directors at its meeting held today has discussed and taken on records the following:

1. Standalone Unaudited Financial Results of the Company for the Quarter ended 30.06.2020. The said results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. Appointment of Mr. Ganapathi Swaminathan as an Additional Director with immediate effect and is proposed to be appointed as Non Executive Independent Director in the ensuing 35th Annual General Meeting, subject to the approval of members.
3. Re-appointment of Mr. Michael Arul as Managing Director of the Company in the ensuing 35th Annual General Meeting for a period of 3 years from 12th March, 2021 to 11th March, 2024, subject to approval of members.
4. The Board has approved the Notice of the 35th Annual General Meeting (AGM) of the Company which is scheduled on Wednesday, the 30th September, 2020 at 11.00 a.m. The Register of Members and the Share Transfer Books of the Company will remain close from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of the AGM.
5. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting facility to the Shareholders to exercise their vote for transacting the business at the 35th AGM to be held on 30th September, 2020. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The cut-off date to determine the Shareholders

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eligible to cast their vote electronically for the business to be transacted at the above AGM will be 23rd September, 2020.

6. The Board has appointed M/s Nivya Mandawat, Practicing Company Secretary, as Scrutinizer at the 35th AGM for scrutinizing votes through E-voting.
7. The Board has taken on record Related Party Transactions during the quarter ended 30.06.2020 reviewed by the Audit Committee.

The Board meeting commenced at 11.00 a.m. and concluded at 2.30 p.m

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director

