

27th September, 2016

To,
BSE Limited.
P J Towers,
Dalal Street, Fort
Mumbai- 400 001.

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 31st Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, the 27th September, 2016 and the business mentioned in the Notice dated 12th August, 2016 were transacted. In this regard, please find enclosed the following-

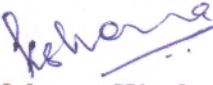
- a. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- b. Annual Report as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations for the financial year 2015-16 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


Kshama Wazkar

Company Secretary & Compliance Officer

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 31st 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, 2016 and the Reports of Directors' and Auditors' thereon.
Resolution Required: Ordinary
Mode of voting: Remote E-Voting & Physical Ballot
2. To ratify the appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.
Resolution Required: Ordinary
Mode of voting: Remote E-Voting & Physical Ballot
3. To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company
Resolution Required: Special
Mode of voting: Remote E-Voting & Physical Ballot
4. To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company
Resolution Required: Ordinary
Mode of voting: Remote E-Voting & Physical Ballot
5. To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company
Resolution Required: Ordinary
Mode of voting: Remote E-Voting & Physical Ballot
6. To Increase the Borrowing Limits of the Company
Resolution Required: Special
Mode of voting: Remote E-Voting & Physical Ballot
7. To Increase in the Limits in Mortgage of Assets of the Company
Resolution Required: Special
Mode of voting: Remote E-Voting & Physical Ballot

Aforesaid all 7 Resolutions were passed under Remote E- voting & Physical Ballot process unanimously.

Meeting commenced at 11.00 a.m. and concluded at 11.40 a.m.

For Advent Computer Services Limited


Kshama Wazkar

Company Secretary & Compliance Officer

