



In compliance with Clause 35A of the Listing Agreement, the voting details of the Special Resolutions passed through Postal Ballot under Section 110 of the Companies Act, 2013, is as under:

Resolution no. 1:

Increase in Authorized Capital of the Company from Rs. 100 Cr. to Rs. 200 Cr.

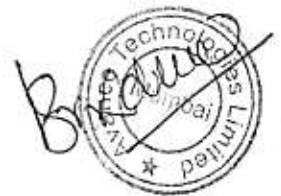
Resolution required:

Special Resolution

Mode of Voting:

Postal Ballot Form and e-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g Shares (3) = $[(2)/(1)]$ *100	No. of Votes in Favour (4)	No. of Votes again st (5)	% of Votes in Favour on valid votes (6) = $[(4)/(2)]$ *100	% of votes against on valid votes (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	3940266	0	0.00	0	0	0.00	0.00
Public Institutional holders	45000	0	0.00	0	0	0.00	0.00
Public Others	636402234	20737401	3.26	20737401	0	100.00	0.00
Total	640387500	20737401	3.24	20737401	0	100.00	0.00



Avance Technologies Limited

Regd.Off:- D/604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri

(West) Mumbai - 400 053

Phone No. 022 65264891/022 65652123,

Email:- info@avance.in/avancetechnologiesltd@gmail.com CIN : L51900MH1985PLC035210



Resolution no. 2:

Issue of 1341530000 Equity Shares of Re. 1/- each at a premium of Rs. 0.50/- per share, on preferential basis.

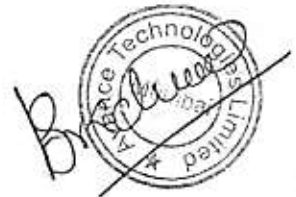
Resolution required:

Special Resolution

Mode of Voting:

Postal Ballot Form and e-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g Shares (3) = $[(2)/(1)]$ *100	No. of Votes in Favour (4)	No. of Votes again st (5)	% of Votes in Favour on valid votes (6) = $[(4)/(2)]$ *100	% of votes against on valid votes (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	3940266	0	0.00	0	0	0.00	0.00
Public Institutional holders	45000	0	0.00	0	0	0.00	0.00
Public Others	636402234	20737401	3.26	20737401	0	100.00	0.00
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