



30th September, 2015

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: - 512149.

Scrip ID: - AVANCE.

Subject: Disclosure of Voting Result of the 31st Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Clause 35A of the Equity Listing Agreement, we are enclosing herewith the voting result declared for the resolutions passed at the Thirty First Annual General Meeting of the Company held on Monday the 28 day of September, 2015 at the Registered Office of the Company situated at D/603 Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 at 9.30 am.

Details of Voting

Particulars	Details
Date of the AGM	Monday, 28 th September, 2015.
Total Number of Shareholders on record date (i.e. September 21, 2015-cut-off date for voting purpose)	18250
No. of Shareholders attended the meeting in person or through proxy: <ul style="list-style-type: none">Promoters and Promoter GroupPublic	2 30
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">Promoters and Promoter GroupPublic	Not Arranged
Agenda Wise <ul style="list-style-type: none">Resolution required : (Ordinary/Special)Mode of Voting:	The details of the resolutions are appended below: The Mode of Voting on all resolutions was through remote e-voting commenced on 25 th September, 2015 at 9.00 am ended on 27 th September, 2015 at 5.00 pm and through Poll at the venue.

Avance Technologies Limited

Regd.Off:- D/603, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West)
Mumbai - 400 053. Phone No. 022 65652123,

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





In Case of Poll and E-voting

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2015. Statement of Profit and Loss for the financial year ended as on that date, and Report of the Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour	No. of votes against	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	17440266	17440266	100	17440266	0	100	0
Public Institutional holders	45000	0	0	0	0	0	0
Public-Others	1964432164	587902967	29.9274	587900467	2500	99.9996	0.0004
Total	1981917430	605343233	30.5433	605340733	2500	99.9996	0.0004

Resolution No. 2- Ordinary Resolution

Appointment of Mr. Deepak Manki (DIN: 06966008), Director retiring by rotation.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour	No. of votes against	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	17440266	17440266	100	17440266	0	100	0
Public Institutional holders	45000	0	0	0	0	0	0
Public-Others	1964432164	587902967	29.9274	587900467	2500	99.9996	0.0004
Total	1981917430	605343233	30.5433	605340733	2500	99.9996	0.0004

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Resolution No. 3- Ordinary Resolution

Ratification of the appointment of M/s Tejas Nadkarni & Associates, Chartered Accountants, as the Statutory Auditors.

Promoter/ Public	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 voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17440266	17440266	100	17440266	0	100	0
Public Institutional holders	45000	0	0	0	0	0	0
Public-Others	1964432164	587902967	29.9274	587900467	2500	99.9996	0.0004
Total	1981917430	605343233	30.5433	605340733	2500	99.9996	0.0004

Resolution No. 4- Special Resolution

Adoption of new Articles of Association.

Promoter/ Public	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 voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17440266	17440266	100	17440266	0	100	0
Public Institutional holders	45000	0	0	0	0	0	0
Public-Others	1964432164	587902967	29.9274	587900467	2500	99.9996	0.0004
Total	1981917430	605343233	30.5433	605340733	2500	99.9996	0.0004

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Resolution No.5-Special Resolution

Payment of Remuneration to Mr. Srikrishna Bhamidipati.

Promoter/ Public	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 voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17440266	3940266	22.5929	3940266	0	100	0
Public Institutional holders	45000	0	0	0	0	0	0
Public-Others	1964432164	587902967	29.9274	587900467	2500	99.9996	0.0004
Total	1981917430	591843233	29.8622	591840733	2500	99.9996	0.0004

Note: All the aforesaid resolutions were passed with requisite majority.

We request to kindly take the above on record.

Thanking You,

For Avance Technologies Limited

B.P. Kamdar
Bimal Kamdar
Director
DIN: 02828913

