



1st October, 2013

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai- 400001.

Scrip Code: 512149.

Subject: Summary of the Proceedings of 29th Annual General Meeting of the Company held on Monday, 30th September, 2013.

Dear Sir/ Madam,

We would like to inform you that the **29th Annual General Meeting** of the Company was held on Monday, **30th September, 2013** at **9.00 a.m.** at D/604, 6th Floor, Crystal Plaza Premises Co-operative Society Limited, Opposite Infinity Mall, New Link Road, Mumbai- 400053.

During the aforesaid meeting, all the Resolutions as stated hereunder and as presented in the Notice convening the said meeting, were passed by the Shareholders with requisite majority:-

- Item No. 1: Adoption of Audited Balance Sheet as at 31st March, 2013, the statement of Profit and Loss for the year ended on that date together with the report of the Board of Directors' along with relevant annexure and Auditors' Report along with Cash Flow Statement etc.
- Item No.2 : Re-appointment of Mr. Deepak Goyal as the Director of the Company.
- Item No 3: ~~Re-appointment of~~ Mr. Srikrishna Bhamidipati as the Director of the Company.



Avance Technologies Limited
~~D/604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity~~
Mail, New Link Road, Andheri (West) Mumbai:- 400 053
Phone No. 022 65264891 / 022 65652123,
Email:- info@avance.in / avancetechnologiesltd@gmail.com



Item No. 4: Re-appointment of M/s. Ramesh Batham & Co., Chartered Accounts as Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting of the Company.

Kindly take a note of the information contained herein and acknowledge a receipt of the same.

Thanking you,

For Avance Technologies Limited

B. P. Kamdar

Director /Authorised Signatory



Avance Technologies Limited

Regd. Off:- Unit No 604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity
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