

28th September, 2015



To,

Department of Corporate Service
BSE Limited,
2nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip ID: AVANCE Scrip Code: 512149

Sub.: Submission of Proceedings of the 31st Annual General Meeting of the Company.

Dear Sir,

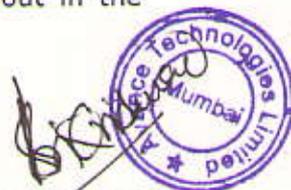
Pursuant to Clause 31(d) of the Listing Agreement, we are herewith submitting the proceedings of the 31st Annual General Meeting of the Company.

1. In accordance with the notice dated 4th September, 2015, the 31st Annual General Meeting of the Shareholders of the Company was held on Monday, the 28th Day of September, 2015 at 9.30 a.m at the Registered Office of the Company situated at D/603, 6th Floor, Crystal Plaza Premises, Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.
2. Mr. Srikrishna Bhamidipati, Managing Director of the Company chaired the meeting with the consent of the Members present at the Meeting. After ascertainment of requisite quorum the meeting was called to order.
3. Mr. Srikrishna Bhamidipati, Managing Director of the Company informed that the Annual Report of the Company together with the Notice convening the 31st Annual General Meeting was dispatched to the members as per the statutory requirements. With the permission of the members present, the Notice was taken as read.
4. The Chairman then addressed the Members and apprised them on the performance of the Company during the financial year ended 31st March, 2015.
5. As required by the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided an opportunity to all the members for casting their votes electronically in respect of the business to be transacted at the Annual General Meeting. The e-voting commenced from 25th September, 2015 (9.00 a.m) and was open up to 27th September, 2015 (5.00 p.m.)
6. At the Annual General Meeting also, the facility for voting by Ballot was provided to the Members who had not casted their votes through remote e-voting for all the resolutions pertaining to ordinary and special businesses as set out in the Notice convening the said AGM.

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





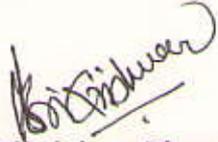
7. Mr. Mayank Arora, Practicing Company Secretary was appointed as scrutinizer to conduct poll paper process in a fair and transparent manner.
8. Thereafter, poll was ordered to be taken at the Meeting. The members present at the meeting who had not voted through electronic means, casted their vote by way of poll for all the resolutions mentioned in the Notice convening the said AGM.

The combined results of e-voting and poll will be separately notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement within 48 hours from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the Company's Website.

We request you to kindly take the above on record and display the same on your website for the information of members and public at large.

Thanking You,

For **Avance Technologies Limited**


Srikrishna Bhamidipati
Managing Director
DIN: 02083384



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