



24<sup>th</sup> September, 2021

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

**Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

Dear Sir/Madam,

37<sup>th</sup> Annual General meeting of the Company was held on Friday, 24<sup>th</sup> September, 2021 at 09.00 a.m. at Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai – 400 002.

In this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith consolidated voting results (Remote e-voting & Ballot).

Further, we are also enclosing scrutinizer's report for your perusal.

You are requested to please take on record our above said information for your reference.

**For Avance Technologies Limited**

  
  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1744026	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1350000	77.4071	1350000	0	100.0000	0.0000
	<b>Total</b>		1744026	1350000	77.4071	1350000	0	100.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	196443217	214218	0.1090	213868	350	99.8366	0.1634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		88215445	44.9063	88215445	0	100.0000	0.0000
	<b>Total</b>		196443217	88429663	45.0154	88429313	350	99.9996
<b>Total</b>		198191743	89779663	45.2994	89779313	350	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vasant Bhoir (DIN: 07596882) Director of the Company who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1744026	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1350000	77.4071	1350000	0	100.0000	0.0000
	<b>Total</b>		1744026	1350000	77.4071	1350000	0	100.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	196443217	214218	0.1090	188868	25350	88.1663	11.8337
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		88215445	44.9063	88215445	0	100.0000	0.0000
	<b>Total</b>		196443217	88429663	45.0154	88404313	25350	99.9713
<b>Total</b>		198191743	89779663	45.2994	89754313	25350	99.9718	0.0282
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification of Shareholding of Mr. Deepak Goyal from Promoter to Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1744026	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1744026	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	196443217	214218	0.1090	213868	350	99.8366	0.1634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		88215445	44.9063	88215445	0	100.0000	0.0000
	<b>Total</b>		196443217	88429663	45.0154	88429313	350	99.9996
<b>Total</b>		198191743	88429663	44.6182	88429313	350	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0