

28th September, 2016

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai-400001	National Securities Depository Limited TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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Scrip Code: 531429

Dear Sirs,

Sub: Details of Voting Results of 31st Annual General Meeting held on 27th September, 2016 under Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on 27th September, 2016 at 11.00 a.m. and was concluded at 11.40 a.m. at Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai – 600032.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (remote e-voting) during the period commencing from 24th September, 2016 (9.00 a.m.) to 26th September, 2016 (5.00 p.m.).

Further, the Company provided voting facility at the AGM venue through a ballot voting for those who had not exercised remote e-voting.

All the resolutions contained in the Notice of the above AGM were approved unanimously of shareholders through remote e-voting and ballot voting at the venue of the AGM. Accordingly, all the resolutions were declared to be passed on 27th September, 2016, which is the date of the Annual General Meeting.

Item / Resolution No.	Details of Agenda	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the Year ended 31 st March, 2016 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To ratify the appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
3	To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company	Special
4	To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company	Ordinary
5	To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company	Ordinary
6	To Increase the Borrowing Limits of the Company	Special
7	To Increase in the Limits in Mortgage of Assets	Special

In accordance with Reg. 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for remote e-voting and voting conducted physically through ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website.

DETAILS OF VOTING RESULTS

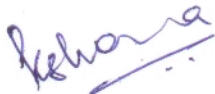
Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	27 th September, 2016
2.	Total No. of Shareholders as on record date (Cut-off date for e-voting 20 th September, 2016)	9340
3.	No. of Shareholders present in the meeting either in person or proxy or representation - Promoters and Promoter Group: 2 - Public : 36	38
4.	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

This may also be considered as compliance of Reg. 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited



Kshama Wazkar

Company Secretary & Compliance Officer

Advent Computer Services Limited

31st AGM held on 27th September, 2016

Category	Mode of Voting	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 Votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes polled (7)=[(5)/(2)]* 100
Resolution Required: (ORDINARY)								
1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31 st March, 2016 and the Balance Sheet as at that date, report of the Board of Directors and Auditors thereon.								

Whether Promoter / Promoter Group are interested in the agenda / resolution:

Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	7480881	177885	2.38	177885	0	100.00	0
	Poll		21659	0.29	21659	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		199544	2.67	199544	0	100.00	0
Total		16273718	8959621	55.06	8959621	0	100.00	0



Advent Computer Services Limited

31st AGM held on 27th September, 2016

Category	Mode of Voting	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 Votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes polled (7)=[(5)/(2)]* 100
Resolution Required: (ORDINARY)								
2. To ratify the appointment of M/s. Vivekanandan Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company.								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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Resolution Required: (SPECIAL)

3. To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company

Whether Promoter / Promoter Group are interested in the agenda / resolution:

Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
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Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
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Resolution Required: (Ordinary)

4. To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company

Whether Promoter / Promoter Group are interested in the agenda / resolution:

Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
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Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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Resolution Required: (Ordinary)								
5. To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
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Resolution Required: (Special)								
6. To Increase the Borrowing Limits of the Company								
Whether Promoter / Promoter Group are interested in the agenda / resolution:								
Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
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Resolution Required: (Special)

7. To Increase the Limits of Mortgage of Assets of the Company

Whether Promoter / Promoter Group are interested in the agenda / resolution:

Promoter and Promoter Group	E-voting	8760077	8760077	100.00	8760077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8760077	100.00	8760077	0	100.00	0
Public Institutional Holders	E-voting	32760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,
Mr. Michael Arul
Chairman and Managing Director
Advent Computer Services Limited
Regd. Office: New No.121, Old No.347,
Pantheon Road, Egmore,
Chennai – 600008.

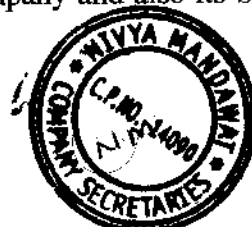
Dear Sir,

1. I, Nivya Mandawat, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Advent Computer Services Limited, for the purpose of scrutinizing the e-voting and physical ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting and physical ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 31st Annual General Meeting (AGM) of the members of the Company, held on 27th September, 2016 at Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai – 600032.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and voting through Ballot Paper carried out at the AGM.

3. Further to above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.



Office Address : Samta C-213, Manav Mandir, Sector- 1, Ambadi Road, Vasai (West), Mumbai-401202
Tel. Office: 8866088651, Cell: 9586688651, E-mail: csnivyamandawat@gmail.com

NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

3.2. The 31st AGM Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on 27th August, 2016 in News Today (English) and Maalai Sudar (Tamil) and it carried the required information as specified in the said Rules.

3.4. The members of the Company as on the "cut-off" date i.e. 20th September, 2016 were entitled to vote on the resolutions as set out in the notice of the 31st AGM.

3.5. The Chairman of the 31st AGM held on 27th September, 2016 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot at the AGM.

3.6. The Company had arranged for Ballot papers which were duly distributed to the members and proxies present at the AGM as on 27th September, 2016. In case of joint shareholders, the Ballot Paper was given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

3.7. We have ensured that the ballot boxes were duly locked and sealed in the presence of the members and proxies.

3.8. The remote e-voting commenced from September 24, 2016 (9.00 a.m.) and ended on September 26, 2016 (5.00 p.m.).

3.9. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Mr. Hitesh Parghi and Mr. Shailesh Vaghela, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

A. G. PARGHI

S. Z. Vaghela

3.10. My combined report on the results of voting through e-voting and ballot paper at the AGM is as under:



NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

Item No. 1 – As an Ordinary Resolution

To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date and the Auditors' Report thereon.

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0

Item No. 2 – As an Ordinary Resolution

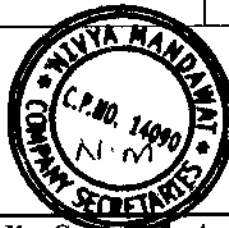
To ratify the appointment of Statutory Auditor of the Company and fix their appointment.

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0

Item No. 3 – As a Special Resolution:

To re-appoint Mr. Michael Arul as Chairman & Managing Director of the Company.

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0



NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

Item No. 4 – As an Ordinary Resolution:

To appoint Mr. Ashok Arthur Jaipal as an Independent Director of the Company

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0

Item No. 5 – As an Ordinary Resolution:

To appoint Mr. Shree Kumar Narayan as an Independent Director of the Company:

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0

Item No. 6 – As a Special Resolution:

To Increase the Borrowing Limits of the Company:

No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0



NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

Item No. 7: As a Special Resolution:

To Increase in the Limits in Mortgage of Assets:

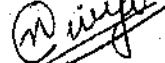
No. of shares held	No. of Votes casted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		No. of votes	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
8959621	8959621	8959621	100%	0	0%	0

4. All the above resolutions are passed unanimously.

5. All papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Ms. Kshama Wazkar, Company Secretary & Compliance Officer for safe keeping.

Thanking You,

Yours faithfully,



Nivya Mandawat

Practicing Company Secretary (A.C.S. No. 27566)
Scrutinizer for E - voting & Voting at the AGM Venue



Place: Mumbai

Date: 27th September, 2016

Countersigned by:

For Advent Computer Services Limited



Kshama Wazkar

Company Secretary & Compliance Officer



Office Address : Samta C-213, Manav Mandir, Sector- 1, Ambadi Road, Vasai (West), Mumbai-401202
Tel. Office: 8866088651, Cell: 9586688651, E-mail: csnivyamandawat@gmail.com