

AL: SEC: BSE/NSE: 2015
18th November, 2015

The Department of Corporate Services,
BSE Ltd
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: 532840

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip : ADVANTA

Dear Sir,

Sub: Disclosure of voting results – Postal Ballot

Ref: Clause 35A of Listing Agreement

This is to bring to your kind notice that the Postal Ballot process in connection with the business mentioned in the Notice of Postal Ballot, dated 30th September, 2015 has concluded and the Scrutinizer appointed for the said purpose, Mr. Vikas Sirohiya, a Company Secretary in practice has submitted his Report on the voting process on this day of 18th November, 2015.

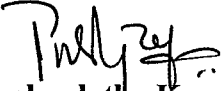
Based on the said Report, take note that the following business, which was proposed to the members, vide the above referred Notice, has been passed with the requisite majority.

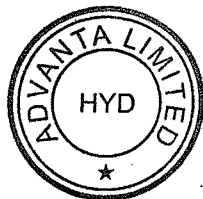
- Shifting of Registered Office of the Company from the State of Telangana to the State of Gujarat.

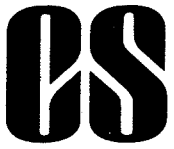
In this connection, we have enclosed the Scrutinizers Report along with the Voting Results on the Postal Ballot process for your information and records.

Thanking you.

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary





SCRUTINIZER'S REPORT

To
The Chairman
ADVANTA LIMITED
Krishnama House
8-2-418, 4th Floor
Road No. 7, Banjara Hills
Hyderabad – 500034
Telangana

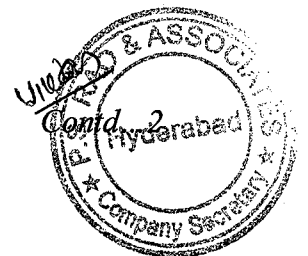
Sub: Report on the votes polled in respect of Special Resolution as set out in the Postal Ballot Notice, dated 30th September, 2015.

Dear Sir(s),

With reference to the above subject, pursuant to the resolution passed by the Board of Directors of the Company on 30th day of September, 2015, I was appointed as scrutinizer for conducting the postal ballot process, in connection with the business as provided in the Postal Ballot Notice, dated 30th day of September, 2015.

In terms of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. The Company completed the dispatch of notice along with postal ballot forms and postage pre-paid business reply envelope to its members, whose names appeared in the Register of Members / List of Beneficial Owners as on 9th October, 2015, through e-mail on 16th October, 2015 and through post on 17th October, 2015.
2. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") for providing the e - voting platform to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders of the Company electronically on the item of business as laid in the Postal Ballot Notice, dated 30th September, 2015.



3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 9th October, 2015.
4. The remote e-voting facility was kept open by the Company during the period commencing on 17th day of October, 2015 (09.00 hours) and ending on 16th day of November, 2015 (17.00 Hours).
5. Further, all the postal ballot forms received upto the close of working hours on 16th November, 2015 were considered for the scrutiny, being the last date fixed by the Company for receipt of the forms and voting through electronic means.
6. The particulars of the postal ballot forms received from the members were entered in a register separately maintained for this purpose, containing the information as required in compliance with section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
7. The postal ballot forms were kept under my safe custody before commencing the scrutiny of the postal ballot forms. The postal ballot forms were opened by me, in the presence of Ms. Varsha Gupta and Mrs. K. Malleshwari who were present as witnesses, and scrutinized and the shareholding in the postal ballot forms/e-voting platform was matched /confirmed with the Register of Members / List of Beneficial Owners as on 9th October, 2015, to determine the number of valid and invalid votes. All the valid votes cast through physical ballot forms and electronic mode (remote e-voting) have been considered in my scrutiny.
8. The details of voting in respect of business mentioned in the postal ballot notice through Physical and electronic mode are attached as Annexure – I to this Report.
9. I have handed over the postal ballot forms and other related papers/registers and records for the safe custody to the Company Secretary.

Thanking You

Yours faithfully,

Vikas
Vikas Sirohiya

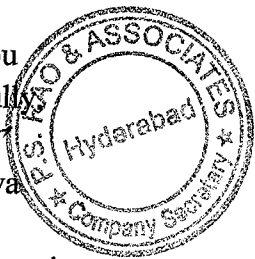
Partner

P.S Rao & Associates

Company Secretaries

M.No. 15116

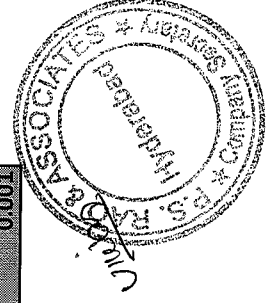
C.P No. 5246



Place: Hyderabad

Date: 18th November, 2015

Item No. 1		Shifting of Registered Office of the Company from the State of Telangana to the State of Gujarat						
Resolution required		Special Resolution						
Mode of Voting		Electronic Voting & Physical Poll through Postal Ballot						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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								
Electronic Poll	60241054	0	NA	NA	NA	NA	NA	
Physical Poll	56446739	56446739	93.70	56446739	0	100.00	NA	
Sub Total	60241054	56446739	93.70	56446739	0	100.00	NA	
Public Institutional Holders								
Electronic Poll	16925474	1699627	10.04	1699627	0	100.00	NA	
Physical Poll	0	0	NA	NA	NA	NA	NA	
Sub Total	16925474	1699627	10.04	1699627	0	100.00	NA	
Public-Others [Refer Note 2]								
Electronic Poll	7490697	42315	0.56	41925	390	99.08	0.92	
Physical Poll	0	34967	0.47	34956	11	99.97	0.03	
Sub Total	7490697	77282	1.03	76881	401	99.48	0.52	
TOTAL	84657225	58223648	68.78	58223247	401	99.999	0.001	



Notes:

1. The aforementioned shareholding details are based on the benpos as on 9th October, 2015 i.e. Cut-off date
2. Excludes 15,888,280 shares held by Custodian against which Global Depository Receipts have been issued