

ADVANTA LIMITED

(Formerly known as Advanta India Limited)
Registered Office:

Krishnama House, #8-2-418, 3rd Floor,

Road No. 7, Banjara Hills, Hyderabad - 500 034. Phone: +91 40 6628 4000, Fax: +91 40 66284040

Email ID: info@advantaseeds.com Website: www.advantaseeds.com

AL: SEC: BSE/NSE: 2014 Date: 19th December, 2014

The Department of Corporate Services, BSE Ltd Phiroz Jejeebhoy 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

Mumbai - 400 051 Scrip : ADVANTA

Dear Sir/Madam,

Sub: Results of Postal Ballot pursuant to Clause 35A

This has reference to our letter dated November 17, 2014, enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of Ordinary/Special resolutions vide postal ballot/electronic voting with respect to the following items of business:

1. Appointment of Mr. Venkatram Vasantavada as Director of the Company

- 2. Approval for appointment of Mr. Venkatram Vasantavada as Whole-Time Director of the Company
- 3. Appointment of Mr. Hardeep Singh as an Independent Director of the Company
- 4. Appointment of Mr. Vinod Sethi as an Independent Director of the Company
- 5. Appointment of Dr. Vasant P Gandhi as an Independent Director of the Company
- 6. Appointment of Ambassador Deepak Vohra as an Independent Director of the Company
- 7. Alteration of Articles of Association for increasing the size of the Board

In connection with the above we would like to inform you that all the resolutions mentioned in the notice of postal ballot have been passed with requisite majority.

Please find enclosed the voting results of the postal ballot.

This is for your information and records.

Thanking you.

Yours faithfully,

For Advanta Limited

Pushpalatha K Company Secretary HYD IF

Appointment of Mr. Venkatram Vasantavada as Director of the Company

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll

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
•			3	_	_	6	7
	1	2	3 ={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
Promoter and Promoter Group							
Electronic Poll	55685538	0	0	NA	NA	NA	NA
Physical Poll	33083338	51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders	I						
Electronic Poll	10000/70	1365601	7.55	1365601	0	100	NA
Physical Poll	18088672	0	C	NA	. NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10501600	415		415	0	100	NA
Physical Poll	10584600	68393				99.71	
Sub Total	10584600	68808	0.65	68613	195	99.72	0.28
TOTAL	84358810	53388911	63.29	53388716	5 195	100.00	0

Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

For ADVANTA LIMITED

Approval for the appointment of Mr. Venkatram Vasantavada as Whole-Time Director of the Company

Resolution required

Special Resolution

Mode of Voting

Electronic Voting & Physical Poll

· 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 3 ={ 2 / 1} *100	4	5	6 6 = {4/2} *100	7 7 = { 5 / 2} *100
Promoter and Promoter Group			100			100	100
Electronic Poll	55(05520	0	0	NA	NA	NA	NA
Physical Poll	55685538	51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	10000673	1365601	7.55	1365601	0	100	NA
Physical Poll	18088672	0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10504600	415		415	0	100	NA
Physical Poll	10584600	68393	0.65	68198	195	99.71	
Sub Total	10584600	68808	0.65	68613	195	99.72	0.28
TOTAL	84358810	53388911	63.29	53388716	195	100	0

Y. SURYANARAYANA
ADVOCATE
CO: APV624/2012

FOR ADVANTA LIMITED

Appointment of Mr. Hardeep Singh as an Independent Director of the Company

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll

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
			3			6	7
	1	2	3 ={ 2 / 1}	4	5	6 = {4/2}	7 = { 5 / 2}
			*100			*100	*100
Promoter and Promoter Group							
Electronic Poll	55685538	0	0	NA	NA	NA	NA
Physical Poll	33083338	51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	10000670	1365601	7.55	1365601	0	100	NA
Physical Poll	18088672	0	0	NA	. NA	. NA	NA
Sub Total	18088672	1365601	7.55	1365601	. 0	100	
Public-Others							
Electronic Poll	10504600	415	C	402	2 13	96.87	3.13
Physical Poll	10584600	68393	0.65	68198	195	99.71	0.29
Sub Total	10584600	68808	0.65	68600	208	99.70	0.30
TOTAL	84358810	53388911	63.29	53388703	3 208	3 100	0
		Y. &	Y. SURYAN ADVO NO: AP!	ARAYANA CATE 524/2012		For AD	Pushpalat Company Secr

FOR ADVANTA LIMITED

Appointment of Mr. Vinod Sethi as an Independent Director of the Company

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll

TOTAL	84358810	53388991	63.29	53388303	688	100	0
Sub Total	10584600	68888	0.65	68200	688	99.00	1.00
Physical Poll	10704600	68473					
Electronic Poli	10584600	415		/			
Public-Others Electronic Poll	<u> </u>	41.6		400	1.3	06.05	
						<u> </u>	
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll	18088072	0	C	NA	NA	NA	NA
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Public Institutional Holders							
Sub Total	55685538	51954502	93.30	51954502	<u> </u>	100	NA
Physical Poll	55/05530	51954502			0		
Electronic Poll	55685538	51054500	0		NA 0		NA
Promoter and Promoter Group							
	1	2	3 ={ 2 / 1} *100	4	5	6 = { 4 / 2 } *100	7 = { 5 / 2 } *100
	-		3		_	6	7
Promoter/Public	No. of. Shares held	No. of votes polled	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
			% of Votes				I

Y. SURYANARAYANA ADVOCATE NO: AP/524/2012

For ADVANTA LIMITED

Appointment of Dr. Vasant P Gandhi as an Independent Director of the Company

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll

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
-			3			6	7
	1	2	3 ={ 2 / 1}	4	5	6 = {4/2}	7 = {5/2}
			*100			*100	*100
Promoter and Promoter Group				\			
Electronic Poll	55685538	0	0	NA	NA	NA	NA
Physical Poll	33063336	51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders					 		
Electronic Poll	10000670	1365601	7.55	1365601	0	100	NA
Physical Poll	18088672	0	C	NA	NA	NA	. NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others			 				
Electronic Poll		415		402	13	96.87	3.13
Physical Poll	10584600	68393					
Sub Total	10584600						
·							
TOTAL	84358810	53388911	63.29	53388873	38	100	0

Y. SURYANARAYANA
ADVOCATE
NO:AP/524/2012

FOR ADVANTA LIMITED

Appointment of Ambassador Deepak Vohra as an Independent Director of the Company

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll

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
		3			6	7
1	2	3 = { 2 / 1 }	4	5	6={4/2}	7 = {5/2}
		*100			*100	*100
	0	0	NA	NA	NA	NA
55685538	51954502	93.30	51954502	0	100	NA
55685538	51954502	93.30	51954502	0	100	0
	1365601	7.55	1365601	0	100	NA
18088672	0	0	NA	NA	NA	NA
18088672	1365601	7.55	1365601	0	100	0
	415		402	13	96.87	3.13
10584600	68383	0.65	68168	215	99.69	
10584600	68798	0.65	68570	228	99.67	0.33
9/350010	52200001	63.20	52200672	226	100	0
	1 55685538 55685538 18088672 18088672 10584600 10584600	Shares held polled 1 2 55685538 51954502 55685538 51954502 18088672 0 18088672 1365601 18088672 1365601 10584600 68383 10584600 68798	No. of. Shares held No. of votes polled Polled on outstanding shares 1 2 3 = {2/1} * 100 55685538 51954502 93.30 55685538 51954502 93.30 55685538 51954502 93.30 18088672 0 0 18088672 1365601 7.55 10584600 68383 0.65 10584600 68798 0.65	No. of. Shares held No. of votes polled Polled on outstanding shares No. of Votes in Favor 1 2 3 / (2 / 1) / (*100) 4 55685538 51954502 93.30 51954502 55685538 51954502 93.30 51954502 55685538 51954502 93.30 51954502 18088672 0 0 NA 18088672 0 0 NA 18088672 1365601 7.55 1365601 10584600 68383 0.65 68168 10584600 68798 0.65 68570	No. of. Shares held No. of votes polled Polled on outstanding shares No. of Votes in Favor No. of Votes Against 1 2 3 / (3 - \frac{2}{1}) \) *100 4 5 \$\frac{3}{100}\$ 93.30 51954502 0 \$\frac{1365601}{100}\$ 7.55 1365601 0 \$\frac{10584600}{100}\$ 68383 0.65 68168 215 \$\frac{10584600}{100}\$ 68798 0.65 68570 228	No. of. Shares held No. of votes polled Polled on outstanding shares No. of Votes in Favor shares No. of Votes in Favor on votes polled % of Votes in Favor on votes polled 1 2 3 / (2 / 1) / (*100) 4 5 6 / (6 - {4 / 2}) / *100 0 0 NA NA NA 55685538 51954502 93.30 51954502 0 100 55685538 51954502 93.30 51954502 0 100 18088672 0 0 NA NA NA 18088672 1365601 7.55 1365601 0 100 10584600 68383 0.65 68168 215 99.69 10584600 68798 0.65 68570 228 99.67

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FOR ADVANTA LIMITED

Alteration of Articles of Association for increasing the size of the Board

Resolution required

Special Resolution

Mode of Voting

Electronic Voting & Physical Poll

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
			3			6	7
	1	2	$3 = \{2/1\}$	4	5	6={4/2}	7 = { 5 / 2 }
			*100			*100	*100
Promoter and Promoter Group							
Electronic Poll	55605520	0	0	NA	NA	NA	NA
Physical Poll	55685538	51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	10000770	1365601	7.55	1365601	0	100	NA
Physical Poll	18088672	0	0	NA	. NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10.50.150	415	1	415	0	100	NA
Physical Poll	10584600	68383	 				
Sub Total	10584600	68798	0.65	68544	254	99.63	
TOTAL	84358810	53388901	63.29	53388647	254	100.00	. 0

Y. SURYANARAYANA ADVOCATE NG: AH/6524/2012

FOR ADVANTA LIMITED