

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
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.

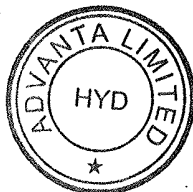
This is for your information and records.

Thanking you.

Yours faithfully,

For Advanta Limited


Pushpalatha K
Company Secretary



Item No. 1

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
	1	2	3 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		51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll		0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10584600	415	0	415	0	100	NA
Physical Poll		68393	0.65	68198	195	99.71	0.29
Sub Total	10584600	68808	0.65	68613	195	99.72	0.28
TOTAL	84358810	53388911	63.29	53388716	195	100.00	0

Y. SURYANARAYANA
ADVOCATE
NO:AP/524/2012

Y. Suryanarayana

For ADVANTA LIMITED

Pushpalatha K
Company Secretary

Item No. 2

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							
Electronic Poll	55685538	0	0	NA	NA	NA	NA
Physical Poll		51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll		0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10584600	415	0	415	0	100	NA
Physical Poll		68393	0.65	68198	195	99.71	0.29
Sub Total	10584600	68808	0.65	68613	195	99.72	0.28
TOTAL	84358810	53388911	63.29	53388716	195	100	0

Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

For ADVANTA LIMITED

Pushpalatha R
Company Secretary

Item No. 3

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
	1	2	3 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		51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll		0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10584600	415	0	402	13	96.87	3.13
Physical Poll		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	208	100	0

Y. SURYANARAYANA

ADVOCATE

NO:AP/524/2012

Y. Surprey

For ADVANTA LIMITED

Pushpalatja K
Company Secretary

Item No. 4

Appointment of Mr. Vinod Sethi 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
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} \times 100$			$6 = \{4 / 2\} \times 100$	$7 = \{5 / 2\} \times 100$
Promoter and Promoter Group							
Electronic Poll	55685538	0	0	NA	NA	NA	NA
Physical Poll		51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll		0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10584600	415	0	402	13	96.87	3.13
Physical Poll		68473	0.65	67798	675	99.01	0.99
Sub Total	10584600	68888	0.65	68200	688	99.00	1.00
TOTAL	84358810	53388991	63.29	53388303	688	100	0

Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

Y. Suryanarayana

For ADVANTA LIMITED

Pushpalatha K
Company Secretary

Item No. 5

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	$3 = \{2 / 1\} \times 100$	4	5	$6 = \{4 / 2\} \times 100$	$7 = \{5 / 2\} \times 100$
Promoter and Promoter Group							
Electronic Poll		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		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		415	0	402	13	96.87	3.13
Physical Poll	10584600	68393	0.65	68368	25	99.96	0.04
Sub Total	10584600	68808	0.65	68770	38	99.94	0.06
TOTAL	84358810	53388911	63.29	53388873	38	100	0

Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

Y. Suryanarayana

For ADVANTA LIMITED

Pushpalatja K
Company Secretary

Item No. 6

Appointment of Ambassador Deepak Vohra 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
	1	2	3 $3 = \{ 2 / 1 \}$ *100	4	5	6 $6 = \{ 4 / 2 \}$ *100	7 $7 = \{ 5 / 2 \}$ *100
Promoter and Promoter Group							
Electronic Poll		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	0
Public Institutional Holders							
Electronic Poll		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	0
Public-Others							
Electronic Poll		415	0	402	13	96.87	3.13
Physical Poll	10584600	68383	0.65	68168	215	99.69	0.31
Sub Total	10584600	68798	0.65	68570	228	99.67	0.33
TOTAL	84358810	53388901	63.29	53388673	228	100	0

Y. S. SURYANARAYANA
ADVOCATE
NO: A/1004/2012

For ADVANTA LIMITED

Pushpalatha K
Company Secretary

Item No. 7

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
	1	2	3 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		51954502	93.30	51954502	0	100	NA
Sub Total	55685538	51954502	93.30	51954502	0	100	NA
Public Institutional Holders							
Electronic Poll	18088672	1365601	7.55	1365601	0	100	NA
Physical Poll		0	0	NA	NA	NA	NA
Sub Total	18088672	1365601	7.55	1365601	0	100	NA
Public-Others							
Electronic Poll	10584600	415	0	415	0	100	NA
Physical Poll		68383	0.65	68129	254	99.63	0.37
Sub Total	10584600	68798	0.65	68544	254	99.63	0.37
TOTAL	84358810	53388901	63.29	53388647	254	100.00	0

Y. SURYANARAYANA

ADVOCATE

NO: AP/524/2012

For ADVANTA LIMITED

Pushpalatha K
Company Secretary