



Corporate Office:
C-4 to C-11, Hosiery Complex
Phase-II Extension
Noida- 201305, U.P, India

Registered Office:
E-8/1, Malviya Nagar
New Delhi- 110 017
CIN # L31401DL2011PLC271394

Tel: +91 120 4531 400, 4531 401
Fax: +91 120 4531 402
Email: corporate@pkrgroup.in
Web: www.pkrgroup.in

To,

Date: 05th February, 2024

The Manager
Listing Department
BSE Ltd.
Dept. Of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Company Code: 534612
ISIN: INE436N01029

Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules made thereunder.

Dear Sir,

In continuation to our letter dated January 04th 2024, please find enclosed the following

- (a) Voting Results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and
- (b) Report of the Scrutinizer dated February 05th, 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules made thereunder.

Kindly take the above information into record.

Thanking You

For Advance Metering Technology Limited

Rakesh Kumar
Company Secretary cum Compliance Officer
Membership No - F12868



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Roopali Mittal (DIN: 02045584), as a Non- Executive Independent Director of the Company				
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	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	42215	0.7213	41765	450	98.9340	1.0660
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	42215	0.7213	41765	450	98.9340	1.0660
Total		16057466	3300765	20.5560	3300315	450	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation of Mr. Pranav Kumar Ranade (DIN: 00005359)				
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	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	42215	0.7213	41727	488	98.8440	1.1560
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	42215	0.7213	41727	488	98.8440	1.1560
Total		16057466	3300765	20.5560	3300277	488	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation of Mr. Prashant Ranade (DIN: 00006024)				
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	10204716	3258550	31.9318	3258550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10204716	3258550	31.9318	3258550	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	42215	0.7213	41727	488	98.8440	1.1560
	Poll							
	Postal Ballot (if applicable)							
	Total		5852750	42215	0.7213	41727	488	98.8440
Total		16057466	3300765	20.5560	3300277	488	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	

To,
The Chairman
Advance Metering Technology Limited
Regd. Office: E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Advance Metering Technology Limited ("The Company")** has appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/ 2022 dated 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **22nd December 2023**:

Resolution No.	Nature of Resolution	Particulars
1	Special Resolution	Appointment of Mrs. Roopali Mittal (DIN: 02045584) as a Non-Executive Independent Director of the Company
2	Special Resolution	Change in Designation of Mr. Pranav Kumar Ranade (DIN: 00005359)
3	Special Resolution	Change in Designation of Mr. Prashant Ranade (DIN: 00006024)

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to prepare a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **22nd December 2023**, based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. **05.00 p.m. on Saturday, the 03rd February 2024**.





I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on **3rd January 2024**, completed the dispatch of Notice to its members via email through CDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **28th December, 2023**. Total shareholders of the Company as on the cut-off date was **12,521**.
2. The shareholders of the Company had option to vote is restricted only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website www.evotingindia.com of CDSL.
3. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.
4. All casting of votes electronically through CDSL portal up to the close of working hours i.e. **05.00 p.m. on 03rd February 2024**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
5. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballots. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "Financial Express" (English), all editions and in "Jansatta" (Hindi), Delhi edition on January 04, 2024 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein
7. I had monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
8. A summary of the postal ballot votes casted electronically are given below:





Item No -1- Result of Postal ballot – Special Resolution – Appointment of Mrs. Roopali Mittal (DIN: 02045584), as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	62
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	Nil
c)	Net valid no. of members who exercised votes through remote e-voting	62
d)	Total Number of votes cast	33,00,765
e)	Less: Invalid no of votes cast	Nil
f)	Valid No of votes cast (Net)	33,00,765
g)	Number of members who voted in favour	57
h)	Number of members who voted against	05
i)	Total no of e-votes with assent for the Resolution	33,00,315
j)	Total no of e-votes with dissent for the Resolution	450
k)	% of Total e-votes cast in favor of the resolution	99.99
l)	% of Total e-votes cast against the resolution	0.01

Item No -2- Result of Postal ballot – Special Resolution – Change in Designation of Mr. Pranav Kumar Ranade (DIN: 00005359)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	62
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	03
c)	Net valid no. of members who exercised votes through remote e-voting	59
d)	Total Number of votes cast	33,00,765
e)	Less: Invalid no of votes cast	32,58,550
f)	Valid No of votes cast (Net)	42,215
g)	Number of members who voted in favour	53
h)	Number of members who voted against	06
i)	Total no of e-votes with assent for the Resolution	41,727
j)	Total no of e-votes with dissent for the Resolution	488
k)	% of Total e-votes cast in favor of the resolution	98.84
l)	% of Total e-votes cast against the resolution	1.16





Item No -3- Result of Postal ballot – Special Resolution – Change in Designation of Mr. Prashant Ranade (DIN: 00006024)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	62
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	03
c)	Net valid no. of members who exercised votes through remote e-voting	59
d)	Total Number of votes cast	33,00,765
e)	Less: Invalid no of votes cast	32,58,550
f)	Valid No of votes cast (Net)	42,215
g)	Number of members who voted in favour	53
h)	Number of members who voted against	06
i)	Total no of e-votes with assent for the Resolution	41,727
j)	Total no of e-votes with dissent for the Resolution	488
k)	% of Total e-votes cast in favor of the resolution	98.84
l)	% of Total e-votes cast against the resolution	1.16

9. I would like to inform you that all the above Special Resolution(s) at Item No 1, 2 & 3 of the Notice dated **22nd December 2023** have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.

10. The relevant records shall be handed over to **CS Rakesh Kumar, Company Secretary** for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you.,
Yours faithfully,



CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

Peer Review Certificate No: 1653/2022

UDIN NO: F003214E003373845

Place: New Delhi

Date: 05th February 2024