

**General information about company**

Scrip code	526331
NSE Symbol	
MSEI Symbol	
ISIN	INE875S01019
Name of the company	ADVANCE MULTITECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI AND ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	01-10-2021

### Voting results

Record date	23-09-2021
Total number of shareholders on record date	3945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement for the year ended 31st March, 2021, the Report of Board of Directors and Auditors thereon.				
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	1660880	0	0	0	0	0	0
	Poll		1416281	85.2729	1416281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2415901	100	0.0041	100	0	100	0
	Poll		185600	7.6824	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	185700	7.6866	185700	0	100
Total		4076781	1601981	39.2952	1601981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Aanchal Arvind Goenka (DIN 07145448) who retires by rotation and offers herself for re appointment.				
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	1660880	0	0	0	0	0	0
	Poll		1416281	85.2729	1416281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2415901	100	0.0041	100	0	100	0
	Poll		185600	7.6824	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	185700	7.6866	185700	0	100
Total		4076781	1601981	39.2952	1601981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Himanshubhai Surendrabhai Shukla (DIN 00177230) who retires by rotation and offers himself for re appointment.				
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	1660880	0	0	0	0	0	0
	Poll		1416281	85.2729	1416281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2415901	100	0.0041	100	0	100	0
	Poll		185600	7.6824	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	185700	7.6866	185700	0	100
Total		4076781	1601981	39.2952	1601981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment of Mr. Arvind Vishwanath Goenka as the chairman and managing director (key managerial personnel) 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	1660880	0	0	0	0	0	0
	Poll		1416281	85.2729	1416281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2415901	100	0.0041	100	0	100	0
	Poll		185600	7.6824	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	185700	7.6866	185700	0	100
Total		4076781	1601981	39.2952	1601981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Regularize Mr. Himanshubhai Surendrabhai Shukla as 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	1660880	0	0	0	0	0	0
	Poll		1416281	85.2729	1416281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2415901	100	0.0041	100	0	100	0
	Poll		185600	7.6824	185600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	185700	7.6866	185700	0	100
Total		4076781	1601981	39.2952	1601981	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

