

**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)	30-09-2022
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 & ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022

### Voting results

Record date	23-09-2022
Total number of shareholders on record date	3944
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	12
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	3
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, 2022, 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	1416281	85.2729	1416281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1416281	85.2729	1416281	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2415901	0	0	0	0	0	0
	Poll		633900	26.2387	633900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2415901	633900	26.2387	633900	0	100
Total		4076781	2050181	50.2892	2050181	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?				No				
Description of resolution considered				To Re-appoint Mr. Pulkit Goenka (DIN 00177230) retiring by rotation.				
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	1416281	85.2729	1416281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1660880	1416281	85.2729	1416281	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2415901	0	0	0	0	0	0
	Poll		633900	26.2387	633900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2415901	633900	26.2387	633900	0	100	0
Total		4076781	2050181	50.2892	2050181	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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?				No				
Description of resolution considered				To re-appoint M/s Suresh R. Shah & Associates, Chartered Accountants (Firm Registration No. 110691W) as Statutory Auditors of the Company for a second term of five consecutive years				
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	1416281	85.2729	1416281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1660880	1416281	85.2729	1416281	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2415901	0	0	0	0	0	0
	Poll		633900	26.2387	633900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2415901	633900	26.2387	633900	0	100	0
Total		4076781	2050181	50.2892	2050181	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	

