18th August 2026

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Id	**:**	**AVANCE**
Scrip Code	**:**	**512149**

Dear Sir/Madam,

Ref: Postal Ballot Notice dated 10th July, 2026.

Sub: Submission of Voting Results and Scrutinizer's Report on Postal Ballot.

In furtherance to Postal Ballot Notice dated 10th July, 2026 issued to the Members of the Company seeking their approval on the matters set out therein, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, please find enclosed the following documents:

1. Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **"Annexure A"**.

2. Scrutinizer's Report dated 18th August, 2026 submitted by M/s. Siddhi Maheshwari & Associates, Practicing Company Secretaries, pursuant to section 108 and 110 of the Companies Act, 2013 as **"Annexure B"**.

The voting results and the Scrutinizer's report are also been made available on the website of the Company.

Kindly take the above information on your records.

Thanking you,

For Avance Technologies Limited

SANTOSH BABARAO HAMBARE
Digitally signed by SANTOSH BABARAO HAMBARE
Date: 2026.08.18 19:09:35 +05'30'

Santosh Hambare
Managing Director
DIN: 11523270

Annexure A

Home Validate

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	392910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev

SANTOSH BABARAO HAMBARE
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Date: 2026.08.18 19:09:57 +05'30'

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Approve the Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC No.: 018363) as Statutory Auditors 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	13500000	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	13500000	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	45000	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	45000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1968372430	11556493	0.5871	11309299	247194	97.8610	2.1390	
	Poll								
	Postal Ballot (if applicable)								
	Total	1968372430	11556493	0.5871	11309299	247194	97.8610	2.1390	
Total		1981917430	11556493	0.5831	11309299	247194	97.8610	2.1390	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the Appointment of Mr. Santosh Hambare (DIN:11523270) as Managing 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	13500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	45000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1968372430	11536493	0.5861	11286978	249515	97.8372	2.1628
	Poll							
	Postal Ballot (if applicable)							
	Total	1968372430	11536493	0.5861	11286978	249515	97.8372	2.1628
Total		1981917430	11536493	0.5821	11286978	249515	97.8372	2.1628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SANTOSH BABARAO HAMBARE

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the of appointment of Mr. Dipak Gaikwad (DIN: 11797117) as NonExecutive 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	13500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	45000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1968372430	11470493	0.5827	11195854	274639	97.6057	2.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	1968372430	11470493	0.5827	11195854	274639	97.6057	2.3943
Total		1981917430	11470493	0.5788	11195854	274639	97.6057	2.3943
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SANTOSH BABARAO HAMBARE

Digitally signed by SANTOSH BABARAO HAMBARE
Date: 2026.08.18 19:11:15 +05'30'

Annexure B

SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
AVANCE TECHNOLOGIES LIMITED,
404, Corporate Annexe, Sonawala Road, Goregaon (east),
Mumbai Maharashtra, India, 400063.

Sub: Scrutinizer's Report on voting through Remote e-Voting and Postal Ballot Forms conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 10th July, 2026.

Dear Sir,

I, **Sidhi Maheshwari,** Proprietor of M/s. Siddhi Maheshwari & Associates, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **AVANCE TECHNOLOGIES LIMITED** ("the Company") for scrutinizing the Postal Ballot process through electronic voting process ('remote e- voting') and postal ballot forms conducted by the Company in respect of the Ordinary and Special Resolutions as set out in the postal ballot notice dated 10th July, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th 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, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of

SIDHI MAHESHWARI & ASSOCIATES CS M.No.43283

Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The remote e-Voting facility was provided by **National Securities Depository Limited (NSDL)** for conducting remote e-voting by the members of the Company.

1. PARTICULARS OF THE E-VOTING PROCESS:

The particulars of the e-Voting process are as follows:

Particulars	Details
Name of the Company	Avance Technologies Limited
ISIN	INE758A01072
ISIN Name	AVANCE TECHNOLOGIES LIMITED EQ NEW FV RE 1/-
EVEN	140253
Record Date / Cut-off Date	26th June, 2026
Commencement of Remote e-Voting	16th July, 2026 at 09:00 A.M.
Conclusion of Remote e-Voting	14th August, 2026 at 05:00 P.M.
Date of Voting Result	18th August 2026
E-Voting Agency	National Securities Depository Limited (NSDL)

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL. I have not received any ballot form during the voting period. I have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

SIDHI MAHESHWARI & ASSOCIATES
CS
M.No. 43283

SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

Plot No 15 Kamla Bhawan,
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Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting and postal ballot forms on the resolutions contained in the postal ballot notice. The communication of the assent or dissent of the member had taken place through remote e-voting and postal ballot forms.

2. SCRUTINY OF VOTES

The Members whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e. **26th June 2026**, were entitled to vote on the resolutions proposed.
After the conclusion of the remote e-Voting period, the votes cast through the NSDL e-Voting system were downloaded and scrutinized.
The votes cast electronically were duly scrutinized and the voting results in respect of each resolution are as under:

ITEM NO. 1 – ORDINARY RESOLUTION

Description of Resolution:
To approve the Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC No.: 018363) as Statutory Auditors of the Company:

Particulars	No. of Members	No. of Shares / Votes
Votes in Favour	421	1,13,09,299
Votes Against	27	2,47,194
Total Votes	**448**	**1,15,56,493**

Accordingly, the above Ordinary Resolution ~~has been~~ **PASSED with requisite majority.**

SIDHI MAHESHWARI & ASSOCIATES CS M.No 43283

SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

ITEM NO. 2 – SPECIAL RESOLUTION

Description of Resolution:

To approve the Appointment of Mr. Santosh Hambare (DIN:11523270) as Managing Director of the company:

Particulars	No. of Members	No. of Shares / Votes
Votes in Favour	410	1,12,86,978
Votes Against	37	2,49,515
Total Votes	447	1,15,36,493

Accordingly, the above Special Resolution has been PASSED with requisite majority.

ITEM NO. 3 – SPECIAL RESOLUTION

Description of Resolution:

To approve the of appointment of Mr. Dipak Gaikwad (DIN: 11797117) as Non-Executive Independent Director of the Company:

Particulars	No. of Members	No. of Shares / Votes
Votes in Favour	408	1,11,95,854
Votes Against	38	2,74,639
Total Votes	446	1,14,70,493

Accordingly, the above Special Resolution has been PASSED with requisite majority.

SIDHI MAHESHWARI & ASSOCIATES
CS
M.No.43283

SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

3. RESULT OF THE E-VOTING

All the resolutions voted through remote e-voting were passed with REQUISITE MAJORITY.

I thank the Board of Directors and the officials of the Company for extending their cooperation and assistance during the course of the scrutiny of the e-Voting process.
Thanking you,

Yours faithfully,

For Sidhi Maheshwari & Associates
Company Secretaries

MAHESHWARI & ASSOCIATES
CS
M.No.43283

(SIDHI MAHESHWARI)
Proprietor
M.NO.ACS 43283
UDIN: A043283H001143030
Peer review certificate No. 3395/2023
Firm Registration No. S2023RJ898900
Date:-18.08.2026
Place:- JAIPUR