

Date: June 09, 2026

To,  
The Corporate Relationship Department  
BSE Limited  
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 Scrutinizers pursuant to Section 108 & 110 of the Companies Act, 2013 read with rules made thereunder

Dear Sir/Madam,

This is to inform you that the Company had sought approval of the members by way of Postal Ballot through remote e-voting in respect of the resolutions set out in the Postal Ballot Notice dated **May 08, 2026**. The remote e-voting period concluded on **June 07, 2026** based on the Scrutinizer's Report. In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and **(Annexure-A)**
2. Report of the Scrutinizer dated **June 09, 2026** pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules made thereunder. **(Annexure-B)**

We request you to kindly take the same on record.

Thanking You,

For Advance Metering Technology Limited

Alok Kumar Pandey  
Company Secretary & Compliance Officer  
ACS: 69547

Encl.: As above

**Annexure-A**

<b>General information about company</b>	
Scrip code	534612
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE436N01029
Name of the company	Advance Metering Technology Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K Arora & Co LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	27-04-2026
Date of Issuance of Report to the company	09-06-2026

### Voting results

Record date	01-05-2026
Total number of shareholders on record date	12794
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	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				To approve the Appointment of Mrs. Natasha Tara Ranade (DIN: 06470367) as a Whole Time Director (designated as an Executive 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	2403915	23.5569	2403915	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	2403915	23.5569	2403915	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	107426	1.8355	103969	3457	96.782	3.218
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	107426	1.8355	103969	3457	96.782	3.218
Total		16057466	2511341	15.6397	2507884	3457	99.8623	0.1377
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	103969	1.7764	13512	90457	12.9962	87.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	103969	1.7764	13512	90457	12.9962	87.0038
Total		16057466	103969	0.6475	13512	90457	12.9962	87.0038
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	2403915
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	103969	1.7764	13512	90457	12.9962	87.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	103969	1.7764	13512	90457	12.9962	87.0038
Total		16057466	103969	0.6475	13512	90457	12.9962	87.0038
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	2403915
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Industrial Solutions Corporation LLP				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	103969	1.7764	13787	90182	13.2607	86.7393
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	103969	1.7764	13787	90182	13.2607	86.7393
Total		16057466	103969	0.6475	13787	90182	13.2607	86.7393
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	2403915
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Change in Designation of Mrs. AmeetaRanade [DIN: 00006019] from Non-Executive Non- Independent Director to Chairman cum Non-Executive in the category of Non-Independent Director				
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	1312158	12.8583	1312158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10204716	1312158	12.8583	1312158	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	103969	1.7764	13512	90457	12.9962	87.0038
	Poll							
	Postal Ballot (if applicable)							
	Total		5852750	103969	1.7764	13512	90457	12.9962
Total		16057466	1416127	8.8191	1325670	90457	93.6124	6.3876
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	1091757
Public Insitutions	
Public - Non Insitutions	

## Annexure-B

To,  
The Chairman  
Advance Metering Technology Limited  
Corp. Office: C-4 to C-11, Hosiery Complex,  
Phase-II Extension, Noida-201305 (U.P.)

### 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22<sup>nd</sup> September, 2025 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 **08<sup>th</sup> May 2026**:

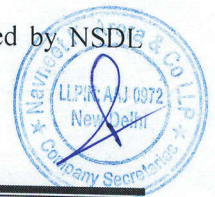
Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To approve the Appointment of Mrs. Natasha Tara Ranade (DIN: 06470367) as a Whole Time Director (designated as an Executive Director) of the Company
2	Special Resolution	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013
3	Special Resolution	To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013
4	Ordinary Resolution	To approve the Material Related Party Transactions with Industrial Solutions Corporation LLP
5	Special Resolution	To approve Change in Designation of Mrs. Ameeta Ranade [DIN: 00006019] from Non-Executive Non- Independent Director to Chairman cum Non-Executive in the category of Non-Independent Director



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 **08<sup>th</sup> May 2026**, based on the report generated from the e-voting system provided by the **National Securities Depository Limited ('NSDL')**, 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 Sunday, the 07<sup>th</sup> June 2026**.

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 **8<sup>th</sup> May 2026**, completed the dispatch of Notice to its members via email through CDSL/NSDL 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. **01<sup>st</sup> May 2026**. Total shareholders of the Company as on the cut-off date was **12,794**.
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.evoting.nsdl.com** of NSDL.
3. The details of e-voting as recorded through online platform provided by NSDL have been entered in a computerized register separately maintained for the purpose.
4. All casting of votes electronically through NSDL portal up to the close of working hours i.e. **05.00 p.m. on 07<sup>th</sup> June 2026**, 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 9<sup>th</sup> May 2026, 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 NSDL through its designated website.
8. A summary of the postal ballot votes casted electronically are given below:





**Item No -1- Result of Postal ballot – Ordinary Resolution – To approve appointment of Mrs. Natasha Tara Ranade (DIN: 06470367) as a Whole Time Director (designated as an Executive Director) of the Company.**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	97
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	97
d)	Total Number of votes cast	25,07,884
e)	Less: Invalid no of votes cast	Nil
f)	Valid No of votes cast (Net)	25,07,884
g)	Number of members who voted in favour	86
h)	Number of members who voted against	11
i)	Total no of e-votes with assent for the Resolution	25,04,427
j)	Total no of e-votes with dissent for the Resolution	3,457
k)	% of Total e-votes cast in favor of the resolution	99.86
l)	% of Total e-votes cast against the resolution	0.14

**Item No -2- Result of Postal ballot – Special Resolution – To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	97
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	02
c)	Net valid no. of members who exercised votes through remote e-voting	95
d)	Total Number of votes cast	25,07,884
e)	Less: Invalid no of votes cast	24,03,915
f)	Valid No of votes cast (Net)	1,03,969
g)	Number of members who voted in favour	83
h)	Number of members who voted against	12
i)	Total no of e-votes with assent for the Resolution	13,512
j)	Total no of e-votes with dissent for the Resolution	90,457
k)	% of Total e-votes cast in favor of the resolution	13.00
l)	% of Total e-votes cast against the resolution	87.00





**Item No -3- Result of Postal ballot – Special Resolution – To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	97
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	02
c)	Net valid no. of members who exercised votes through remote e-voting	95
d)	Total Number of votes cast	25,07,884
e)	Less: Invalid no of votes cast	24,03,915
f)	Valid No of votes cast (Net)	1,03,969
g)	Number of members who voted in favour	83
h)	Number of members who voted against	12
i)	Total no of e-votes with assent for the Resolution	13,512
j)	Total no of e-votes with dissent for the Resolution	90,457
k)	% of Total e-votes cast in favor of the resolution	13.00
l)	% of Total e-votes cast against the resolution	87.00

**Item No -4- Result of Postal ballot – Ordinary Resolution – To approve the Material Related Party Transactions with Industrial Solutions Corporation LLP**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	97
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	02
c)	Net valid no. of members who exercised votes through remote e-voting	95
d)	Total Number of votes cast	25,07,884
e)	Less: Invalid no of votes cast	24,03,915
f)	Valid No of votes cast (Net)	1,03,969
g)	Number of members who voted in favour	84
h)	Number of members who voted against	11
i)	Total no of e-votes with assent for the Resolution	13,787
j)	Total no of e-votes with dissent for the Resolution	90,182
k)	% of Total e-votes cast in favor of the resolution	13.26
l)	% of Total e-votes cast against the resolution	86.74





**Item No -5- Result of Postal ballot – Special Resolution – To approve Change in Designation of Mrs. Ameeta Ranade [DIN: 00006019] from Non- Executive Non- Independent Director to Chairman cum Non-Executive in the category of Non-Independent Director.**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	97
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	01
c)	Net valid no. of members who exercised votes through remote e-voting	96
d)	Total Number of votes cast	25,07,884
e)	Less: Invalid no of votes cast	10,91,757
f)	Valid No of votes cast (Net)	14,16,127
g)	Number of members who voted in favour	84
h)	Number of members who voted against	12
i)	Total no of e-votes with assent for the Resolution	13,25,670
j)	Total no of e-votes with dissent for the Resolution	90,457
k)	% of Total e-votes cast in favor of the resolution	93.61
l)	% of Total e-votes cast against the resolution	6.39

9. I would like to inform you that the above mentioned above Ordinary Resolution(s) at Item No 1 of the Notice dated 08<sup>th</sup> May 2026 have been passed with requisite majority. Special Resolution at item No 5 of the Notice dated 08<sup>th</sup> May 2026 have been passed with requisite majority, but Ordinary Resolution No (4) and Special Resolution(s) at Item No 2,3 of the Notice dated 08<sup>th</sup> May 2026 has not been passed due to inadequate 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 Alok Kumar Pandey, 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: F003214H000598921

Place: New Delhi

Date: 09<sup>th</sup> June 2026