

General information about company

Scrip code	526331
NSE Symbol	NA
MSEI Symbol	NA
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)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 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	13-08-2025
Date of Issuance of Report to the company	02-10-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	3103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
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				1. To receive, consider and adopt the audited Financial Statement for the year ended on 31st March, 2025 and the Reports of the 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	1478281	89.0059	1478281	0	100	0
	Poll		163800	9.8622	163800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1642081	98.8681	1642081	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	2319481	62000	2.673	62000	0	100	0
	Poll		725500	31.2785	725500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319481	787500	33.9516	787500	0	100
Total		3980361	2429581	61.0392	2429581	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Himanshubhai Surendrabhai Shukla (DIN: 09216343) 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	1478281	89.0059	1478281	0	100	0
	Poll		163800	9.8622	163800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1642081	98.8681	1642081	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	2319481	62000	2.673	62000	0	100	0
	Poll		725500	31.2785	725500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319481	787500	33.9516	787500	0	100
Total		3980361	2429581	61.0392	2429581	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for Five Years from F.Y. 2025-26 to F.Y. 2029-30				
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	1478281	89.0059	1478281	0	100	0
	Poll		163800	9.8622	163800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1660880	1642081	98.8681	1642081	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	2319481	62000	2.673	62000	0	100	0
	Poll		725500	31.2785	725500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319481	787500	33.9516	787500	0	100
Total		3980361	2429581	61.0392	2429581	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	0
Public Insitutions	0
Public - Non Insitutions	0

