

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

September 21, 2018

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation of voting results of Adjourned 29th Annual General Meeting held on September 21, 2018

Ref: ISIN: INE837H01020

In accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote voting") and voting through polling paper to its Members on the resolutions set out in the public notice of adjourned 29th Annual General Meeting of the Company. Mr. Shiv Hari Jalan (C.P. No. 4226), Practicing Company Secretary, the Scrutinizer has submitted the voting results & had scrutinized the entire voting process.

In view of the above, please find enclosed the following:

1. Pursuant to Regulation 44 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding the voting results, based on the Scrutinizer's report dated September 21, 2018; and
2. Scrutinizers' Report alongwith consolidated report on e-voting & poll dated September 21, 2018.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

Company Secretary and Head – Legal

Encl: As above



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Adjourned 29th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 21st September 2018 at 11.30 A.M.
at Shehnai Banquet Hall, Shahid Mangal Pandey Road,
Louiswadi, Opposite Louis Wadi Police Chowki,
Thane (West), Thane – 400604.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Advanced Enzyme Technologies Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the Adjourned 29th Annual General Meeting of the Members of Advanced Enzyme Technologies Limited held on 21st September 2018 at 11.30 A.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police Chowki. Thane (West), Thane – 400604, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of Adjourned 29th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 18, 2018 (Tuesday) at 09.00 AM (IST) and ends on September 20, 2018 (Thursday) at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 07, 2018 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Adjourned 29th Annual General Meeting sent to the Shareholders.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalanecs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the Adjourned 29th AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses has signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 21st September, 2018 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 21.09.2018

Witness-1:

Signature:

Name:

Witness -2

Signature:

Name:


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703



Advanced Enzyme Technologies Limited- Adjourned 29th Annual General Meeting held on 21st September, 2018.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item no.1 - To consider & expressly resolve not to fill the vacancy of the Director in place of Mr. Chandrakumar Rathi (DIN 00365691), who retired by rotation at the 29th Annual General Meeting of the Company [with reference to the ordinary business item no. 3 as mentioned in the notice convening 29th Annual General Meeting of the Company i.e. AGM notice dated August 11, 2018].

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	48110823	47923197	99.6100	187626	0.3900	0	0.0000
Poll	33457396	937	0.0028	33456259	99.9966	200	0.0006
Total	81568219	47924134	59.1493	33643885	41.2463	200	0.0002

Note: A person acting as a proxy for 5 members has attended and voted for 1 member at the Adjourned 29th Annual General Meeting of the Company whose attendance as well as vote is not considered in the absence of non-receipt of original proxy forms.



Annexure '1':

Advanced Enzyme Technologies Limited – Adjourned AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description		Particulars	
A	Date of Adjourned AGM		September 21, 2018	
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 07.09.2018)		58,462	
C	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in Persons	Present through proxy's	Total
	Promoter & Promoter Group	5	3	8
	Public	45	1	46
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable			

Agenda- wise disclosure

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no.1 - To consider & expressly resolve not to fill the vacancy of the Director in place of Mr. Chandrakumar Rathi (DIN 00365691), who retired by rotation at the 29th Annual General Meeting of the Company [with reference to the ordinary business item no. 3 as mentioned in the notice convening 29th Annual General Meeting of the Company i.e. AGM notice dated August 11, 2018].					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	41724100	55.4930	41724100	0	100.0000	0.0000
	Poll		33432441	44.4651	0	33432441	0.0000	100.0000
	Total	75188041	75156541	99.9581	41724100	33432441	55.5163	44.4837
Public Institutions	E-Voting	12242098	1204617	9.8400	1204617	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	1204617	9.8400	1204617	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	5182106	21.3971	4994480	187626	96.3793	3.6207
	Poll		24755	0.1022	937	23818	3.7851	96.2149
	Total	24218686	5206861	21.4994	4995417	211444	95.9391	4.0609
Total		111648825	81568019	73.0577	47924134	33643885	58.7536	41.2464

Note:

Based on the Scrutinizer's report dated September 21, 2018, the above resolution is passed with requisite majority.

For **Advanced Enzyme Technologies Limited**



Sanjay Basantani
Company Secretary & Head – Legal

FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to section 109 of the Companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To
The Chairman
Adjourned 29th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 21st September 2018 at 11.30 A.M.
at Shehnai Banquet Hall, Shahid Mangal Pandey Road,
Louiswadi. Opposite Louis Wadi Police Chowki,
Thane (West), Thane – 400604.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of **Advanced Enzyme Technologies Limited** for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Adjourned 29th Annual General Meeting of the members of the Company, held on 21st September 2018 at 11.30 A.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police, Thane (West), Thane – 400604, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Link Intime India Private Limited, Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

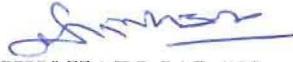
✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai

Date: 21.09.2018


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 
Name: Chirag Bhuptani



Witness -2

Signature: 
Name: Swapnil Gamare

Advanced Enzyme Technologies Limited- Adjourned 29th Annual General Meeting held on 21st September, 2018.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item no.1 - To consider & expressly resolve not to fill the vacancy of the Director in place of Mr. Chandrakumar Rathi (DIN 00365691), who retired by rotation at the 29th Annual General Meeting of the Company [with reference to the ordinary business item no. 3 as mentioned in the notice convening 29th Annual General Meeting of the Company i.e. AGM notice dated August 11, 2018].

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	11	937	0.0028
(ii)	Voted against the resolution	6	33456259	99.9966
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	200	0.0006

Note: A person acting as a proxy for 5 members has attended and voted for 1 member at the Adjourned 29th Annual General Meeting of the Company whose attendance as well as vote is not considered in the absence of non-receipt of original proxy forms.

