

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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September 21, 2018

BSE Limited

P. J. 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: Summary of the proceedings of Adjourned 29th Annual General Meeting (AGM) as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: ISIN: INE837H01020

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed is summary of the proceedings of adjourned 29th Annual General Meeting of the Company held on Friday, September 21, 2018 at 11.30 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

Company Secretary and Head – Legal

Encl: As above



SUMMARY OF THE PROCEEDINGS OF THE ADJOURNED 29TH ANNUAL GENERAL MEETING OF ADVANCED ENZYME TECHNOLOGIES LIMITED

Adjourned 29th Annual General Meeting of the Company was held on Friday, September 21, 2018 at 11.30 a.m. at Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Thane (West) – 400604, Maharashtra, India. Mr. Vasant Rathi chaired the meeting & welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman apprised the members that pursuant to Section 152(7) & other applicable provisions, if any of the Companies Act, 2013, if the vacancy of the retiring director is not filled-up and the annual general meeting [“AGM”] has not expressly resolved not to fill the vacancy, the AGM shall stand adjourned till the same day in the next week, at the same time and place, or if that day is a national holiday, till the next succeeding day which is not a holiday. In the 29th AGM of the Company held on September 14, 2018 (Friday), the resolution no. 3 i.e. to appoint a director liable to retire by rotation was put to vote and lost based on the Scrutinizer’s report dated September 15, 2018. In view of the said provisions, the AGM got adjourn on September 21, 2018 (Friday) at 11.30 a.m. at the same venue only for the business item (as mentioned in the public notice for adjourned 29th AGM). With the consent of the Members present, the notice of Adjourned 29th AGM was taken as read.

The Chairman informed that Mr. Shiv Hari Jalan, Practicing Company Secretary (FCS no. 5703 and C. P. no. 4226) is the Scrutinizer to scrutinize & submit the report pertaining to the remote e-voting including voting by polling paper at the adjourned AGM. The Chairman further informed the members: (i) about the statutory registers, report & documents available for inspection of the members; (ii) regarding the e-voting facility provided to the Members & remote e-voting period which was from September 18, 2018 (9 a.m. IST) to September 20, 2018 (5.00 p.m. IST) & (iii) that the report on voting results will be submitted by the Scrutinizer on or before September 23, 2018 (i.e. within 48 hours) and the voting results shall be declared by the Company on receipt of the Scrutinizer’s report.

The members were informed that the Scrutinizer report will include combined results of the votes cast by the Members through remote e-voting and votes cast through the polling paper at the adjourned AGM. The Chairman then invited the queries from the Members with respect to the business item recommended for approval of the Members in the adjourned AGM notice. As there were no query asked the business item & resolution was placed before the Members present. After the resolution was duly proposed & seconded, the Chairman invited Mr. Shiv Hari Jalan, Scrutinizer to conduct the proceedings for voting through ballot / polling paper. The members present at the Adjourned AGM & who had not cast their vote earlier through remote e-voting facility were provided the opportunity to cast their vote through polling paper on the following business item:

Item No.	Resolution
Ordinary Business:	
	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 29 th Annual General Meeting of the Company

Thereafter, the meeting concluded with the vote of thanks to those present.

