

ADVENT

**33rd
ANNUAL REPORT
2018**

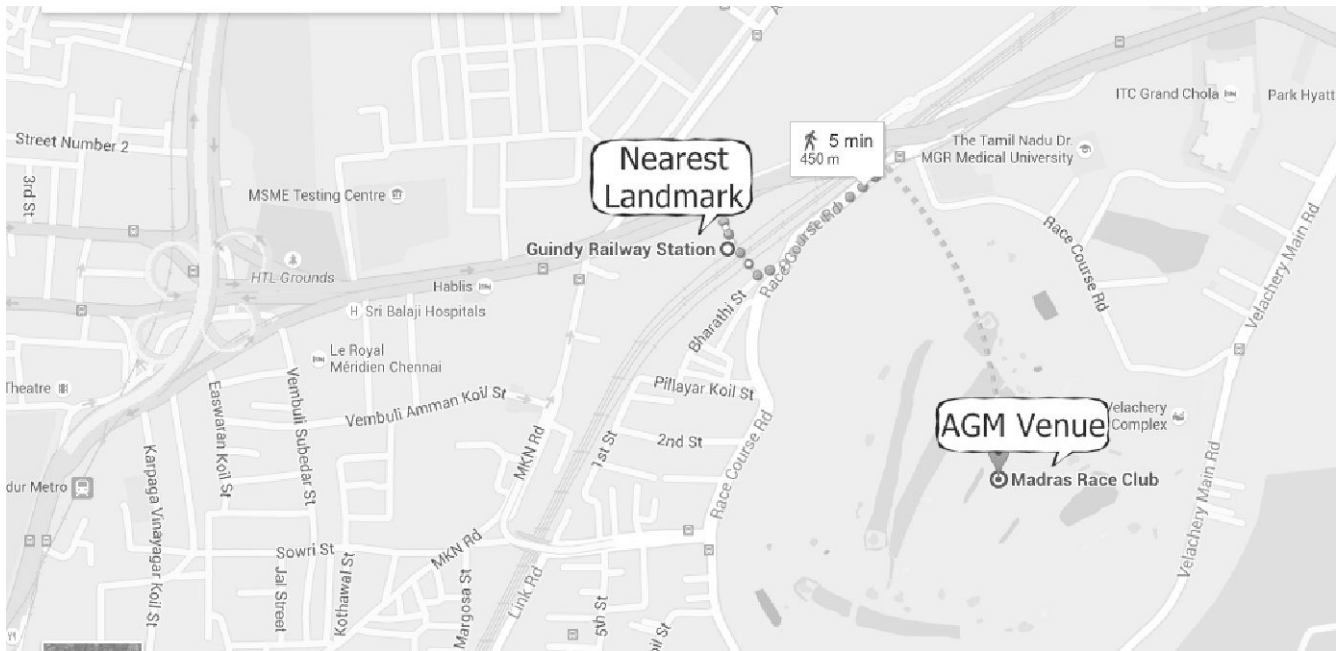
ADVENT COMPUTER SERVICES LIMITED

ROUTE MAP

Venue:

Madras Race Club, Race Course Road, Opposite Guindy Railway Station, Guindy, Chennai, Tamil Nadu 600032.

Nearest Landmark: Guindy Railway Station (5 mins walking)



9. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
10. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.adventcomputer.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

Place: Chennai

Date: 14th August, 2018

For and on behalf of the Board of Directors

Sd/-

Michael Arul

Chairman & Managing Director

The brief background of the Directors proposed to be appointed are given below:

Name of the Director	Mr. Samir Harakhchand Shah
Date of Birth	10.08.1966
Qualification	Bachelor of Engineering in Industrial Production (B.E.)
List of other Directorship held	NIL
Chairman / Member of the Committee of the Board of other Companies	NIL
Shareholding of the Director	35240

