

# Notice

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of **Avance Technologies Limited** will be held on Saturday, 27<sup>th</sup> September, 2014 at 11:00 a.m. at the Registered Office of the Company situated at D/604, 6<sup>th</sup> Floor, Crystal Plaza Premises, Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 to transact the following business:

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## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2014 including Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit and Loss for the financial year ended as on that date, and the Report of the Directors and Auditors thereon.

2. To Consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to section 152 of the Companies Act, 2013, Mr. Deepak Goyal (holding DIN 01755263), a director liable to retire by rotation and being eligible who has offered himself for re-appointment, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation.”

3. To Consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of Companies Act, 2013 **M/s. Tejas Nadkarni & Associates**, Chartered Accountants (Firm Registration No. 135197W), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting for financial year 2016-17, subject to ratification by shareholders annually, on such remuneration as may be determined by the Board of Directors in consultation with the Auditor.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

## **SPECIAL BUSSINESS:**

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, (including any statutory amendments or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013, **Mr. Anand Choudhary** (holding DIN 02688871), Independent Director of the Company, whose period of office was liable to determination through retirement by rotation, and who, pursuant to the provisions of the Companies Act, 2013, being an Independent Director, is no longer liable to retire by rotation and who in accordance with the said Act, is eligible to be reappointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a continuous period of five (5) years effective from 28<sup>th</sup> September, 2014, not subject to retirement by rotation.

**RESOLVED FURTHER THAT** in light of the foregoing resolution, his former appointment as an Independent Director, which was subject to retirement by rotation, shall be deemed to come to an end at the close 27th September, 2014.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, (including any statutory amendments or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013, **Mr. Bimal Kamdar** (holding DIN 02828913), Independent Director of the Company, whose period of office was liable to determination through retirement by rotation, and who, pursuant to the provisions of the Companies Act, 2013, being an Independent Director, is no longer liable to retire by rotation and who in accordance with the said Act, is eligible to be reappointed as an Independent Director , be and is hereby appointed as an Independent Director of the Company to hold office for a further continuous period of five (5) years effective from 28<sup>th</sup> September, 2014, not subject to retirement by rotation.

**RESOLVED FURTHER THAT** in light of the foregoing resolution, his former appointment as an Independent Director, which was subject to retirement by rotation, shall be deemed to come to an end at the close 27th September, 2014.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, (including any modification or re-enactment thereof) **Ms. Pooja Srivastava** (holding DIN 06966012) in respect of whom a notice in writing has been received along with deposit of Rs. 1,00,000/- by the Company proposing her candidature for the office of Director under section 160 of the Companies Act, 2013, and who meets the criteria of the independence as provided under Section 149(6) of the Companies Act, 2013 be and is hereby appointed as an Independent Director for a period of five (5) years, w.e.f 28<sup>th</sup> September, 2014, not subject to retirement by rotation.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the applicable provisions of Section 149, 152 and 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, (including any modification or re-enactment thereof) **Mr. Deepak Manki** (holding DIN 06966008) in respect of whom a notice in writing has been received along with deposit of Rs. 1,00,000/- by the Company proposing his candidature for the office of Director under section 160 of the Companies Act, 2013, be and is hereby appointed as an Executive Director liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the applicable provisions of Section 149, 152 and 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, (including any modification or re-enactment thereof) **Mr. Srinivas Rachakonda** (holding DIN 02402002) in respect of whom a notice in writing has been received along with deposit of Rs. 1,00,000/- by the Company proposing his candidature for the office of Director under section 160 of the Companies Act, 2013, be and is hereby appointed as an Executive Director liable to retire by rotation.”

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

9. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Article 100 of Articles of Association of the Company and provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act and applicable provisions of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) subject to such other consents, approvals and permissions, if required, **Mr. Srikrishna Bhamidipati**, (DIN 02083384) be and is hereby appointed as the Managing Director of the company for a period of five years with effect from 1<sup>st</sup> October, 2014 on the terms and conditions of appointment and remuneration as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting, and the Board of Directors be and are hereby authorized to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to Act.

**RESOLVED FURTHER THAT** pursuant to the Articles of Association of the Company, **Mr. Srikrishna Bhamidipati**, shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director be and are hereby authorized jointly and/or severally to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

**By Order of the Board of Directors  
For Avance Technologies Limited**

**Sd/-  
Srikrishna Bhamidipati  
Director  
DIN: 02083384**

**Date:** 03.09.2014

**Place:** Mumbai

## NOTES:

- ⊕ A Member entitled to vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the company. The instrument appointing the proxy shall be deposited with the company at least 48 hours before the commencement of the Meeting in order to be effective. A blank proxy form is enclosed.
- ⊕ Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, (corresponding to Section 173(2) of the companies Act, 1956) forms part of this Notice.
- ⊕ The Register of Members of the Company and the Share Transfer Books of the Company shall remain closed from **24<sup>th</sup> September, 2014 to 26<sup>th</sup> September, 2014** (both days inclusive).
- ⊕ Members are requested to intimate to the Company's Registrars and Share Transfer Agents viz., **M/s. Purva Shareregistry (India) Private Limited** in respect of shares held in physical form and to their Depository Participants in respect of shares held in electronic form; a) any change in their addresses; b) details about their e-mail address, so that all notices and other statutory documents can be sent to their e-mail addresses, as a measure of "Green Initiative".
- ⊕ Members are requested to:
  - bring their copy of Annual Report to the Meeting,
  - bring the Attendance Slip sent herewith, duly filled in,
  - bring their Folio Number / DP and Client ID and quote it in all correspondence,
  - avoid being accompanied by non-Members and children,
  - inform your e-mail ids, if not already registered with the Registrar,
  - consider converting their physical holding to dematerialized form to eliminate all risks associated with physical shares and ease of portfolio management, and
  - write to the Company for seeking clarification on queries, if any, with regard to the Accounts.
- ⊕ All documents referred to in the accompanying Notice and explanatory statements are open for inspection at the registered office of the Company on all working days between 11:00 a.m. to 1:00 p.m. up to the date of the Annual General Meeting.
- ⊕ Notice, Annual Report and instructions for participating in e-voting along with Attendance Slip and Proxy Form, are being sent by electronic mode to all Members whose e-mail addresses are registered with the Company/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copy of the aforesaid documents are being sent by the permitted mode.
- ⊕ **Voting through electronic means**

According to Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 e-voting is mandatory for all listed companies or companies having Shareholders not less than one thousand.

In compliance with provisions of Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means.

The voting period begins on 22nd September, 2014 at 9.00 Hrs and ends on 23<sup>rd</sup> September, 2014 at 18.00 Hrs. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 29<sup>th</sup> August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors at their meeting have appointed M/s. Mayank Arora & Co., Practicing Company Secretary as the scrutinizer for e-voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman. The scrutinizer will be responsible to conduct e- voting in a fair and transparent manner.

Vote once cast by the member cannot be changed /altered.

**1. The instructions for e-voting are as under:**

**(A) In case of members receiving e-mail:**

- i. If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any Company, then your existing login id and password are to be used.
- ii. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- iii. Click on “Shareholders” tab to cast your votes.
- iv. Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company.
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders).	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name in CAPITAL followed by the 8 digits of the **folio/client id** number in the PAN field.
  - In case the **folio** number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with **folio** number 1 then enter RA00000001 in the PAN field.
- v. Now, select the Electronic Voting Sequence Number - “EVSN” along with “COMPANY NAME” from the drop down menu and click on “SUBMIT”.
  - vi. Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # \$ %& \*). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- \* If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- vii. Click on the relevant EVSN on which you choose to vote.
  - viii. On the voting page, you will see Resolution Description and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - ix. Click on the “Resolutions File Link” if you wish to view the entire Resolutions.
  - x. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- xi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xii. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

**(B) In case of members receiving the physical copy of Notice of AGM:**

Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.

**(C) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

**(D)** In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- ⊕ Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Share Transfer Department of the Company for consolidation into a single folio.
- ⊕ Non-Resident Indian Members are requested to inform the Share Transfer Department of the Company of:
  - (a) Change in Residential Status on return to India for permanent settlement.
  - (b) Particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank with the Pin Code number.
- ⊕ Duplicate attendance slip shall not be issued at the Annual General Meeting Venue. However the same shall be issued at the Registered Office of the Company up to two days preceding the day of AGM.
- ⊕ In case of Joint holders attending the Meeting, only such Joint holder who is higher in the order of names will be entitled to vote.
- ⊕ Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting of the Company.

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4:**

Mr. Anand Choudhary is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in 2008.

His period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. Under the Companies Act, 2013, it is required that Independent director should not be liable to retire by rotation and be appointed for a fixed term. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Anand Chaudhary being eligible, is proposed to be appointed as an Independent Director for a continuous period of five years effective from 28<sup>th</sup> September, 2014.

In the opinion of the Board, Mr. Anand Chaudhary fulfills the conditions specified in the Companies Act, 2013, and rules made thereunder for his appointment as an Independent Director of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Anand Chaudhary as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Anand Chaudhary as an Independent Director for the approval of the shareholders of the Company as an Ordinary Resolution.

Except Mr. Anand Chaudhary, being an appointee, none of the Directors and/or Key Managerial Personnel of your Company or their relatives is concerned or interested in the above Resolution.

**Item No. 5:**

Mr. Bimal Kamdar is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in 2010.

His period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. Under the Companies Act, 2013, it is required that Independent director should not be liable to retire by rotation and be appointed for a fixed term. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Bimal Kamdar being eligible, is proposed to be appointed as an Independent Director for a continuous period of five years effective from 28<sup>th</sup> September, 2014.

In the opinion of the Board, Mr. Bimal Kamdar fulfills the conditions specified in the Companies Act, 2013, and rules made thereunder for his appointment as an Independent Director of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Bimal Kamdar as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Bimal Kamdar as an Independent Director for the approval of the shareholders of the Company as an Ordinary Resolution.

Except Mr. Bimal Kamdar, being an appointee, none of the Directors and/or Key Managerial Personnel of your Company or their relatives is concerned or interested in the above Resolution.

**Item No. 6:**

Section 149 (1) of the Companies Act, 2013, cast responsibility on every Listed Company to appoint a Women Director on their Board.

The Company is in receipt of a notice proposing Ms. Pooja Srivastava's candidature for the office of director of the Company.

Hence, in order to comply with the provisions of the Act, your Board recommends appointment of Ms. Pooja Srivastava as a Women non-executive, independent director of the Company

The resolution as set out as resolution no. 6, is recommended for the approval of members as an Ordinary Resolution.

None of the Directors are in any way concerned or interested in the aforesaid resolution.

**Item No. 7:**

In compliance with the provision of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received a notice proposing Mr. Deepak Manki as a candidate for the office of director of the Company.

Mr. Deepak Singh Manki has over 20 years of experience in Senior Management profile and has instrumental in launching [traveljini.com](http://traveljini.com) and [zapak.com](http://zapak.com) . Having built the IT Operations from scratch to a being a market leader in a short span of time and much before the estimated deadline, he has attained wide exposure to the overall concept of Technology Management in areas of Team Selection and Development, Concept Development and Analysis,

Logistic Planning, Network Management, Requirement Analysis, New Product Development, Project Management, Quality Assurance, Estimation, Vendor Development and Review, Alliance Management, and Strategic Planning.

The Board considers that his association with the Company would be of immense benefit to the Company and thus recommends the resolution in relation to appointment of Mr. Deepak Manki as an Executive Director, for the approval of the shareholders of the Company as an Ordinary Resolution.

None of the Directors are in any way concerned or interested in the above referred resolution.

**Item No. 8:**

In compliance with the provision of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received a notice proposing Mr. Srinivas Rachakonda as a candidate for the office of director of the Company

Mr. Srinivas Rachakonda is a Senior Vice President and Head of economic planning and scheduling at Essar Energy. He has worked with Reliance Industries Limited as a Manager for Economic Planning and Scheduling, with Aspen technology as a Senior Supply consultant, and other companies viz., Union Carbide, BPCL and ACC, before joining Essar. Having added a feather in his cap, he is profoundly recommended as a turnaround specialist

Thus, the Board considers that his association with the Company would be of immense benefit to the Company and recommends the resolution in relation to appointment of Mr. Srinivas Rachakonda as an Executive Director for the approval of the shareholders of the Company as an Ordinary Resolution.

None of the Directors are in any way concerned or interested in the above referred resolution.

**Item No. 9**

Mr. Srikrishna Bhamidipati, aged 45 years, is an Executive Chairman of the Company.

He's a techno commercial entrepreneur with over 20 years of crosses functional experience in the fields of Information Technology, Telecom and Real time money markets. Prior to being an entrepreneur he worked with multi nationals like CNN, Dowjones and Asian CERC. He is a graduate in B Tech from IIT Mumbai and a management post graduate from JBIMS Mumbai

Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Srikrishna Bhamidipati should be available to the Company as a Managing Director for a period of five years with effect from 1<sup>st</sup> October, 2014.

Thus, the Board of Directors of the Company accordingly, recommends the resolution for approval by the members as an Ordinary Resolution.

None of the Directors except Mr. Srikrishna Bhamidipati (Chairman & Director of the Company), are in any way concerned or interested in the above referred resolution.

**By Order of the Board of Directors  
For Avance Technologies Limited  
Sd/-  
Srikrishna Bhamidipati  
Director  
DIN: 02083384**

**Date:** 03.09.2014

**Place:** Mumbai



**Annexure pursuant to Clause 49 of the Listing Agreement with the Stock Exchange**

Particulars of Directors proposed to be appointed/re-appointed at the proposed Annual General Meeting.

<b>Name of the Director/ appointee</b>	<b>Mr. Deepak Goyal</b>	<b>Mr. Anand Chaudhary</b>	<b>Mr. Bimal Kamdar</b>	<b>Ms. Pooja Srivastava</b>	<b>Mr. Deepak Manki</b>	<b>Mr. Srinivas Rachakonda</b>	<b>Mr. Srikrishna Bhamidipati</b>
Date of Birth	31 <sup>st</sup> October, 1971	11 <sup>th</sup> January, 1979	17 <sup>th</sup> April, 1972	9 <sup>th</sup> June, 1988	15 <sup>th</sup> November, 1966	20 <sup>th</sup> August, 1965	15 <sup>th</sup> January, 1969
Date of Appointment	26 <sup>th</sup> November, 2003.	15 <sup>th</sup> May, 2008	20 <sup>th</sup> February, 2010	NA	NA	NA	15 <sup>th</sup> January, 2002
Qualification	Commerce graduate	Commerce graduate	Commerce graduate	Commerce graduate	Commerce graduate	Graduate in BTech -Chemical Engineering and have attained a Post Graduate Diploma in Management	Graduate in B Tech from IIT Mumbai and a management post graduate from JBIMS Mumbai
Experience	IT	IT	Accounts	Freelance Advisor	20 years experience Senior Management profile	Senior Vice President and Head of Economic Planning & Scheduling for Essar Energy  Global Supply Chain Leader  Turnaround Specialist	20 years of crosses functional experience in the fields of Information Technology, Telecom and Real time money markets.
Chairman/Directorship in other companies	NIL	NIL	1.Iris Mediaworks Limited  2.Anurati Securities Private Limited  3.Lalsa Trading Private Limited	NIL	NIL	1. Any Time Pictures Pvt. Ltd.  2. SME Capital Market Corporation Ltd.	1. Eco Recycling Ltd.  2. Optusion Sfx Studios Pvt Ltd.
No. of Shares held	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**AVANCE TECHNOLOGIES LIMITED**

(CIN NO: L51900MH1985PLC035210)

Registered Office: D/604, Crystal Plaza Premises Co-Operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West)  
Mumbai - 400 053.

Email: [info@avance.in](mailto:info@avance.in) [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com) Website: [www.avance.in](http://www.avance.in)

**30<sup>th</sup> ANNUAL GENERAL MEETING**

Saturday, September 27, 2014 at 11.00 a.m.

**ATTENDANCE SLIP**

I/ We hereby record my/ our presence at the Annual General Meeting of the Company to be held on Saturday, the 27th Day of September, 2014 at 11 a.m. at Regd. Off: D/604, Crystal Plaza Premises Co-Operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053.

DP ID No.*:	L. F. No.:
Client ID No.*:	No. of Shares held:
Name and address of the Shareholder(s):	
If Shareholder(s), Please sign here	If Proxy, Please sign here