

May 6, 2017

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

The Listing Department,
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 Postal Ballot

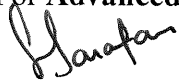
Ref: ISIN: INE837H01012

We refer to our letter dated April 04, 2017, whereby we had submitted a copy of the notice dated March 25, 2017 sent to the members of the Company pursuant to Section 110 of the Companies Act, 2013 read with the rules made thereunder, for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolutions as mentioned in the said Notice.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results of the Postal Ballot including voting by electronic means, in the prescribed format (**Annexure I**) and the Scrutinizers Report (**Annexure II**).

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

| Voting results | |
|---|--|
| Date of AGM/EGM | NA (Postal Ballot dated March 25, 2017) |
| Total number of shareholders on record date | Cut-off date/Record Date – March 24, 2017 36984 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | Not Applicable |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | Not Applicable |

For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

| 1 - Ordinary Resolution for Sub-Division of face value of Equity shares of the Company | | | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|---------------|--|
| Resolution Required : (Ordinary) | | | | | | | | | | |
| 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 | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 | | |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 | 0.0000 | |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1639000 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1639000 | 80.0698 | 1639000 | 0 | 100.0000 | 0.0000 | 0.0000 | |
| Public Non Institutions | E-Voting | | 304781 | 5.6107 | 304562 | 219 | 99.9281 | 0.0719 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 5432182 | 470414 | 8.6598 | 470098 | 316 | 99.9328 | 0.0672 | | |
| | Total | | 775195 | 14.2705 | 774660 | 535 | 99.9310 | 0.0690 | | |
| Total | | 22326005 | 9292555 | 41.6221 | 9292020 | 535 | 99.9942 | 0.0058 | | |

For Advanced Enzyme Technologies Limited

Sanjay Besantani

Sanjay Besantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

2 - Special Resolution for alteration of the Capital Clause in Memorandum of Association of the Company consequent to the sub-division of equity shares.

| Resolution Required : (Special) | | NO | | | | | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|---------------------------|---|---|--|--|--|
| 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]= $\frac{[2]}{[1]}*100$ | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$ | | | |
| Promoter and Promoter Group | E-Voting | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 | | | |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 | | | |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1639000 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 1639000 | 80.0698 | 1639000 | 0 | 100.0000 | 0.0000 | | | |
| Public Non Institutions | E-Voting | | 304635 | 5.6080 | 304400 | 235 | 99.9229 | 0.0771 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 5432182 | 470404 | 8.6596 | 470104 | 300 | 99.9362 | 0.0638 | | | |
| | Total | | 775039 | 14.2676 | 774504 | 535 | 99.9310 | 0.0690 | | | |
| Total | | 22326005 | 9292399 | 41.6214 | 9291864 | 535 | 99.9942 | 0.0058 | | | |

For Advanced Enzyme Technologies Limited

[Signature]

Sanjay Basantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

3 - Special Resolution for extension of existing Employee Stock Option Scheme - 2015 and grant of Stock Options to the employees of Subsidiaries of the Company.

| Resolution Required : (Special) | | NO | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| 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]= $\frac{[2]}{[1]} \times 100$ | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1509682 | 129318 | 92.1099 | 7.8901 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1639000 | 80.0698 | 1509682 | 129318 | 92.1099 | 7.8901 |
| Public Non Institutions | E-Voting | | 304640 | 5.6081 | 303511 | 1129 | 99.6294 | 0.3706 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 5432182 | 469552 | 8.6439 | 469182 | 370 | 99.9212 | 0.0788 |
| | Total | | 774192 | 14.2520 | 772693 | 1499 | 99.8064 | 0.1936 |
| Total | | 22326005 | 9291552 | 41.6176 | 9160735 | 130817 | 98.5921 | 1.4079 |

For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

| 4 - Special Resolution for approval of AETL Employees Incentive Plan 2017 through trust route | | | | | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|---------------------------|---|---|---------------|
| NO | | | | | | | | | |
| Resolution Required : (Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$ | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$ | |
| Promoter and Promoter Group | E-Voting | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 | |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1552573 | 86427 | 94.7268 | 5.2732 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 1639000 | 80.0698 | 1552573 | 86427 | 94.7268 | 5.2732 | |
| Public Non Institutions | E-Voting | | 304634 | 5.6079 | 303708 | 926 | 99.6960 | 0.3040 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 5432182 | 469537 | 8.6436 | 469484 | 53 | 99.9887 | 0.0113 | |
| | Total | | 774171 | 14.2515 | 773192 | 979 | 99.8735 | 0.1265 | |
| Total | | 22326005 | 9291531 | 41.6175 | 9204125 | 87406 | 99.0593 | 0.9407 | |

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Sanjay Basantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

| 5 - Special Resolution for Extension of AETL Employees Incentive Plan 2017 and grant of Stock options and other benefits to the employees of the Company's subsidiaries. | | | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|---------------|--|
| NO | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Resolution Required : (Special) | | | | | | | | | | |
| 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 | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 | | |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 | 5.2732 | |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1552573 | 86427 | 94.7268 | 5.2732 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1639000 | 80.0698 | 1552573 | 86427 | 94.7268 | 5.2732 | | |
| Public Non Institutions | E-Voting | | 304635 | 5.6080 | 303497 | 1138 | 99.6264 | 0.3736 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 5432182 | 469537 | 8.6436 | 469341 | 196 | 99.9583 | 0.0417 | | |
| | Total | | 774172 | 14.2516 | 772838 | 1334 | 99.8277 | 0.1723 | | |
| Total | | 22326005 | 9291532 | 41.6175 | 9203771 | 87761 | 99.0555 | 0.9445 | | |

For Advanced Enzyme Technologies Limited

[Signature]

Sanjay Basantani
Company Secretary & Head-Legal

Advanced Enzyme Technologies Limited

| Resolution Required : (Special) | | 6 - Special Resolution for Authorization to Trust for acquisition of equity shares of the Company from the Secondary market as per AETL Employees Incentive Plan 2017. | | | | | | | | | |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|---------------|--|--|
| 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 | | 6498040 | 43.7671 | 6498040 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 14846860 | 380320 | 2.5616 | 380320 | 0 | 100.0000 | 0.0000 | | | |
| | Total | | 6878360 | 46.3287 | 6878360 | 0 | 100.0000 | 0.0000 | 4.3824 | | |
| Public Institutions | E-Voting | | 1639000 | 80.0698 | 1567173 | 71827 | 95.6176 | 4.3824 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 2046963 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 1639000 | 80.0698 | 1567173 | 71827 | 95.6176 | 4.3824 | | | |
| Public Non Institutions | E-Voting | | 304635 | 5.6080 | 303924 | 711 | 99.7666 | 0.2334 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot | 5432182 | 469588 | 8.6446 | 469565 | 23 | 99.9951 | 0.0049 | | | |
| | Total | | 774223 | 14.2526 | 773489 | 734 | 99.9052 | 0.0948 | | | |
| Total | | 22326005 | 9291583 | 41.6178 | 9219022 | 72561 | 99.2191 | 0.7809 | | | |

For Advanced Enzyme Technologies Limited

S. Sanjay

Sanjay Basantani
Company Secretary & Head-Legal