

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 14, 2017

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Subject: Publication of newspaper advertisement of Voting Results of 28th Annual General Meeting

Ref: ISIN: INE837H01020

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of the newspaper publication of 'Announcement of Voting Results of 28th Annual General Meeting (AGM) held on September 11, 2017 at 2.30 P.M.' published in The Free Press Journal and Navshakti on September 14, 2017.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Advanced Enzyme Technologies Limited**



Sanjay Basantani
Company Secretary and Head-Legal

Encl: As above

ADVANCED ENZYME TECHNOLOGIES LIMITED

(CIN: L24200MH1989PLC051018)

Registered Office: A Wing, 5th Floor, Sun Magnetica, Near L.I.C. Service Road, Louiswadi, Thane- 400604, Maharashtra, India. Email: info@advancedenzymes.com, Website: www.advancedenzymes.com
Phone: +91-22-41703200, Fax: +91-22-25835159

ANNOUNCEMENT OF VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 11, 2017 AT 2.30 P.M.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted process of e-voting/poll to obtain approval of its Members on the resolutions as stated in the AGM Notice dated August 09, 2017.

Based on the report dated September 13, 2017 submitted by Scrutinizer, Mr. Shiv Hari Jalan, Practicing Company Secretary, results of voting are as under:

Particulars of Resolution	Type of Resolution	Total no. of Votes polled	Total Votes Cast in favour		Total Votes cast against	
			No.	%	No.	%
1. To receive, consider and adopt: (a) the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2017 together with the Auditors' report thereon and the Directors' report. (b) the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2017 together with the Auditors' report thereon	Ordinary Resolution	80,578,690	80,410,745	99.7916	1,67,945	0.2084
To declare final dividend (Rs. 0.40 per equity share) on equity shares of Rs. 2 each, for the financial year ended March 31, 2017.	Ordinary Resolution	80,621,690	80,453,735	99.7917	1,67,955	0.2083
To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	46,665,330	46,304,874	99.2275	3,60,456	0.7725
To ratify the appointment of M/s. BSR & Co LLP, Chartered Accountants AS Statutory Auditors to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	80,621,690	80,453,745	99.7917	1,67,945	0.2083
To approve Related Party Transaction with Advanced Bio-Agro Tech Limited	Ordinary Resolution	11,667,390	11,499,422	98.5604	1,67,968	1.4396
To approve Related Party Transaction with JC Biotech Private Limited	Ordinary Resolution	11,667,387	11,499,442	98.5606	1,67,945	1.4394
To approve appointment of Mr. Pramod Kasat (DIN : 00819790) as an Independent Director of the Company.	Ordinary Resolution	80,621,690	80,453,742	99.7917	1,67,948	0.2083
To approve re-appointment of Mr. Mukund Kabra (DIN : 00148294) as Whole-time Director of the Company	Special Resolution	78,941,190	78,773,242	99.7872	1,67,948	0.2128
To fix the fees for service of documents through a particular mode	Ordinary Resolution	80,569,830	77,663,309	96.3925	2,906,521	3.6075

Based on the report of the Scrutinizer, the aforementioned Resolutions have been duly approved by the Members with requisite majority.

By the Order of the Board
For Advanced Enzyme Technologies Limited
Sd/-

Place: Thane
Date: September 13, 2017

Sanjay Basantani
Company Secretary & Head - Legal



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By the Order of the Board
For Advanced Enzyme Technologies Limited

Sd/-

Sanjay Basantani

Company Secretary & Head - Legal

Place: Thane

Date: September 13, 2017

