

Date: 21st June, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub:- Proceeding of Extra - Ordinary General Meeting (EGM) of the Company held on 21st June, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 (“Listing Regulations”) we wish to inform that the Extra Ordinary General Meeting of the Company was held today i.e **21st June, 2024** at 11.00 A.M IST at 1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ambli, Ahmedabad, Bharat – 380058. The requisite quorum being present, the Meeting was called in order.

Mrs. Rejal Sheth, Whole time Director and CFO of the Company chaired the meeting and gave an overview of the financial performance of the Company for the financial year ended on 31st March, 2024 and its future outlook.

The Chairperson informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility commenced at 9:00 a.m. (IST) on Tuesday, 18th June, 2024 and concluded at 5:00 p.m. (IST) on Thursday 20th June, 2024 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra Ordinary General Meeting.



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Plannet Landmark, SG Highway, Ahmedabad – 380058



Further the Company had provided facility of voting through poll paper during the meeting to the member's presents in the meeting and who had not casted their vote(s) on the resolutions through remote e-voting facility.

He further informed that the Board of Directors have appointed Mr. Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries was authorized to scrutinized remote e-voting process and voting during the EGM.

Thereafter, the Chairperson briefed about proposed business items to be transacted at the meeting and requested those members joining the meeting who have not yet casted their vote by means of the remote e-voting, may cast their vote through Poll paper facility provided at the meeting on all the following resolution proposed in the notice calling the Extra Ordinary General Meeting.

SPECIAL RESOLUTION:

1. To Approve the Issuance of Equity Shares on Preferential basis to the Persons Belonging to Non- Promoter Category
2. To Consider Revision in the remuneration for the year 2023-24 of Mr. Shalin Sheth (appointed as Managing Director w.e.f 1 August, 2024)

Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be displayed on the Company's website i.e. www.advaitinfra.com.

He thanked the members for participating in the meeting. The meeting concluded at 12:00 PM.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully,

For Advait Infratech Limited

Daisy Mehta
Company Secretary

