

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:- Submission of details regarding the voting result of the Extra – Ordinary General Meeting held on 21st June, 2024 under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir/Madam,

In continuation to our intimation of date in respect of Extra- Ordinary General Meeting (EGM) of the Company, we hereby submit the following documents: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Combine Scrutinizer Report of Remote E-voting and voting by poll during the EGM in respect of resolutions contained in the Notice of Extra-Ordinary General Meeting of Advait Infratech Limited.

As per report of Scrutinizer dated 21st June,2024, the resolution mentioned in the notice of EGM has been passed with requisite majority.





**ADVAIT INFRATECH
LIMITED**

ADVAIT

A copy of the same is also being placed on the Company's website at www.advaitinfra.com

You are requested to kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,
Yours faithfully,
For Advait Infratech Limited**

**Daisy Mehta
Company Secretary**

Enclosed: As Above



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



info@advaitinfra.com



www.advaitinfra.com



079 48956677

GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Annexure A

Format of Voting Result

Date of the EGM	21-06-2024
Total Number of Shareholders on record date	
No of Shareholders present in the meeting either in person or through proxy	32
Promoter and promoter group	02
Public	30
No of Shareholders present in the meeting through video conferencing	NA
Promoter and promoter group	
Public	

RESOLUTION NO. 1: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY								
Resolution required: (Ordinary/ Special)			Special					
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	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700300	188199	6.97	188199	0	100	0
	Poll		741	0.03	741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		349100	188940	7.00	188940	0	100
Total		10200000	7688579	75.38	7688579	0	100	0

RESOLUTION NO. 2 : TO CONSIDER AND APPROVE REVISION IN THE REMUNERATION FOR THE YEAR 2023-24 OF MR. SHALIN SHETH (APPOINTED AS MANAGING DIRECTOR W.E.F 1 AUGUST, 2024)

Resolution required: (Ordinary/ Special)			Special					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			YES					
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	7499700	1799200	23.99	1799200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	1799200	23.99	1799200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2700300	188199	6.97	188199	0	100	0
	Poll		741	0.03	741	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	349100	188940	7.00	188940	0	100	0
Total		10200000	1988140	19.49	1988140	0	100	0



SUTHAR & SURTI
Company Secretaries

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: June 21, 2024

To,
The Chairman
Advait Infratech Limited
Kifs Corporate House,
1st Floor, Iskcon Ambli Road,
Beside Hotel Planet Landmark,
Near Ashok Vatika, Ambli,
Ahmedabad – 380058

Re.: Extra Ordinary General Meeting of the Equity Shareholders of Advait Infratech Limited held on Friday, June 21, 2024 at 11:00 AM. at Kifs Corporate House, 1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ambli, Ahmedabad – 380058

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Advait Infratech Limited (the “Company”), held on Friday, June 21, 2024 at “Kifs Corporate House, 1st Floor, Iskcon Ambli Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ambli, Ahmedabad – 380058, submit our report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at

09:00 A.M. on Tuesday, June 18, 2024 and ended at 05:00 P.M. on Thursday, June 20, 2024.

2. The equity shareholders holding shares as on cut-off date i.e. Friday, June 14, 2024 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Thursday, June 21, 2024 at 12:25 p.m.
4. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Special Resolution

Preferential Issue of upto 5,92,940 Equity Shares to the Persons Belonging to Non – Promoter Category

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2	741	0.01
Remote E – Voting	21	76,87,899	99.99
Total	23	76,88,640	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No. 2, Special Resolution

To Consider Revision in the Remuneration for the year 2023-24 of Mr. Shalin Sheth, Managing Director

(i) **Voted in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2	741	0.04
Remote E – Voting	20	19,87,399	99.96
Total	22	19,88,140	100.00

(ii) **Voted against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

5. All Remote e-voting electronic data containing a list of equity shareholders who voted “FOR” each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

**For, Suthar & Surti
Company Secretaries**

Sharvil
Bharatkumar
ar Suthar

Digitally signed by
Sharvil
Bharatkumar
Suthar
Date: 2024.06.21
14:32:33 +05'30'

**Sharvil B. Suthar
Partner**

Mem. No.: F11466

C.O.P. No.: 20228

UDIN: F011466F000600441

P/R No.: 1586/2021

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh

C/4 Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009

Aishwarya
Himanshu
Parekh

Digitally signed
by Aishwarya
Himanshu Parekh
Date: 2024.06.21
14:39:49 +05'30'

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

**JAY
AJAY
SURTI** Digitally signed
by JAY AJAY
SURTI
Date: 2024.06.21
14:33:55 +05'30'

Counter Signed by

**REJAL
SHALIN
SHETH** Digitally signed
by REJAL SHALIN
SHETH
Date: 2024.06.21
16:16:24 +05'30'

Rejal Sheth

**Chairman of the Meeting
Advait Infratech Limited**

**ANNEXURE
MEMBERS VOTED IN FAVOUR**

SR. NO.	NAME OF SHAREHOLDER	RESOLUTION NO. 1	RESOLUTION NO.2
1	RITU RANI AGARWAL	10	10
2	RAJAN GARG	50	50
3	DNYANESHWAR KAMALAKAR BHAGWAT	1	1
4	HEMAMALINI MADDALI	20	20
5	ARUNACHALAM PALANIAPPAN	5	5
6	SHUBHAM MALVIYA	1	1
7	KARIM MOHINUDDIN BAHADUR	30	30
8	NAGESH PATNE	39	39
9	NARENDRASINH DIGVIRSINH RAULJI	500	500
10	THOMASKUTTY J EZHORMATTAM	10	10
11	SHALIN SHETH	5700500	0
12	REJAL SHALIN SHETH	1724200	1724200
13	PIHANS TRADING PRIVATE LIMITED	130407	130407
14	RUTVI SHALIN SHETH	75000	75000
15	AISHWARYA DAVE	14	14
16	USHABEN BHERULAL MEHTA	66	66
17	BISWAJIT ADHIKARI	9000	9000
18	SAUMIL N PUROHIT	48000	48000
19	YUSUF YUNUS RANGWALA	1	1
20	NELLAIAPPAN ATHINARAYANAN	35	35
21	TOMY PAUL	10	10
22	MANTHAN MAYANKBHAI SHAH	740	740
23	REKHA MOHAN CHANDIRAMANI	1	1
	TOTAL	7688640	1988140

