



Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:-28-05-2022

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:- Outcome of Board Meeting held on 28th May,2022.

Dear Sir, Ma'am

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 you that the Board of Directors (Board) of the Company at its Meeting held on Saturday, 28th May,2022 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, inter-alia to considered and approved:

1. The Independent Auditor's Report and audited standalone financial results of the Company for the half year and financial year ended on 31st March,2022.
2. The Independent Auditor's Report and audited consolidated financial results of the Company for the half year and financial year ended on 31st March,2022.
3. Dividend at the rate 10% has been recommended by the Board of Directors for the financial year ended 31st March,2022.
4. Increase in Authorized Share Capital of the Company and consequential amendment of capital clause of MOA of the Company.
5. Employee Stock Option Scheme namely, "**Advait Infratech Limited Employee Stock Options Scheme-2022**" and implementation through the constitution of trust.





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The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for the issuance of Securities under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached **(Annexure-A)**.

6. Grant of Employee Stock Options to the employees of the Company's Group Company under the Advait Infratech Limited Employee Stock Option Scheme,2022.
7. Grant of Employee Stock Options to the employees of the Company and that of the group company by way of Secondary Acquisition.
8. Approve Trust Route and to provide an interest-free loan by the company to purchase shares by the trust from the secondary market.
9. As per the recommendation of Nomination and Remuneration Committee, Mr. Rajendra Prasad Sasmal has been appointed as an Independent Director of the company with effect from the conclusion of the Board Meeting held on 28th May,2022.

He Hold office as an independent director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the next general meeting of the company.

The Brief profile of Mr. Rajendra Prasad Sasmal is enclosed herewith as **(Annexure-B)**

- 10.As per the recommendation of Nomination and Remuneration committee, Mr. Pramod Kumar Rai has been appointed as a Non-executive Non-Independent Director of the company with effect from the conclusion of the Board Meeting held on 28th May,2022

He hold office as Non Executive Non-Independent (Additional Director) subject to the approval of the Shareholders at the next general meeting of the company.

The Brief profile of Mr. Pramod Kumar Rai is enclosed herewith as **(Annexure-C)**.

- 11.Pursuant to the appointment of Mr. Rajendra Prasad Sasmal and Mr. Pramod Kumar Rai the composition of committee have been re-constituted as below





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1. Audit Committee

- | | |
|---------------------------|----------|
| • Bajrangprasad Maheswari | Chairman |
| • Ramesh Kumar Agrawal | Member |
| • Shalin Sheth | Member |
| • Rajendra Prasad Sasmal | Member |

2. Nomination and Remuneration Committee

- | | |
|---------------------------|----------|
| • Bajrangprasad Maheswari | Chairman |
| • Ramesh Kumar Agrawal | Member |
| • Dinesh Patel | Member |
| • Rajendra Prasad Sasmal | Member |

3. Stakeholder Relationship Committee

- | | |
|---------------------------|----------|
| • Bajrangprasad Maheswari | Chairman |
| • Rejal Sheth | Member |
| • Shalin Sheth | Member |
| • Pramod Kumar Rai | Member |

4. Corporate Social Responsibility Committee

- | | |
|----------------------------|----------|
| • Shalin Sheth | Chairman |
| • Ramesh Kumar Agrawal | Member |
| • Bajrangprasad Maheshwari | Member |
| • Pramod Kumar Rai | Member |

12. Borrowing Limit up to Rs. 100 Crore and creation of charge, Mortgage, Hypothecation on the Immovable and Movable Properties pursuant to increase in Borrowing Limit subject to approval in General Meeting.

13. Related Party Transaction with TG Advait India Private Limited (Associate Company) subject to approval in General Meeting.

14. The Notice calling 12th Annual General Meeting of members of the company scheduled to be held on Tuesday, 28th June, 2022 at 11.00 AM at Studio-4,





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DoubleTree by Hilton Ahmedabad, Ambli-Bopal Road, Vikram Nagar,
Ahmedabad, Gujarat, India- 380058.



15. The register of member will remain close from Wednesday, 22th June, 2022 to Tuesday, 28th June, 2022 (both days inclusive) in connection with the Annual General Meeting.
16. The Company has fixed Tuesday, 27th May, 2022 as the cutoff date/ entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
17. The Company has fixed Tuesday, 21st June, 2022 as the Record date/ entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of Final Dividend.

The meeting commenced at 4.00 PM and concluded at 6.00 PM

We hereby request you to take the above information on your record.

Thanks & Regards,

For Advait Infratech Limited



Dipesh Panchal
Company Secretary

ANNEXURE A

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Remarks
1	Name of the Scheme	Advait Infratech Limited-Employee Stock Option Scheme-2022
2	Brief details of options granted	Total Number of options to be granted under the scheme shall not exceed 1% (five percent) of the paid-up equity capital as on 31st March,2022. The ESOP plan would be implemented through the Advait Employee Welfare and ESOP Benefit Trust ("ESOP Trust"), as it is proposed that the equity shares of the company would be acquired from secondary market.
3	Whether the scheme is in terms of SEBI(SBEB) Regulations,2014	Yes
4	Total Number of shares covered by these options	1,10,000 Shares covered by these option
5	Pricing formula	Exercise price shall not be less than the average market price at which the equity shares of the Company are acquired by the Trust
6	Options vested	Nil
7	time within which options may be exercised	Nil
8	options exercised	Nil
9	money realised by exercise of options	Nil
10	the total number of shares arising as a result of the exercise of option	Nil
11	option lapsed	Nil





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12	variation of terms of options	Nil
13	brief details of significant terms	Nil
14	subsequent changes or cancellation or exercise of such options	Nil
15	diluted earnings per share pursuant issue of equity shares on exercise of options	Nil





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ANNEXURE B

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for Change in directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Remarks
1	Date of appointment & terms of appointment	Appointment of Rajendra Prasad Sasmal as additional independent director of the company w.e.f 28-05-2022
2	Brief profile of appointing director	Mr. Rajendra Prasad Sasmal is a retired operational director of Power Grid Corporation of India Ltd. he is a Bachelor of Engineer in the Electronics and Telecommunication sector. He has wide experience in the power & transmission sector of more than 35 years.
3	Disclosure of relationships between directors	None of the existing directors are related to Mr.Rajendra Prasad Sasmal





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ANNEXURE C

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for Change in directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Remarks
1	Date of appointment & terms of appointment	Appointment of Pramod Kumar Rai as Additional Non-independent Non-Executive director of the company w.e.f 28-05-2022.
2	Brief profile of appointing director	Mr. Pramod Kumar Rai is a retired operational director of Power Grid Corporation of India Ltd. His educational background includes B.Tech (IIT Kanpur), LLB (Gold Medal), and LLM (USA). he is practicing lawyer and an educationist.
3	Disclosure of relationships between directors	None of the existing directors are related to Mr. Pramod Kumar Rai





V.GOSWAMI & CO.
CHARTERED ACCOUNTANTS

ICAI REG NO. :- 128769W
RBI UCN NO. :- 897783
C&AG REG NO. :- WR4659
GST :- 24AAFHV3075F1Z7

3, SF, Manek Appt, Nr. Jain Derasar, B/s. Tagor Park, Nehrunagar Circle, Ahmedabad - 380015.
M : +91 94287 33430, +91 97247 28711 | E-mail : thegoswami@gmail.com | www.goswami.in

Independent Auditor's Report on Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF
ADVAIT INFRATECH LIMITED**

Report on audit of Standalone Financial Result

Opinion

We have audited the accompanying standalone annual financial Results of **ADVAIT INFRATECH LIMITED** ("the company") year ended March 31, 2022 ("the Statement") , attached herewith , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulation").

In our opinion and to the best of our information and according to the explanations given to us ,these Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (ii) gives a true and fair view in conformity with recognition and measurement principal laid down in applicable accounting standard and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the half year ended 31st March 2022 as well as the year to date result for the period from 1st April 2021 to 31st March 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Statement* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management for the Standalone Financial Results

These half yearly financial result as well as the year to date standalone financial results have been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Result, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Standalone Financial result as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the half year ended 31 March 2022, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the 1st half year ended of the current financial year, which were subject to limited review by us.

For, V. GOSWAMI & CO,
Chartered Accountants
(FRN:0128769W)

VIPULBHARTHI
PRATAPBHART
HI GOSWAMI

Digitally signed by VIPULBHARTHI PRATAPBHARTHI GOSWAMI
 DN: c=IN, o=Person, 2.5.4.20=6231638981717012972c529c14a00179681f
 850703471e6c9d3546aaad711, postalCode=380015,
 st=GUJARAT,
 serialNumber=1119204aa108a666d5c220c3d46d4b
 6c91bd95e84402ae54553e4a5909c0f36,
 cn=VIPULBHARTHI PRATAPBHARTHI GOSWAMI,
 fr=AHMEDABAD,
 pseudonym=2114e3564e634ee383f270b6a817bd75,
 email=THE.GOSWAMIS@GMAIL.COM
 Date: 2022.05.28 17:08:13 +05'30'

VIPUL GOSWAMI
(Partner)
Mem No:119809
Date :- 28/05/2022
Place :-Ahmedabad
UDIN: 22119809AJUXDR7983

ADVAIT INFRATECH LIMITED

CIN: U45201GJ2010PLC059878

Regd. Off: A-801 TO 803 SANKALP ICONIC, OPP. VIKRAM NAGAR, ISCON TEMPLE CROSS ROAD, S.G HIGHWAY, Ahmedabad GJ 380054 IN
Tel No. 079-48956677 E-mail:- info@advaitinfra.com Website: www.advaitinfra.com

Statement of Audited Standalone Financial Results for the year ended March 2022

(Rs in Lacs)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
Revenues						
1	Revenue from Operations	4,276.60	2,923.58	3,761.20	7,200.18	5,808.19
2	Other Income	79.24	25.44	23.91	104.69	90.41
3	Total Revenue (A)	4,355.84	2,949.02	3,785.11	7,304.87	5,898.60
Expenses						
(a)	Cost of materials consumed	2,214.07	3,042.07	2,718.07	5,256.14	4,249.40
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods and stock-in-trade	655.07	-921.20	-132.78	-266.13	-136.16
(d)	Employee benefits expense	191.06	152.75	151.22	343.81	271.69
(e)	Finance costs	70.05	12.25	44.88	82.30	51.81
(f)	Depreciation and amortisation expense	18.09	10.07	12.44	28.16	23.88
(g)	Other expenses	651.11	249.99	628.18	901.10	780.51
	Total Expenses (B)	3,799.45	2,545.93	3,422.00	6,345.38	5,241.13
5	Profit/(Loss) before exceptional items & tax (1-4)	556.39	403.10	363.11	959.49	657.47
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) for the period from operations before tax (5+6)	556.39	403.10	363.11	959.49	657.47
8	Tax expense	141.97	104.29	94.79	246.26	175.15
(a)	Current Tax	154.85	103.75	105.39	258.60	177.84
(b)	Deferred Tax	-12.87	0.54	-10.60	-12.34	-2.69
9	Profit/(Loss) for the period from continuing operations (7-8)	414.42	298.81	268.33	713.23	482.32
10	Profit/(loss) for the period from discontinued operations	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-
12	Profit/(loss) for the period from Discontinued operations (after tax)	-	-	-	-	-
13	Profit/ (loss) for the period (After tax)	414.42	298.81	268.33	713.23	482.32
14	Other Comprehensive Income	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	414.42	298.81	268.33	713.23	482.32
	Paid-up Equity Share Capital (Face Value INR 10 each)	510.00	510.00	510.00	510.00	-
16	Earnings Per Equity Share of Rs. 10 each (for continuing Opertions)					
(a)	(Basic) - INR	8.13	5.86	6.05	13.98	10.88
(b)	(Diluted) - INR	8.13	5.86	6.05	13.98	10.88
17	Earnings Per Equity Share of Rs. 10 each (for discontinuing Operations)					
(a)	(Basic) - INR	-	-	-	-	-
(b)	(Diluted) - INR	-	-	-	-	-
18	Earnings Per Equity Share of Rs. 10 each (for continuing & discontinuing Operations)					
(a)	(Basic) - INR	8.13	5.86	6.05	13.98	10.88
(b)	(Diluted) - INR	8.13	5.86	6.05	13.98	10.88

- 1 The above standalone financial results of the Company for the half year ended and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28th, 2022. The above results reviewed by statutory auditors and who have expressed an unmodified opinion on these results.
- 2 Amounts of the half year ended 31 March 2022 and 31 March 2021 are the balancing amount between audited amounts for the full financial year and the published year to date amount up to the half year of the respective financial year, which were subjected to limited review.
- 3 The statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and of the accounting principles generally accepted in India.
- 4 As per the MCA notification dated 16th feb, 2015 Companies whose shares are listed on SME Exchanges as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009, are exempted from the compulsory requirements of adoption of IND-AS
- 5 The company has made provision of current tax and deferred tax as per income tax act 1961
- 6 The figures for corresponding previous periods/year have been regrouped /reclassified, whenever necessary, to make them comparable

Place: Ahmedabad
Date:- 28-05-2022

For, ADVAIT INFRATECH LIMITED

Shalin Sheth
Director
DIN:02911544

Rejal Sheth
Director
DIN:02911576

ADVAIT INFRA TECH LIMITED

CIN: U45201GJ2010PLC059878

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E-mail:- info@advaitinfra.com

Website: www.advaitinfra.com

Audited Standalone statement of assets and liabilities for the year ended 31st March 2022

Particulars	As at	As at
	31.03.2022	31.03.2021
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
a. Shares Capital	510.00	510.00
b. Reserves and Surplus	3,633.24	2,961.84
	4,143.24	3,471.84
2. Non-current liabilities		
a. Long-term Borrowings	551.78	15.04
b. Long-term Provisions	44.77	39.18
	596.56	54.22
3. Current Liabilities		
a. Trade Payables		
Total outstanding dues of Micro and Small Enterprise*	1,000.98	793.48
ii. total outstanding dues of creditors other than MSE	1,026.59	717.51
	2,027.57	1,510.99
b. Other Current Liabilities	151.79	52.84
c. Short-term Provisions	185.26	13.38
	2,364.62	1,577.21
Total	7,104.42	5,103.26
B. ASSETS		
1. Non-current Assets		
a. Property, Plant and Equipments and Intangible assets		
(i) Property , Plant and Equipment	239.27	133.51
(ii) Capital Work In process	1,284.50	-
	1,523.76	133.51
b. Non-Current Investments	1,157.94	1,157.94
c. Deffered Tax	32.87	20.54
	2,714.58	1,311.98
2. Current Assets		
a. Inventories	600.88	334.75
b. Trade Receivables	2,543.86	1,824.37
c. Cash and Cash Equivalents	940.47	1,209.75
d. Short-term Loans and Advances	304.64	422.41
	4,389.84	3,791.28
Total	7,104.42	5,103.26

For and on behalf of the Board of Directors
ADVAIT INFRA TECH LIMITED

Shalin Sheth

Rejal Sheth

Shalin Sheth
Director
DIN:02911544

Rejal Sheth
Director
DIN:2911576

Date: 28/05/2022
Place: Ahmedabad

ADVAIT INFRA TECH LIMITED

CIN: U45201GJ2010PLC059878

Regd. Off: A-801 TO 803 SANKALP ICONIC, OPP. VIKRAM NAGAR, ISCON TEMPLE CROSS ROAD, S.G HIGHWAY, Ahmedabad GJ
380054 IN

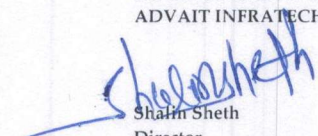
Tel No. 079-48956677

E-mail:- info@advaitinfra.com

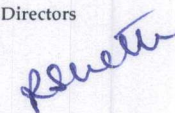
Website: www.advaitinfra.com

Audited statement of standalone cash flow for the year ended on 31st March 2022

Particulars	For the year ended 31.03.2022		For the year ended 31.03.2021	
	Audited		Audited	
A. Cash Flow from Operating Activities		959.49		657.47
Net Profit/(Loss) before Extraordinary Items and tax				
<i>Adjustments for:</i>				
Depreciation/ Amortization on Continuing Operation	28.16		23.88	
Profit on Sale of Fixed Assets	-11.28		-	
Finance Costs	82.30		51.81	
Preliminary Expense	9.18		-	
Warranty Charges Expenses	53.13		-	
Gratuity Expenses	6.62			
Interest Income	-47.98	120.14	-50.13	25.56
Operating Profit before working Capital changes		1,079.63		683.03
Changes in Working Capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	-266.13		-136.16	
Trade receivables	-719.49		-428.85	
Short-term loans and advances	117.77		-64.32	
Cash Generated from Operations		-867.84		-629.33
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Trade payables	516.58		36.28	
Other current liabilities	98.94		8.05	
Short-term provisions	41.86		2.61	
Long-term provisions	-	657.38	4.88	51.82
Cash generated from operations		869.17		105.51
Net Income Tax Paid (Net of Refund)		-182.73		-184.54
Net cash flow from / (used in) operating activities (A)		686.44		-79.03
B. Cash Flow from Investing Activities				
Net Purchases/Sales of Fixed Assets	-1,407.14		-100.14	
Net Purchase/Sale of Investments	-		9.98	
Interest Income	47.98		50.13	
Net Cash from/(usedin) Investing Activities		-1,359.16		50.10
C. Cash from Financing Activities				
Proceed from issue share	-		651.77	
Net Borrow/Repayment of borrowing	536.74		-92.99	
Finance Costs	-82.30		-51.81	
Dividend Paid	-51.00		-562.50	
Net Cash from/(usedin) Financing Activities		403.44		450.71
D. Net Increase/(Decrease) in cash & cash equivalent		-269.28		421.79
Opening Cash & Cash Equivalent		1,209.75		787.96
Closing Cash & Cash Equivalent		940.47		1,209.75

For and on behalf of the Board of Directors
ADVAIT INFRA TECH LIMITED


Shahn Sheth
Director
DIN:02911544



Rejal Sheth
Director
DIN:2911576

Date :- 28-05-2022

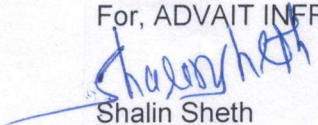
Place :- AHMEDABAD

NOTES:-

AUDITED STANDALONE FINANCIAL STATEMENT – M/S ADVAIT INFRA TECH LIMITED

- The above standalone financial results of the Company for the half year ended and year ended March 31,2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28th ,2022. The above results reviewed by statutory auditors and who have expressed an unmodified opinion on these results.
- Amounts of the half year ended 31 March 2022 and 31 March 2021 are the balancing amount between audited amounts for the full financial year and the published year to date amount up to the half year of the respective financial year, which were subjected to limited review.
- As per the MCA notification dated 16th feb, 2015 Companies whose shares are listed on SME Exchanges as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009,are exempted from the compulsory requirements of adoption of IND-AS.
- These results have been prepared in accordance with the Companies act 2013 and Accounting Standards as prescribed u/s.133 of the act.
- Provision of tax has been made as per Income tax act , 1961, Tax expense includes the Current Tax and Provision of Deferred tax.
- The Company has considered possible effects that may result from COVID-19 in preparation of these results including recoverability of assets including inventories and trade receivables. In developing the assumptions relating to future uncertainties in the economic conditions due to COVID-19, it has, at the date of approval of these results, used relevant internal and external sources of information including economic forecasts and expects that the carrying amounts of these assets are recoverable. The impact of COVID-19 may be different from that estimated as at the date of approval of these standalone financial results.
- The company has disputed amount due in relation to income tax for the Assessment Year 2017-18 with the Assessing officer , Which was already been protested by the company.
- Company is expanding its factory in backward and forward integration by putting up the new manufacturing facility for the Aluminum Clad wire which is the raw materials for the OPGW and conductors, and manufacturing of highly design oriented product - ERS emergency restoration system which is among to first in India. Company will also produce joint box which is used for the fiber applications. The plant is expected to be operative during next financial year.
- The previous period figures have been re-grouped / reclassified, wherever considered necessary.

For, ADVAIT INFRA TECH LIMITED

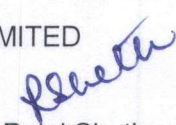

Shalin Sheth

Director

Din:-02911544

Date :- 28/05/2022

Place :- Ahmedabad


Rejal Sheth

Director

Din:-02911579



V.GOSWAMI & CO.
CHARTERED ACCOUNTANTS

ICAI REG NO. :- 128769W
RBI UCN NO. :- 897783
C&AG REG NO. :- WR4659
GST :- 24AAFHV3075F1Z7

3, SF, Manek Appt, Nr. Jain Derasar, B/s. Tagor Park, Nehrunagar Circle, Ahmedabad - 380015.
M : +91 94287 33430, +91 97247 28711 | E-mail : thegoswami@gmail.com | www.goswami.in

Independent Auditor's Report on Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**TO THE BOARD OF DIRECTORS OF
ADVAIT INFRETECH LIMITED**

Opinion

We have audited the accompanying consolidated annual financial results ('the Statement') of ADVAIT INFRETECH LIMITED ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended 31 March 2022, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited financial statements of the subsidiaries, the Statement:

- (i) includes the annual financial results for the year ended 31 March 2022 of the following entities;
 1. TG ADVAIT INDIA PRIVATE LIMITED
- (ii) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (iii) gives a true and fair view in conformity with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Group, for the year ended 31 March 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in *the Auditor's Responsibilities for the Audit of the Statement section of our report*. We are independent of the Group, its associates and joint ventures, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and that obtained by the other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management for the Consolidated Financial Results

The Statement, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors, has been prepared on the basis of the consolidated annual audited financial statements. The Holding Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit or loss after tax and other comprehensive income, and other financial information of the Group including its associates and joint ventures in accordance with the accounting principles generally accepted in India, including the Ind AS prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Holding Company's Board of Directors is also responsible for ensuring accuracy of records including financial information considered necessary for the preparation of the Statement. Further, in terms of the provisions of the Act, the respective Board of Directors/ management of the companies included in the Group, covered under the Act, are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding of the assets of the Group, and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively, for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error. These financial results have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group, are responsible for assessing the ability of the Group, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless the respective Board of Directors/ management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors/ management of the companies included in the Group, are responsible for overseeing the financial reporting process of the companies included in the Group and of its associates and joint ventures.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error, and are considered material if, individually, or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and joint ventures, to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information/ financial statements of the entities within the Group, and its associates and joint ventures, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities included in the Statement, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with SEBI Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

We did not audit the annual financial statements of subsidiary included in the Statement, whose financial information reflects total assets of ₹ 6668.90 lakh as at 31 March 2022, total revenues of ₹ 2139.19 lakh, total net profit(loss) ₹ (33.95) lakh and cash flows (net) of (₹ 294.79 lakh) for the year ended on that date, as considered in the Statement. These annual financial statements have been audited by other auditors whose audit reports have been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the audit reports of such other auditors, and the procedures performed by us as stated in paragraph above.

Our opinion is not modified in respect of this with respect to our reliance on the work done by and the reports of the other auditors.

The Statement includes the consolidated Financial result for the half year ended 31 March 2022, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the 1st half year ended of the current financial year, which were subject to limited review by us.

**For, V. GOSWAMI & CO,
Chartered Accountants
(FRN:0128769W)**

**VIPULBHARTHI
PRATAPBHARTHI
HI GOSWAMI**

Digitally signed by VIPULBHARTHI PRATAPBHARTHI GOSWAMI
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71edc93546aad711, postalCode=380015, st=GUJARAT,
serialNumber=111924aa158a65d5c2020c3f6da7b6c91bd5
8b405e4553e45a909c0f36, cn=VIPULBHARTHI
PRATAPBHARTHI GOSWAMI, o=AHMEDABAD,
serialNumber=2116a3564c34ae832706e6e17bd375,
email=THEGOSWAMIFIRM@GMAIL.COM
Date: 2022.05.28 17:08:52 +05'30'

VIPUL GOSWAMI

(Partner)

Mem No:119809

Date :- 28/05/2022

Place :-Ahmedabad

UDIN: 22119809AJUXGU4608

ADVAIT INFRA TECH LIMITED

CIN: U45201GJ2010PLC059878

Regd. Off: A-801 TO 803 SANKALP ICONIC, OPP. VIKRAM NAGAR, ISCON TEMPLE CROSS ROAD, S.G HIGHWAY, Ahmedabad GJ 380054 IN
Tel No. 079-48956677 E-mail:- info@advaitinfra.com Website: www.advaitinfra.com

Statement of audited Consolidated Financial Results for the year ended 31st March,2022

(Rs in LAKHS)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31.03.2022 Audited	30.09.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
Revenues						
1	Revenue from Operations	4493.86	3371.95	4324.86	7865.82	6571.07
2	Other income	77.75	50.99	54.49	128.73	183.62
3	Total Revenue (A)	4571.61	3422.94	4379.35	7994.55	6754.69
Expenses						
(a)	Cost of materials consumed	2131.82	3208.22	2957.39	5340.04	4815.49
(b)	Purchases of stock-in-trade	222.74	0.00	179.29	222.74	179.29
(c)	Changes in inventories of finished goods and stock-in-trade	684.81	-829.25	-28.01	-144.44	-106.40
(d)	Employee benefits expense	218.47	179.55	179.29	398.03	321.14
(e)	Finance costs	80.64	34.59	73.82	115.23	139.95
(f)	Depreciation and amortisation expense	93.96	85.94	151.28	179.90	204.77
(g)	Other expenses	701.63	300.66	723.43	1002.29	893.82
	Total Expenses (B)	4134.08	2979.71	4236.49	7113.79	6448.05
5	Profit/(Loss) before exceptional items & tax (1-4)	437.53	443.23	142.86	880.76	306.64
6	Exceptional items	-0.99	0.00	60.30	-0.99	60.30
	Other income	-0.99			-0.99	0.00
7	Profit/(Loss) for the period from operations before tax (5+6)	436.54	443.23	203.16	879.77	366.94
8	Tax expense	192.11	155.75	-207.40	347.86	-110.53
(a)	Current Tax	154.85	103.75	105.39	258.60	177.84
(b)	Deffered Tax	37.27	51.99	-312.79	89.26	-288.37
9	Profit/(Loss) for the period from continuing operations (7-8)	244.42	287.49	410.56	531.91	477.47
10	Profit/(loss) for the period from discontinued operations		0.00		0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
12	Profit/(loss) for the period from Discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00
13	Profit/ (loss) for the period (After tax)	244.42	287.49	410.56	531.91	477.47
Other Comprehensive Income						
(A)	(i) Items that will not be reclassified to profit or loss					
(ii)	Income Tax relating to item that will not be reclassified to profit or loss					
(B)	(i) Items that will be reclassified to profit or loss					
(ii)	Income Tax relating to item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Other comprehensive Income/(Loss)	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period (13+14)	244.42	287.49	410.56	531.91	477.47
	Paid-up Equity Share Capital (Face Value INR 10 each)	510.00	510.00	510.00	510.00	510.00
16	Earnings Per Equity Share of Rs. 10 each (for continuing Opertions)					
(a)	(Basic) - INR	4.79	5.64	9.26	10.43	10.77
(b)	(Diluted) - INR	4.79	5.64	9.26	10.43	10.77
17	Earnings Per Equity Share of Rs. 10 each (for discontinuing operations)					
(a)	(Basic) - INR	0.00	0.00	0.00	0.00	0.00
(b)	(Diluted) - INR	0.00	0.00	0.00	0.00	0.00
18	Earnings Per Equity Share of Rs. 10 each (for continuing & discontinuing Operations)					
(a)	(Basic) - INR	4.79	5.64	9.26	10.43	10.77
(b)	(Diluted) - INR	4.79	5.64	9.26	10.43	10.77

For, ADVAIT INFRA TECH LIMITED

Shalin Sheth
Director
DIN:02911544

Rejal Sheth
Director
DIN:2911576

Place: Ahmedabad
Date:- 28-05-2022

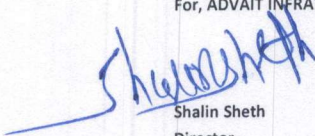
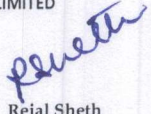
ADVAIT INFRATECH LIMITED

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Tel No. 079-48956677 E-mail:- info@advaitinfra.com Website: www.advaitinfra.com

Audited Consolidated statement of assets and liabilities for the year ended 31st March,2022

Particulars	Consolidated	Consolidated
	31.03.2022	31.03.2021
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
a. Shares Capital	510.00	510.00
b. Reserves and Surplus	3,004.45	2,514.35
C. Defered Government Grant	197.25	212.19
	3,711.70	3,236.54
2. Non-current liabilities		
a. Long-term Borrowings	668.97	480.60
b. Long-term Provisions	46.77	40.56
c. Deferred Tax Liability (Net)	-	-
	715.74	521.17
3. Current Liabilities		
a. Trade Payables		
i. total outstanding dues of Micro and Small Enterprise	1,000.98	797.71
ii. total outstanding dues of creditors other than MSE	2,134.41	1,616.24
	3,135.39	2,413.95
b. Other Current Liabilities	316.40	170.42
c. Short Term Borrowing	-	186.17
d. Short-term Provisions	185.30	13.41
	3,637.10	2,783.94
Total	8,064.54	6,541.65
B. ASSETS		
1. Non-current Assets		
a. Property, Plant and Equipments and Intangible assets		
(i) Property , Plant and Equipment	1,429.48	1,465.76
(ii) Capital Work In process	1,284.50	-
	2,713.98	1,465.76
b. Non-Current Investments	76.60	76.60
c. Deffered Tax	132.20	221.46
d. Other non current assets	7.37	8.04
e. Long-term Loans and Advances	-	-
	2,930.14	1,771.86
2. Current Assets		
a. Inventories	749.33	633.87
b. Trade Receivables	2,913.99	2,035.63
c. Cash and Cash Equivalents	1,049.16	1,417.19
d. Short-term Loans and Advances	421.92	678.88
e. Other Current Assets	-	4.22
	5,134.40	4,769.80
Total	8,064.54	6,541.65
Place: Ahmedabasd Date: 28-05-2022	<p>For, ADVAIT INFRATECH LIMITED</p>  <p>Shalin Sheth Director DIN:02911544</p>  <p>Rejal Sheth Director DIN:2911576</p>	

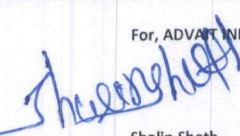
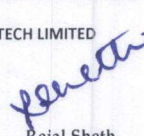
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Tel No. 079-48956677 E-mail:- info@advaitinfra.com Website: www.advaitinfra.com

Audited statement of Consolidated cash flow for the year ended 31st March,2022

Particulars	Consolidated	Consolidated
	31.03.2022	31.03.2021
	Audited	Audited
A. Cash Flow from Operating Activities		
Net Profit/(Loss) before Extraordinary Items and tax	879.78	366.94
<i>Adjustments for:</i>		
Depreciation/ Amortization on Continuing Operation	179.90	204.77
Profit on Sale of Fixed Assets	-11.28	-
Warranty Charges Expenses	53.13	-
Finance Costs	115.23	139.95
Preliminary Expense	9.18	-
Others Subsidy	-14.94	-
Gratuity Expenses	6.62	-
Interest Income	-53.09	-56.75
Operating Profit before working Capital changes	1,164.54	654.89
Changes in Working Capital:		
Adjustments for (increase) / decrease in operating assets:	-	-
Inventories	-115.45	-94.99
Trade receivables	-878.36	-674.91
Short-term loans and advances	256.96	-57.83
Other Current Assets	4.22	-3.75
Other Non- Current Assets	0.67	0.78
Cash Generated from Operations	-731.97	-830.70
<i>Adjustments for increase / (decrease) in operating liabilities:</i>		
Trade payables	722	255.62
Other current liabilities	146	54.08
Short-term provisions	36	2.63
Long-term provisions	6	6.27
	910.03	318.59
Cash generated from operations	1,342.60	142.79
Net Income Tax Paid (Net of Refund)	-182.73	-184.54
Net cash flow from / (used in) operating activities (A)	1,159.87	-41.75
B. Cash Flow from Investing Activities		
Net Purchases/Sales of Fixed Assets	-1,416.96	-12.30
Net Purchase/Sale of Investments	-	-
Foreign Exchange Fluctuation related to Fixed Assets	-	29.30
Sale of Investments	-	9.98
Interest Income	53.09	56.75
Net Cash from/(usedin) Investing Activities	-1,363.88	83.73
C. Cash from Financing Activities		
Issue of shares	-	651.77
Capital Subsidy	-	226.64
Net Borrow/ Repayment of borrowing	2.20	-158.60
Finance Costs	-115.23	-139.95
Dividend Paid (Incl. Tax thereon)	-51.00	-56.25
Net Cash from/(usedin) Financing Activities	-164.03	523.61
D. Net Increase/(Decrease) in cash & cash equivalent	-368.03	565.59
Opening Cash & Cash Equivalent	1,417.19	851.60
Closing Cash & Cash Equivalent	1,049.16	1,417.19
For, ADVAIT INFRA TECH LIMITED		
 Shalin Sheth Director DIN:02911544	 Rejal Sheth Director DIN:2911576	
Place: Ahmedabad		
Date: 28-05-2022		

NOTES:-

AUDITED CONSOLIDATED FINANCIAL STATEMENT – ADVAIT INFRATECH LIMITED

- ✓ The above Audited Consolidated financial results of the Company for the half year ended and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2021. The above results reviewed by statutory auditors and who have expressed an unmodified opinion on these results.
- ✓ Amounts of the half year ended 31 March 2022 and 31 March 2021 are the balancing amount between audited amounts for the full financial year and the published year to date amount up to the half year of the respective financial year, which were subjected to limited review.
- ✓ These results have been prepared in accordance with the Companies act 2013 and Accounting Standards as prescribed u/s.133 of the act.
- ✓ As per the MCA notification dated 16th feb, 2015 Companies whose shares are listed on SME Exchanges as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009, are exempted from the compulsory requirements of adoption of IND-AS
- ✓ Provision of tax has been made as per Income tax act , 1961, Tax expense includes the Current Tax and Provision of Deferred tax.
- ✓ The Group has considered possible effects that may result from COVID-19 in preparation of these results including recoverability of assets including inventories and trade receivables. In developing the assumptions relating to future uncertainties in the economic conditions due to COVID-19, it has, at the date of approval of these results, used relevant internal and external sources of information including economic forecasts and expects that the carrying amounts of these assets are recoverable. The impact of COVID-19 may be different from that estimated as at the date of approval of these Consolidated financial results.
- ✓ Company is expanding its factory in backward and forward integration by putting up the new manufacturing facility for the Aluminum Clad wire which is the raw materials for the OPGW and conductors, and manufacturing of highly design oriented product - ERS emergency restoration system which is among to first in India. Company will also produce joint box which is used for the fibre applications. The plant is expected to be operative during next financial year.
- ✓ The company has disputed amount due in relation to income tax for the Assessment Year 2017-18 with the Assessing officer , Which was already been protested by the company.
- ✓ The previous period figures have been re-grouped / reclassified, wherever considered necessary.

For, ADVAIT INFRATECH LIMITED

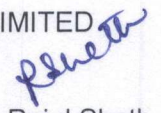

Shalin Sheth

Director

Din:-02911544

Date :- 28/05/2022

Place :- Ahmedabad


Rejal Sheth

Director

Din:-02911579



Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Declaration (Regulation 33(3)(d) of SEBI (LODR) Regulation,2015

Date:- 28/05/2022

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:- Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing obligation & Disclosure Requirements) Regulation,2015

Dear Sir/Mam,

In accordance with Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulation,2015, we hereby declare that M/s V.Goswami & Co., Chartered Accountant (Firm Registration no. 0128769W), Statutory Auditor of the Company have issued an Auditor's report with Unmodified Opinion on Standalone and Consolidated Audited financial results of the company for the half year and year ended on 31st March,2022 approved at the Board Meeting held on 25th May,2022.

Kindly take the same on record.

Thanking you,

Yours's faithfully,

For Advait Infratech Limited


Shalin Sheth
Managing Director
(DIN:- 02911544)





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GST: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Declaration Regulation 33(2)(a) of SEBI (LODR) Regulation,2015

Date:- 28/05/2022

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:- Declaration pursuant to Regulation 33(2)(a) of SEBI (Listing obligation & Disclosure Requirements) Regulation,2015

Dear Sir/Mam,

in accordance with Regulation 33(2)(a) of SEBI (Listing obligation & Disclosure Requirements) Regulation,2015, we do hereby confirm, declare and certify that, the financial results (Financial statement/s of the company, for the half year and year ended 31st March,2022) do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

You are therefore kindly requested to place the aforesaid information on records and do the needful meantime, kindly/acknowledge the receipt.

Thanking you,

Yours's faithfully,

For Advait Infratech Limited

Rsheth



Rejal Sheth
Chief Financial Officer
(DIN:- 02911576)