



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: -23-09-2021

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:- 11<sup>th</sup> Annual General Meeting- Voting Result and Scrutinizer Report

Dear Sir/Madam,

In continuation to our intimation of even date in respect of 11<sup>th</sup> Annual General Meeting (AGM) 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 as (Annexure A).
2. Declaration of Result along with Scrutinizer Report dated 23<sup>rd</sup> September, 2021 as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014 (Annexure-B).

The Report of the Scrutinizer including consolidated result, is being hosted on the website of the Company [www.advaitinfra.com](http://www.advaitinfra.com).

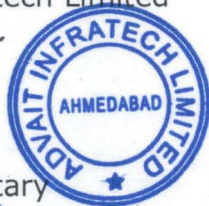
Thanking you,

Your faithfully,

For Advait Infratech Limited

*D. A. Panchal*

Dipesh Panchal  
Company Secretary



## Annexure A

### Format of Voting Result

Date of the AGM	21-09-2021
Total Number of Shareholders on record date	181
No of Shareholders present in the meeting either in person or through proxy	10
Promoter and promoter group	2
Public	8
No of Shareholders present in the meeting through vedio conferencing	NA
Promoter and promoter group	
Public	

Resolution No. 1: To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company & report of Auditors.

Resolution required: (Ordinary/ 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)=[(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	3712100	0	0	0	0	0	0
	Poll		3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3712100	3712100	100	3712100	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
	E-Voting	464000	0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	464000	464000	100	464000	0	0	0
Total		4176100	4176100	81.88	4176100	0	100	0

Resolution No. 2: To Approve Final Dividend of Rs. 1 Per Equity share of fully paid up face value of Rs.10/- each for financial year ended on 31st March, 2021.

Resolution required: (Ordinary/ 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)=[(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	3712100	0	0	0	0	0	0
	Poll		3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3712100	3712100	100	3712100	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
Public Non Institutions	E-Voting	464000	0	0	0	0	0	0
	Poll		464000	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	464000	100	464000	0	0
Total		4176100	4176100	81.88	4176100	0	100	0



Resolution No. 3: Re-Appointment of Mr. Shalin Rahulkumar Sheth, liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ 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)=[(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	862100	0	0	0	0	0	0
	Poll		862100	100	862100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		862100	862100	100	862100	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
Public Non Institutions	E-Voting	464000	0	0	0	0	0	0
	Poll		464000	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	464000	100	464000	0	0
Total		1326100	1326100	26.00	1326100	0	100	0

Resolution No. 4: To Approve Material Related Party Transaction with TG Advait India Private Limited

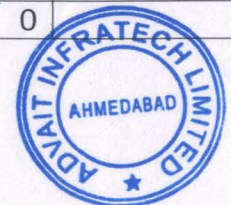
Resolution required: (Ordinary/ Special)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?



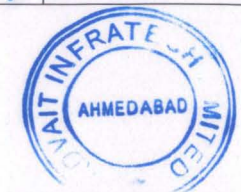
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 Institutions	E-Voting		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	464000	0	0	0	0	0	0
	Poll		464000	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	464000	100	464000	0	100
Total		464000	464000	0.09	464000	0	100	0

Resolution No. 5: Appointment of Manan Pancholi as the Independent Director.								
Resolution required: (Ordinary/ 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)=[(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	E-Voting	3712100	0	0	0	0	0	0
	Poll		3712100	100	0	3712100	0	100



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	0	3712100	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
Public Non Institutions	E-Voting	454000	0	0	0	0	0	0
	Poll		454000	100	0	454000	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	454000	100	0	454000	0
Total		4166100	4166100	81.69	0	4166100	0	100

Resolution No. 6: To Authorize Board of Director to Borrow Money under Section 180(1)(C) of Companies Act, 2013.								
Resolution required: (Ordinary/ 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)=[(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	3712100	0	0	0	0	0	0
	Poll		3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3712100	3712100	100	3712100	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



Public Non Institutions	E-Voting	464000	0	0	0	0	0	0
	Poll		464000	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	464000	100	464000	0	0
Total		4176100	4176100	81.88	4176100	0	100	0

Resolution No. 7: To Authorize Board of Director for Creation of Security on increase Borrowing Power under Section 180(1)(a) of Companies Act, 2013.

Resolution required: (Ordinary/ 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)=[(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	3712100	0	0	0	0	0	0
	Poll		3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3712100	3712100	100	3712100	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
Public Non Institutions	E-Voting	464000	0	0	0	0	0	0
	Poll		464000	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		464000	464000	100	464000	0	0
Total		4176100	4176100	81.88	4176100	0	100	0





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GST: 24AAICA2840DIZ6  
CIN: L45201GJ2010PLC059878

### **Declaration of the Voting Results of the 11<sup>th</sup> Annual General Meeting**

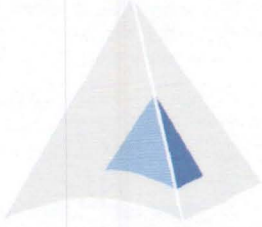
[In terms of rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

I, Shalin Sheth (DIN-02911544), chairman and Managing Director of the Company, hereby declare the combined results of the voting conducted seeking necessary approvals for business items as proposed in the notice of the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 21<sup>st</sup> September, 2021 at 11.00 AM, IST at the registered office of the company at A-801 to 803 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad – 380054.

Based on the Report of the Scrutinizer, Mr. Shirvil Suthar, Company Secretary in Practice, I hereby declare the voting result as under:

No	Resolutions	Type of Resolution	Voting Result
	<b>Ordinary Business</b>		
1	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company & report of Auditors.	Ordinary	Approved
2	To Approve Final Dividend of Rs. 1 Per Equity share of fully paid up face value of Rs.10/- each for financial year ended on 31 <sup>st</sup> March, 2021.	Ordinary	Approved
3	Re-Appointment of Mr. Shalin Rahulkumar Sheth, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved
	<b>Special Business</b>		
4	To Approve Material Related Party Transaction with TG Advait India Private Limited.	Ordinary	Approved
5	Appointment of Manan Pancholi as the Independent Director.	Ordinary	Disapproved





**ADVAIT INFRA TECH**  
LIMITED

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Gujarat, India.

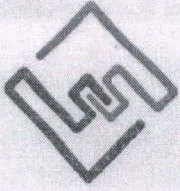
Phone: +91 079 4895 6677  
www.advaitinfra.com  
GST: 24AAICA2840D1Z6  
CIN: L45201GJ2010PLC059878

6	To Authorize Board of Director to Borrow Money under Section 180(1)(C) of Companies Act, 2013.	Special	Approved
7	To Authorize Board of Director for Creation of Security on increase Borrowing Power under Section 180(1)(a) of Companies Act, 2013.	Special	Approved

23-09-2021  
Ahmedabad



*Shalin Sheth*  
Shalin Sheth  
(DIN-02911544)  
Chairman of the Meeting



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Advait Infratech Limited  
A-801 to 803 Sankalp Iconic,  
Opp. Vikram Nagar,  
Iscon Temple Cross Road,  
S.G Highway, Ahmedabad- 38005

Dear Sir,

Re : 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of ADVAIT INFRATECH LIMITED held on Tuesday, 21<sup>st</sup> September, 2021, at 11.00 a.m. IST, at the registered office of the Company at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

I, Sharvil B. Suthar, partner of Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advait Infratech Limited (the "Company"), held on Tuesday, 21<sup>st</sup> September, 2021 at the registered office of the Company at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained



by M/s. Accurate Securities & Registry Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.

3. There were no poll papers which were incomplete and/ or which were otherwise found defective and hence no poll paper is treated as invalid.
4. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Board's Report and the Auditors' Report thereon.

(i) Voted in favour of the resolution:

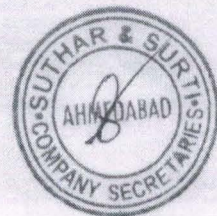
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	4176100	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000



Resolution No. 2, Ordinary Resolution

To Declare Final Dividend on equity shares for the financial year ended on 31st March, 2021

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	4176100	100.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(vi) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000



**Resolution No. 3, Ordinary Resolution**

To appoint a Director in place of Mr. Shalin Rahulkumar Sheth (holding DIN: 02911544), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1326100	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000



**Resolution No. 4, Ordinary Resolution:**

To Approve material related party transaction

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	464000	100.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000



Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Manan Pancholi (DIN: 06631098) as the Independent Director of the Company

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

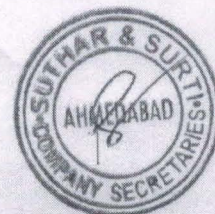
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	4166100	100.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000



**Resolution No. 6, Special Resolution**

**Authorization to Board of Director to borrow money under Section 180(1)(C) of the Companies Act, 2013**

(vii) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4176100	100.00

(viii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ix) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000





**Resolution No. 7, Special Resolution**

**Authorization to Board of Director for Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013**

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4176100	100.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(xii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	10000

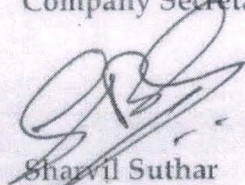


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting) for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

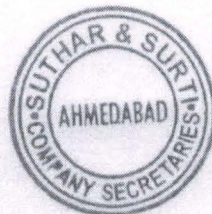
Thanking you,

Yours faithfully,

For Suthar & Surti,  
Company Secretaries



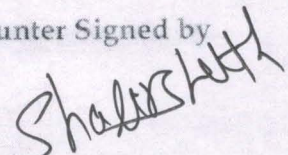
Sharvil Suthar  
Partner  
Mem. No. 44977  
C.O.P No. 20228  
UDIN: A044977C000992451



Date: 23-09-2021  
Place: Ahmedabad



Counter Signed by



Shashank Sheth  
Managing Director  
Advait Infratech Limited