



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: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Date: 14-12-2022

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:- Proceeding of Extra Ordinary General Meeting (EGM) of the Company held on 14th December, 2022 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 14th December, 2022 at 11.00 A.M IST at A/801-A/803, Sankalp Iconic Tower, Nr. Iskcon Cross Roads Bopal-Ambli Road, SG Highway, Ahmedabad, Gujarat 380054. Requisite Quorum was present at the meeting.

Mr. Shalin Rahulkumar Sheth, Chairman and Managing Director gave an overview of the financial performance of the Company for the half year financial year ended on 30th September, 2022 and its future outlook.

The Chairman 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, the company has extended facility for voting through poll paper.

He further informed that the Board of Directors have appointed Mr. Rajesh Parekh, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll.



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Thereafter, poll was conducted on all the following resolution proposed in the notice calling the Extra Ordinary General Meeting.

SPECIAL RESOLUTION:

1. To Approve the Bonus Issue of the Shares
2. To Approve the Alteration in Employee Stock Option Scheme 2022.

The Chairman informed that the Results of voting shall be announced within 2 working days of conclusion of EGM, by intimation to Stock Exchange 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 and acknowledge the receipt of the same.

Thanking you,

Your faithfully,

For Advait Infratech Limited

Daisy Mehta
Company Secretary