



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

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Date:-30-06-2022

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:- 12th Annual General Meeting- Voting Result and Scrutinizer Report

Dear Sir/Madam,

In continuation to our intimation of even date in respect of 12th Annual General Meeting (AGM) of the Company, we hereby submit the following documents:-

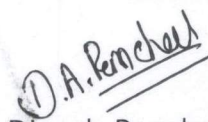
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizer Report of voting by poll in respect of resolutions contained in the Notice of 12th Annual General Meeting of Advait Infratech Limited.

This is for your information and record.

Thanking you,

Your faithfully,

For Advait Infratech Limited



Dipesh Panchal
Company Secretary



Annexure A

Format of Voting Result

Date of the AGM	28-06-2022
Total Number of Shareholders on record date	181
No of Shareholders present in the meeting either in person or through proxy	13
Promoter and promoter group	2
Public	11
No of Shareholders present in the meeting through video 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) Ordinary

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		0	0	0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	460100	0	0	0	0	0	0



Public Non Institutions			460100	100	464000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460100	460100	100	464000	0	100	0
Total		4172200	4172200	100	4172200	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 2022.

Resolution required: (Ordinary/ Special)		Ordinary						
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		0	0	0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	460100	460100	100	460100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	4172200	0	100	0



0

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

Resolution required: (Ordinary/ Special)		Ordinary									
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		0	0	0	0	0	0			
	Poll	2850000	2850000	100	2850000	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2850000	2850000	100	2850000	0	100	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	0	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		0	0	0	0	0	0			
	Poll	460100	460100	100	460100	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	460100	460100	100	460100	0	100	0			
	Total	3310100	3310100	100	3310100	0	100	0			



Resolution No. 4: Increase in Authorized Share Capital of the Company and consequential amendment of the capital clause in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)		Ordinary									
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 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			
	Poll	3712100	3712100	100	3712100	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3712100	3712100	100	3712100	0	100	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total										
Public Non Institutions	E-Voting		0	0	0	0	0	0			
	Poll	460100	460100	100	460100	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	460100	460100	100	460100	0	100	0			
	Total	4172200	4172200	100	4172200	0	100	0			

Resolution No. 5: To approve the Employee Stock Option Scheme 2022 and grant employee stock options to the employees of the company.

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		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	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		0	0	0	0	0	0
	Poll		460100	100	460100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	4172200	0	100	0

Resolution No. 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.

Resolution required: (Ordinary/ Special) Special

No

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
	E-Voting	3712100	0	0	0	0	0	0



Promoter and Promoter Group	Poll	3712100	100	3712100	0	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3712100	100	3712100	0	100	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	460100	100	460100	0	100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	460100	100	460100	0	100	0	100	0
Total		4172200	100	4172200	0	100	0	100	0

Resolution No. 7: Grant of Employee Stock Options to the Employees of the company and that of the group Companies by way of Secondary Acquisition and Authorization to "Advait Employee Welfare and ESOP Benefit Trust for Secondary Acquisition".

Resolution required: (Ordinary/ 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		0		0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



D. A. K.

	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total									0
Public Non Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	460100	460100	100	460100	0	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	0	100	0
	Total	4172200	4172200	100	4172200	0	100	0	100	0

Resolution No. 8: To Approve the Trust Route for the implementation of Advait Infratech Limited Employee Stock Option Scheme 2022.

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		0	0	0	0	0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total									
Public Non Institutions	E-Voting	460100	0	0	0	0	0	0	0	0
	Poll		460100	100	460100	0	100	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	460100	460100	100	460100	0	460100	100	100	0
Total		4172200	4172200	100	4172200	0	4172200	100	100	0

Resolution No. 9: Provision of money by the company for the purchase of its own shares by the Trust/ Trustee for the benefit of employees under Advait Infratech Limited Employee Stock Option Scheme 2022.

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		0		0	0	0	0		0
	Poll	3712100	3712100	100	3712100	0	100	0		0
	Postal Ballot (if applicable)		0		0	0	0	0		0
	Total	3712100	3712100	100	3712100	0	100	0		0
Public Institutions	E-Voting		0		0	0	0	0		0
	Poll	0	0		0	0	0	0		0
	Postal Ballot (if applicable)		0		0	0	0	0		0
	Total									
Public Non Institutions	E-Voting		0		0	0	0	0		0
	Poll	460100	460100	100	460100	0	100	0		0
	Postal Ballot (if applicable)		0		0	0	0	0		0
	Total	460100	460100	100	460100	0	100	0		0
Total		4172200	4172200	100	4172200	0	100	0		0



Resolution No. 10: Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as the Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary						
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		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	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		0	0	0	0	0	0
	Poll		460100	100	460100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	4172200	0	100	0

Resolution No. 11: Appointment of Mr. Rajendra Prasad Sasmal (DIN: 02319702) as the Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary	
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		0		0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public Institutions	E-Voting		0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	0	0		0	0	0	0
Public Non Institutions	E-Voting		0		0	0	0	0
	Poll	460100	460100	100	460100	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	4172200	0	100	0

Resolution No. 12: Appointment of Mr. Pramod Kumar Rai (DIN: 02726427) as a Non- Executive Director.

Resolution required: (Ordinary/ Special)	Ordinary						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No						
Category	Ordinary						
Mode of Voting	No						
No of Shares held (1)	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
E-Voting	3712100	0	0	0	0	0	0



Promoter and Promoter Group	Poll	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3712100	100	3712100	0	100	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	0	0	0	0	0	0
	Poll	460100	100	460100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	460100	100	460100	0	100	0
Total		4172200	100	4172200	0	100	0

Resolution No. 13: To Authorize the Board of Directors to Borrow Money under Section 180(1)(C) of the Companies Act, 2013.

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
	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Resolution required: (Ordinary/ Special)
 Whether Promoter/ Promoter Group are interested in the agenda/ resolution?
 Special
 No



	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Public Non Institutions	Total		0	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0	0
	Poll	460100	460100	100	460100	0	100	460100	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	460100	100	0
Total		4172200	4172200	100	4172200	0	100	4172200	100	0

Resolution No. 14: To Authorize the Board of Directors for the Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.

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		0	0	0	0	0	0	0	0
	Poll	3712100	3712100	100	3712100	0	100	3712100	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Public Institutions	Total	3712100	3712100	100	3712100	0	100	3712100	100	0
	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total									
	E-Voting	460100	460100	100	460100	0	100	460100	100	0
Public Non Institutions	Poll		460100	100	460100	0	100	460100	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	460100	460100	100	460100	0	460100	100	100	0
Total		4172200	4172200	100	4172200	0	4172200	100	100	0

Resolution No. 15: To approve related party transactions with TG Advait India Private Limited (Associate Company) for the fiscal year 2022-2023.

Resolution required: (Ordinary/ Special)		Ordinary								
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		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
Public Institutions	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total									
	E-Voting		0	0	0	0	0	0		
Total	Poll	460100	460100	100	460100	0	460100	100		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	460100	460100	100	460100	0	460100	100		
Total	Poll	460100	460100	100	460100	0	460100	100		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	460100	460100	100	460100	0	460100	100		





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 : 12th Annual General Meeting of the Equity Shareholders of ADVAIT INFRATECH LIMITED held on Tuesday, 28th June, 2022, at 11.00 A.M., at Studio-4, Double Tree by Hilton, Ambli-Bopal Road, Vikram Nagar, Ahmedabad - 380058, Gujarat, India.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 12th Annual General Meeting of the Equity Shareholders of Advait Infratech Limited (the "Company"), held on Tuesday, 28th June, 2022, at Studio-4, Double Tree by Hilton, Ambli-Bopal Road, Vikram Nagar, Ahmedabad - 380058, Gujarat, India, 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 receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2022, the Reports of the board of Directors and the Auditors, and the Audited Consolidated Financial Statements of the Company and the Report of Auditors.

(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
13	4172200	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
00	00	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
00	00



Resolution No. 2, Ordinary Resolution

To Declare the Final Dividend on equity shares for the financial year ended on 31st March 2022.

(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
13	4172200	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
00	00	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
00	00

Resolution No. 3, Ordinary Resolution

Re-appointment of Mrs. Rejal Shalin Sheth (DIN 02911576) as a Director

(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
12	3310100	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
00	00	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
00	00

Resolution No. 4, Ordinary Resolution

Increase in Authorized Share Capital of the Company and consequential amendment of the capital clause in the Memorandum of Association 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
13	4172200	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
00	00	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
00	00



Resolution No. 5, Special Resolution

Approval of the Employee Stock Option Scheme 2022 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder

(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
13	4172200	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
00	00	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
00	00

Resolution No. 6, Special Resolution

Grant of Employee Stock Options to the employees of the Company's group company under the Advait Infratech Limited Employee Stock Option Scheme 2022

(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
13	4172200	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
00	00	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
00	00

Resolution No. 7, Special Resolution:

To Grant of Employee Stock Options to the Employees of the Company and that of the Group Companies by way of Secondary Acquisition under Advait Infratech Limited Employee Stock Option Scheme 2022 and Authorization to "Advait Employee Welfare and ESOP Benefit Trust ("ESOP Trust") for Secondary Acquisition

(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
13	4172200	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
00	00	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
00	00

Resolution No. 8, Special Resolution:

Approval of Trust route for the implementations of Advait Infratech Limited Employee Stock Option Scheme 2022

(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
13	4172200	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
00	00	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
00	00



Resolution No. 9, Special Resolution

Provision of Money By The Company For Purchase of Its Own Shares By The Trust/ Trustee For The Benefit of Employees Under Advait Infratech Limited Employee Stock Option Scheme 2022

(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
13	4172200	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
00	00	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
00	00

Resolution No. 10, Ordinary Resolution

Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) 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
13	4172200	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
00	00	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
00	00

Resolution No. 11, Ordinary Resolution

Appointment of Mr. Rajendra Prasad Sasmal (DIN: 02319702) 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
13	4172200	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
00	00	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
00	00

Resolution No. 12, Ordinary Resolution

Appointment of Mr. Pramod Kumar Rai (DIN: 02726427) as a Non-Executive Director

(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
13	4172200	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
00	00	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
00	00



Resolution No. 13, Special Resolution

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

(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
13	4172200	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
00	00	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
00	00

Resolution No. 14, Special Resolution

Authorization to Board of Directors for creation of security on increased Borrowing power under Section 180(1)(a) of the Companies Act,2013

(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
13	4172200	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
00	00	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
00	00

Resolution No. 15, Ordinary Resolution

To Approve Related Party Transaction(s) with TG Advait India Private Limited (Associate Company) for various transactions during FY 2022-2023

(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
11	460100	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
00	00	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
00	00




5. An Excel 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 Rajesh Parekh & Co.
Company Secretaries


Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073D000543839



Date: 29-06-2022
Place: Ahmedabad

Counter Signed By
SHALIN Digitally signed by
RAHULKUM SHALIN
AR SHETH RAHULKUMAR SHETH
Date: 2022.06.30
12:56:49 +05'30'

Shalin Rahul Kumar Sheth
Chairman & Managing Director
Advait Infratech Limited

**ANNEXURE
MEMBERS VOTED IN FAVOUR**

Sr No	Name of Shareholder	No of Shares
1	SHALIN SHETH	2850000
2	REJAL SHALIN SHETH	862100
3	PIHANS TRADING PRIVATE LIMITED	211000
4	SHAMBDAJI TRADING PVT LTD	174000
5	DINESH BABULAL PATEL	26000
6	RAKESHKUMAR NATVARBHAI PATEL	22000
7	BINA DINESH PATEL	10000
8	JAY CHLORO CHEM PRIVATE LIMITED	8000
9	BISWAJIT ADHIKARI	4000
10	JASH PANCHOLI	2000
11	DHIMANT SHANKERLAL GANDHI	2000
12	VINODKUMAR OMKARKISHAN BHATNAGAR	1000
13	HETAL VIMAL PANDYA	100
	Total	4172200