

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: -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 Secreta

Annexure A

Result	
of Voting	
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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 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 r	Resolution required: (Ordinary/ Special)	(Ordinary					
Whether Pro	Whether Promoter/ Promoter Group are	a)	No					
interested ir	interested in the agenda/ resolution?							
Category	Mode of Voting	No of Shares	No of Votes	% of Votes Polled on Outstanding	No of Votes-	No of Votes-	% of Votes in favour on votes	% of Votes
		held (1)	polled (2)	Shares in (3)=[(2)/(1)]*100 favour	in favour	against	polled (6)-[(4)/(2)1*100	polled
					(4)		001 [(2)/(4)]-(0)	(/)=[(2)/(5)]±100
Promoter	E-Voting		0	0	0	0	0	O
and	Poll	2712100	3712100	100	100 3712100	0	100	
Promoter	Postal Ballot (if	3/12100	0	0	0	0	0	0
dnois	applicable)							
	Total	3712100	3712100	100	100 3712100	0	100	C
Public	E-Voting		0	0	0	0	0	
Institutions	Poll	C	0	0	0	0	0	
	Postal Ballot (if	>	0	0	0	0	0	
	applicable))
	Total	0	0	0	0	0	0	0
	E-Voting	460100	0	0	0	0	0	



464000 0 100	0 0 0	0	4172200 0 100
100	0	100	100
460100	0	460100 460100	4172200 4172200
Poll	n Postal Ballot (if s applicable)	Total	
	Public Non Institutions		Total

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 r	Resolution required: (Ordinary/ Special)		Ordinary						
Whether Pro interested ir	Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	, e	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	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	
					(4)				
Promoter	E-Voting		0	0	0	0	0		
and	Poll	3712100	3712100	100	3712100	0	100		
Promoter Group	Postal Ballot (if applicable)	0017170	0	0	0	0	0	0	
	Total	3712100	3712100	100	3712100	0	100		_
Public	E-Voting		0	0	0	0	0		
Institutions	Poll	_	0	0	0	0	0		
	Postal Ballot (if applicable))	0	0	0	0	0	0	
	Total					0	0		_
Public Non	E-Voting		0	0	0	0	0		
Institutions	Poll	760100	460100	100	460100	0	100		
	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	
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	able to retire by rotation and being eligible, offers herself for re-appointment.
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esolution r	Resolution required: (Ordinary/ Special)	_	Ordinary					
	50040 / 50000000000000000000000000000000		1					
Whether Protection	Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	ė	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	E-Voting		0	0	0	0	0	
and	Poll	2050000	2850000	100	2850000	0	100	
Promoter Group	Postal Ballot (if applicable)	700000	0	0	0	0	0	0
	Total	2850000	2850000	100	2850000	0	100	
Public	E-Voting		0	0	0	0	0	
Institutions	Poll	c	0	0	0	0	0	
	Postal Ballot (if applicable))	0	0	0	0	0	0
	Total					0)	
Public Non	E-Voting		0	0	0	0	0	
Institutions	Poll	160100	460100	100	460100	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460100	460100	100	460100	0	100	C
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

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Resolution re	Resolution required: (Ordinary/ Special)	(Ordinary					
Whether Pro	Whether Promoter/ Promoter Group are	a)	No					
interested in	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	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
				C				
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3712100	3712100	100	3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)	00171	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	_	0	0	0	0	0	0
	Postal Ballot (if applicable))	0	0	0	0	0	0
	Total					0	0	0
Public Non	E-Voting		0	0	0	0	0	
Institutions	Poll	760100	460100	100	460100	0	100	
	Postal Ballot (if applicable)	001001	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	Option Scheme 2022 and grant employee stock options to the employees of the company
Resolution required: (Ordinary/ Special)	Special
Whether Promoter/ Promoter Group are	No
interested in the agenda/ resolution?	



or category			-					
		Shares held (1)	No of Votes polled (2)	% or 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	E-Voting		0	0	0	0	0	
	Poll	3712100	3712100	100	3712100	0	100	
Promoter P	Postal Ballot (if	27.12.100	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	
Public E	E-Voting		0	0		0	001	
Institutions	Poll	c	0	0	0	0		
	Postal Ballot (if	>	0	0	0	0	0	
10	applicable)							
	Total					0	0	C
Public Non E	E-Voting		0	0	0	0	0	
Institutions	Poll	760100	460100	100	460100	0	100	
<u> </u>	Postal Ballot (if	460100	0	0	0	0	0	
	applicable))	
	Total	460100	460100	100	460100	0	100	
Total		4172200	4172200	100	4172200	0	100	

0 polled (7)=[(5)/(2)]*100against on votes Resolution No. 6: Grant of Employee Stock Options to the employees of the Company's group company under the Advait Infratech Limited % of Votes (6)=[(4)/(2)]*1000 favour on votes polled % of Votes in 0 against (5) Votes-No of 0 favour (4) Votes-No of (3)=[(2)/(1)]*1000 % of Votes Polled on Outstanding Shares 0 Special No of Votes polled (2) No 3712100 Shares No of held (1) Whether Promoter/ Promoter Group are Resolution required: (Ordinary/ Special) Employee Stock Option Scheme 2022. interested in the agenda/ resolution? Mode of Voting E-Voting Category



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100	0	100	0	0	0			0	100	0	100	100
3712100	0	3712100	0	0	0			0	460100	0	460100	4172200
		3712100 3712100		c	D				760100	0000	460100	4172200 4172200
Poll	Postal Ballot (if	Total	E-Voting	Poll	Postal Ballot (if	applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	
Promoter	and	Group	Public	Institutions				Public Non	Institutions Poll			Total

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)

Resolution r	Resolution required: (Urainary/ Special)		Special						
Whether Pro	Whether Promoter/ Promoter Group are	٥	No						
interested ir	interested in the agenda/ resolution?								
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled No of on Outstanding Votes-Shares in (3)=[(2)/(1)]*100 favour (4)	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$	
Promoter	E-Voting		0	0	0	0	0	C	
and	Poll	2712100	3712100	100	100 3712100	0	100		
Promoter Group	Postal Ballot (if applicable)	3/12100	0	0	0	0	0	0	
	Total	3712100	3712100 3712100	100	100 3712100	0	100		
Public	E-Voting	c	0	0	0	0	0		
Institutions Poll	Poll	D	0	0	0	0	0	0	
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0		0	100	0		100	100
0		0	460100	0		460100	4172200
			760100	00100+		460100	4172200 4172200
Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if	applicable)	Total	
		Public Non	Institutions				Total

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Resolution r	Resolution required: (Ordinary/ Special)		Special						
Whether Pro	Whether Promoter/ Promoter Group are	۵)	No						
interested ir	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	E-Voting		0	0	0	0	0	C	
and	Poll	001010	3712100	100	3712100	0	100		_
Promoter Group	Postal Ballot (if applicable)	3/1/100	0	0	0	0	0	0	
	Total	3712100	3712100	100	3712100	0	100	0	
Public	E-Voting		0	0	0	0	0	0	
Institutions	Poll	c	0	0	0	0	0	0	_
	Postal Ballot (if applicable)	D	0	0	0	0	0	0	
	Total					0	0	0	
Public Non	E-Voting	760100	0	0	0	0	0	0	
Institutions	Poll	400100	460100	100	460100	0	100	0	
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Trustee for the benefit of employees	
the Trust	
Resolution No. 9: Provision of money by the company for the purchase of its own shares by the Trust/Ti	under Advait Infratech Limited Employee Stock Option Scheme 2022.
Resolution	under Adva

Resolution re Whether Pror interested in Category	Resolution required: (Ordinary/ Special)							
Whether Proprinterested in Category			Special					
interested in Category	Whether Promoter/ Promoter Group are	e	No					
Category	interested in the agenda/ resolution?							
	Mode of Voting	No of	No of	% of Votes Polled	No of	No of	% of Votes in	% of Votes
		Shares	Votes	standing	Votes-	Votes-	favour on votes	against on votes
		held	polled		ï ,	against	polled	
		(1)	(7)	(3)=[(2)/(1)]*100	favour (4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					Ē			
Promoter	E-Voting		0	0	0	0	0	
and	Poll	2712100	3712100	100	3712100	0	100	
Promoter	Postal Ballot (if	2/12100	0	0	0	0	C	
Group	applicable))	
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	
Institutions	Poll	c	0	0	0	0	0	
	Postal Ballot (if	>	0	0	0	0	0	
	applicable))
	Total					0	0	0
Public Non	E-Voting		0	0	0	0	0	
Institutions	Poll	760100	460100	100	460100	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	4172200	0	100	



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Whether Promoter, Promoter Group are interested in the agenda/ resolution? Category Mode of Voting and Poll Promoter Postal Ballot (if applicable) Total Total Foundable E-Voting Public E-Voting Poll Public E-Voting Poll Total Public E-Voting Poll Foundations Poll Public E-Voting Poll Foundations Poll Public E-Voting Poll Foundations Poll Foun	moter Group are la/ resolution? oting	No of Shares	No					
Pron d in d	omoter Group are		No					
egory noter noter up lic lic itutions	oting	No of Shares	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND					
Promoter E-Voting and Promoter Postal Bal Group applicable Total Public E-Voting Institutions Poll		(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
noter up lic itutions			0	0	0	0	0	C
tions		001010	3712100	100	3712100	0	100	
Itions	llot (if e)	3/12100	0	0	0	0	0	0
rions		3712100	3712100 3712100	100	100 3712100	0	100	0
			0	0	0	0	0	0
-		c	0	0	0	0	0	0
Postal Ballot (if applicable)	llot (if e))	0	0	0	0	0	0
Total						0	0	0
Public Non E-Voting			0	0	0	0	0	0
Institutions Poll		760100	460100	100	460100	0	100	0
Postal Ballot (if applicable)	llot (if e)	00000	0	0	0	0	0	0
Total		460100	460100	100	460100	0	100	0
Total		4172200	4172200	100	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	No
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	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	E-Voting		0	0	0	0	0	0
and	Poll	3717100	3712100	100	100 3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)	00171/0	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	
Public	E-Voting		0	0	0	0	0	
Institutions		c	0	0	0	0	0	
	Postal Ballot (if	D	0	0	0	0	0	
	Total					0	C	
Public Non	E-Voting		0	0	0	0	0	
Institutions	Poll	160100	460100	100	460100	0	100	
	Postal Ballot (if	001004	0	0	0	0	0	0
	applicable)							
	Total	460100	460100	100	460100	0	100	C
Total		4172200	4172200 4172200	100	100 4172200	0	100	0

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

Resolution	Resolution required: (Ordinary/ Special)	(le	Ordinary					
Whether Pr	Whether Promoter/ Promoter Group are	re	No					
interested i	interested in the agenda/ resolution?							
Category	Mode of Voting	No of	No of	% of Votes Polled No of	No of	No of	% of Votes in	% of Votes
		Shares	Votes	on Outstanding	Votes-	Votes-	favour on votes	against on votes
		held	polled	Shares	Ë	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100 favour	favour	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
					(4)			
	E-Voting	2712100	C	C	C	C	(
	L-Voulig	3/12100	>		>		0	

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

Whether Prorinterested in								
interested in	Whether Promoter/ Promoter Group are	e	No					
	interested in the agenda/ resolution?							
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled No of on Outstanding Votes-Shares in (3)=[(2)/(1)]*100 favour (4)	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3712100	3712100	100	100 3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)	3/12100	0	0	0	0	0	0
	Total	3712100 3712100	3712100	100	100 3712100	0	100	0
Public	E-Voting	c	0	0	0	0	0	0
Institutions Poll	Poll	5	0	0	0	0	0	0



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0	0	0	100	0	100	100
0	0	0	0	0	0	0
0		0	460100	0	460100	4172200
0		0	100	0	100	100
0		0	460100	0	460100	4172200
			760100	001004	460100	4172200 4172200
Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	
		Public Non E-Voting	Institutions Poll			Total

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.

T	1								1	T				T
		% of Votes against on votes polled (7)=[(5)/(2)]*100)	C		0
		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	C	100	0		100	0	0	0		0	0	100
		No of Votes- against (5)	C	0	0		0	0	0	0		0	0	0
		No of Votes- in favour (4)		3712100	0		100 3712100	0	0	0			0	460100
		% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	С	100	0		100	0	0	0			0	100
Special	No	No of Votes polled (2)	C	371210			3712100	0	0	0			0	460100
((a)	No of Shares held (1)		0	3/1/100		3712100 3712100		c	D			760100	400100
Resolution required: (Ordinary/ Special)	Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	Mode of Voting	F-Voting	Poll	Postal Ballot (if	applicable)	Total	E-Voting	Poll	Postal Ballot (if	applicable)	Total	E-Voting	Poll
Resolution re	Whether Proi	Category	Promoter	and	Promoter	Group		Public	Institutions				Public Non	Institutions



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

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

	Ordinary					
52						
No of No of Shares Votes held polled (1) (2)	% of V on Out Shares (3)=[(otes Polled standing (2)/(1)]*10	No of Votes- in 0 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
	c		c	c	C	
						D
0	0	0	0	0	0	0
0	0	0	0	0	C	
	0	0	0	0	0	
C	0	0	0	0	0	
)	0	0	0	0	0	
)
				0	0	C
	0	0	0	0	0	
460100	00	100	460100	0	100	
0010	0	0	0	0	0	0
460100 460100	00	100	460100	0	100	0
460100 460100	001		00,000	(000	(



104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731, 99988 96776 Mobile: 98797 92252 E:mail: contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

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,

MATH !

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, 28st 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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
13	4172200	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy) 00	00	0.00

Total number of votes cast by them
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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
13	4172200	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)		
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	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		
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

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
. 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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
00	00	0.00

(iii) Invalid votes:

Total number of members (in	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Total number of votes
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of valid
and voted (in person or by	them	votes cast
proxy)		
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	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of valid
and voted (in person or by proxy)	them	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

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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
00	00	0.00

(iii) Invalid votes:

Total number of members (in	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	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	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
13	4172200	100.00

(ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
00	00	0.00

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
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	Number of votes cast by them	% of total number of valid votes cast
proxy)	utent	vand votes cast
13	4172200	100.00

(ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
00	00	0.00

(iii) Invalid votes:

Total number of members (in	Total number of votes cast
person or by proxy) whose votes were declared invalid	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	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		
00	00	0.00

(iii) Invalid votes:

Total number of members (in	Total number of votes cast
person or by proxy) whose votes were declared invalid	by them
votes were declared invalid	
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	Number of votes cast by them	% of total number of valid votes cast
proxy)		Turiu Votes cust
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

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

AR SHETH

Digitally signed by SHALIN RAHULKUM RAHULKUMAR SHETH Date: 2022.06.30

12:56:49 +05'30'

Shalin Rahulkumar 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