



**ADVAIT INFRATECH
LIMITED**

ADVAIT

Date:- October 1, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Dear Sir/Madam,

Sub: Disclosure of Voting Results in respect of the 14th Annual General Meeting of the Company held on Monday, September 30, 2024.

The details of voting results in respect of the 14th Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you

**Yours faithfully,
For Advait Infratech Limited**

**Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015**

Encl: As above



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Plannet Landmark, SG Highway, Ahmedabad – 380058



info@advaitinfra.com



www.advaitinfra.com



079 48956677

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

General information about company

Scrip code	543230
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0ALI01010
Name of the company	Advait Infratech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:55 pm

Scrutinizer Details

Name of the Scrutinizer	Mr. Rajesh Parekh
Firms Name	M/s RPSS & Co., Practising Company Secretaries
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	21568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Annual Audited Financial Statements and Reports Thereon – To consider and adopt (a) the audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024, together with the Report of the Statutory Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49734	0	100
Total		10207653	7549434	73.9586	7549434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49640	94	99.811	0.189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49640	94	99.811	0.189
Total		10207653	7549434	73.9586	7549340	94	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PRAMOD KUMAR RAI WHO RETIRES BY ROTATION AS A DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49694	40	99.9196	0.0804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49694	40	99.9196
Total		10207653	7549434	73.9586	7549394	40	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SHALIN SHETH AS A MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49694	40	99.9196	0.0804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49694	40	99.9196	0.0804
Total		10207653	7549434	73.9586	7549394	40	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MS. REJAL SHETH AS A WHOLE-TIME DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49694	40	99.9196	0.0804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49694	40	99.9196	0.0804
Total		10207653	7549434	73.9586	7549394	40	99.9995	0.0005
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUJIT GULATI AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49694	40	99.9196	0.0804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49694	40	99.9196
Total		10207653	7549434	73.9586	7549394	40	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. BAJRANG PRASAD MAHESWARI AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49694	40	99.9196	0.0804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49694	40	99.9196
Total		10207653	7549434	73.9586	7549394	40	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CHANGING THE NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49734	0	100
Total		10207653	7549434	73.9586	7549434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE AMENDMENT IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49734	0	100	0
Total		10207653	7549434	73.9586	7549434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISING 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49724	10	99.9799	0.0201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49724	10	99.9799	0.0201
Total		10207653	7549434	73.9586	7549424	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY TO THE BOARD FOR MAKING OF ANY INVESTMENT/ GIVING ANY LOAN OR GUARANTEE/ PROVIDING SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49669	65	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49669	65	99.8693
Total		10207653	7549434	73.9586	7549369	65	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION(S) WITH ADVAIT GREENERGY PRIVATE LIMITED (SUBSIDIARY COMPANY) FOR VARIOUS TRANSACTIONS DURING FY 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49669	65	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49669	65	99.8693
Total		10207653	7549434	73.9586	7549369	65	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION(S) WITH TG ADVAIT INDIA PRIVATE LIMITED (ASSOCIATE COMPANY) FOR VARIOUS TRANSACTIONS DURING FY 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7499700	7499700	100	7499700	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	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49669	65	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2707953	49734	1.8366	49669	65	99.8693
Total		10207653	7549434	73.9586	7549369	65	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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	0	0	0	0
Public- Non Institutions	E-Voting	2707953	49734	1.8366	49734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2707953	49734	1.8366	49734	0	100	0
Total		10207653	7549434	73.9586	7549434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer on Remote e-voting & Poll

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21
(2) of the Companies (Management and Administration) Rules, 2014]*

Date: October 01, 2024

To,
The Chairman
Advait Infratech Limited
1st Floor, KIFS Corporate House,
Iskcon Ambli Road,
Beside Hotel Planet Landmark,
Near Ashok Vatika,
Ambli, Ahmedabad – 380058

Re.: 14th Annual General Meeting of the Equity Shareholders of Advait Infratech Limited held on Monday, September 30, 2024 at 04:00 PM. at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 14th Annual General Meeting of the Equity Shareholders of Advait Infratech Limited (the “Company”), held on Monday, September 30, 2024 at 04:00 PM. at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, submit my report as under:

1. In accordance with the Notice of 14th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Thursday, September 26, 2024 and ended at 05:00 P.M. on Sunday, September 29, 2024.

2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 23, 2024 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 14th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti on Monday, September 30, 2024 at 06:19 p.m.
4. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt standalone & consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Board of Directors and Auditor's thereon.

	Number of members	No. of Shares	% of total number of valid votes
In favour	85	7549434	100.00
In against	0	0	0.00
Invalid	0	0	-
Total	85	7549434	100.00

Resolution No. 2, Ordinary Resolution

To declare a dividend on equity shares for the financial year ended 31st March, 2024 at the rate of Rs. 1.5 (15%) per equity share of Rs. 10/- of the Company

	Number of members	No. of Shares	% of total number of valid votes
In favour	84	7549340	100.00
In against	01	94	0.00
Invalid	0	0	-
Total	85	7549434	100.00

Resolution No. 3, Ordinary Resolution

To appoint a director in place of Mr. Pramod Kumar Rai (DIN 02726427), who retires by rotation and is eligible, offer himself for re-appointment.

	Number of members	No. of Shares	% of total number of valid votes
In favour	83	7549394	100.00
In against	2	40	0.00
Invalid	0	0	-
Total	85	7549434	100.00

Resolution No. 4, Special Resolution

To re-appoint Mr. Shalin Sheth (DIN: 02911544) as a Managing Director for a period of 3 (three) years.

	Number of members	No. of Shares	% of total number of valid votes
In favour	83	7549394	100.00
In against	02	40	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 5, Special Resolution

To re-appoint Ms. Rejal Sheth (DIN: 02911576) as a Whole-time Director for a period of 3 (three) years.

	Number of members	No. of Shares	% of total number of valid votes
In favour	83	7549394	100.00
In against	02	40	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 6, Special Resolution

To appoint Mr. Sujit Gulati (DIN: 00177274) as an Independent Director.

	Number of members	No. of Shares	% of total number of valid votes
In favour	83	7549394	100.00
In against	02	40	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 7, Special Resolution

To re-appoint Mr. Bajrang Prasad Maheswari (DIN: 06571660) as an Independent Director.

	Number of members	No. of Shares	% of total number of valid votes
In favour	83	7549394	100.00
In against	02	40	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 8, Special Resolution

To approve the change in name of the company and consequent amendment in the Memorandum and Articles of Association of the Company.

	Number of members	No. of Shares	% of total number of valid votes
In favour	85	7549434	100.00
In against	00	0	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 9, Special Resolution

To approve the amendment in the object clause of Memorandum of Association of the Company.

	Number of members	No. of Shares	% of total number of valid votes
In favour	85	7549434	100.00
In against	00	0	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 10, Special Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	84	7549424	100.00
In against	01	10	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 11, Special Resolution

To authorise board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013.

	Number of members	No. of Shares	% of total number of valid votes
In favour	84	7549369	100.00
In against	01	65	0.00
Invalid	00	0	-
Total	85	7549434	100.00

Resolution No. 12, Ordinary Resolution

To approve Related Party Transaction(s) with Advait Greenergy Private Limited (Subsidiary Company) for various transactions during FY 2024-25.

	Number of members	No. of Shares	% of total number of valid votes
In favour	81	49669	99.87
In against	01	65	0.13
Invalid	03	7499700	-
Total	85	7549434	100.00

Resolution No. 13, Ordinary Resolution

To approve Related Party Transaction(s) with TG Advait India Private Limited (Associate Company) for various transactions during FY 2024-25.

	Number of members	No. of Shares	% of total number of valid votes
In favour	81	49669	99.87
In against	01	65	0.13
Invalid	03	7499700	-
Total	85	7549434	100.00

Resolution No. 14, Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.

	Number of members	No. of Shares	% of total number of valid votes
In favour	85	7549434	100.00
In against	00	0	0.00
Invalid	0	0	-
Total	85	7549434	100.00

5. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

**For RPSS & Co.
Company Secretaries**

**Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073F001408054**

**Date: 01-10-2024
Place: Ahmedabad**

Name and Address of Witnesses of unblocking of Remote e-voting

1. Sharvil B. Suthar

D-36, Tulsikunj Society,
Behind Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

Counter Signed by

**Shalin Sheth
Chairman & Managing Director
Advait Infratech Limited**