



**ADVAIT INFRATECH  
LIMITED**

**ADVAIT**

Date: September 8, 2024

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

Scrip Code: 543230

**Sub: Newspaper clippings - "Fourteenth Annual General Meeting" "Record Date for Dividend" and "Information on E-voting" and other related information**

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We enclose herewith copies of the public notice of the Fourteenth Annual General Meeting of the Company, Record date for Dividend and Information on E-voting and other related information, published on September 8, 2024 in the "Western Times - English and Gujarati Editions".

This is for your information and records.

Thanking You.

Your Faithfully,  
For **Advait Infratech Limited**

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



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



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CIN: L45201GJ2010PLC059878



## Big B: Each day of work is a learning for me

Mumbai, Sep 7 (IANS) Megastar Amitabh Bachchan says everyday is a learning for him as it is filled with elements that bring one closer to the reality of life and living. Amitabh took to his blog and wrote: "Each day of work is a learning for me... Not just the work but just another day is filled with elements that bring one closer to the reality of life and living." The cine icon added: "Each day we see meet (and) know life and at times have wonder in our eyes... Look where you are, and what you have within... No point in lamenting a loss... accept it and work to better the day of living for yourself and those that depend upon you... Your strength is within you and you alone shall own it to your need." The thespian is currently seen hosting the quiz-based reality show

"Kaun Banega Crorepati 16". He was seen learning secrets of shooting from medalist Manu Bhaker on the show. In an episode, Big B welcomed the Olympic medalists Manu and Aman Sehrawat. In a candid conversation with Big B, Manu reflected on her Tokyo performance and shared how she never lost hope, despite challenging conditions. Amitabh said: "I used



to wonder why shooters waited so long after taking a shot. I couldn't grasp it until Abhishek Bachchan explained that they're controlling their breathing and heart rate; that's why they take their time." Talking about the techniques, Manu said: "At the start, having a strong foundation is crucial, and that applies to everything. Many people think shooting is simple -- just pick up the pistol and aim, but it's much more complex than that. During a match, our heart rate accelerates, and we must remain composed, even if we're feeling anxious." "Controlling that anxiousness or nervousness takes time and practice. To maintain focus, I rely heavily on yoga, Surya Namaskar, and meditation. I follow this routine with strict discipline.

Mumbai, Sep 7 (IANS) Playback singer Rekha Bhardwaj, who has lent her voice to the soundtrack of the upcoming streaming show 'Khalbali Records', has called the show and the album, which stars Ram Kapoor, Skand Thakur, Saloni Batra, Salonie Patel, and Punjabi rapper Prabh Deep, follows the journey of Raghav, a talented music producer working at his father's music label, Galaxy Records. Raghav embarks on a bold journey to build something of his own as they lock their horns over their music labels. The series will also witness the biggest ensemble of musicians from the industry including re-

## Rekha Bhardwaj says 'Khalbali Records' is for posterity

nowned artistes like Rekha Bhardwaj, Amit Trivedi, Neeti Mohan, Anu Malik, Shahid Mallya and Abhijeet Sawant. Talking about the series, Rekha Bhardwaj said, "It is a privilege to be associated with Khalbali Records, a groundbreaking musical drama unlike anything we've ever seen on the screen. It scratches beyond the surface to reveal the powerful, all-consuming world of music in its entirety, good, bad, and evil". She further mentioned, "Music isn't simply a backdrop here; it takes centre stage with the drama, emotions, and the narrative all woven around dynamic musical notes. This show is one for posterity".



Mumbai, Sep 7 (IANS) Bollywood superstar Shah Rukh Khan has once spoken about why he prefers working with women filmmakers and said that it is more "nuanced and over-arching". An old video of Shah Rukh, who is known as the 'King of Romance', talking about working with female directors. "Men compartmentalise their feelings... But women are more nuanced and over-arching. They go all over the place. I think I enjoy working with women because of their sensitivity... to be honest... I don't want to belittle the importance of some great directors who are also very nice optically like Sanjay Leela Bhansali or Karan Johar, Mani Ratnam," Shah Rukh could be heard saying. He added that "women also make the films look nicer". "Whether it is the colours and not to take away from all the great male directors I worked with and I don't want to sound inap-

## When Shah Rukh Khan shared why he prefers working with women directors

appropriate... They do smell better," he said. On the work front, Shah Rukh was last seen in Rajkumar Hirani's 'Dunki', a comedy drama based on the illegal immigration



Shah Rukh, Suhana and Abhishek Bachchan, who will play an antagonist, according to reports. It will be shot in Europe. 'King' is said to release in 2026.--IANS

technique called "donkey flight". The film also stars Taapsee Pannu, Boman Irani and Vicky Kaushal. He will reportedly next be seen in 'King' along with his daughter Suhana Khan. It is said that the film is set to begin production in January 2025. The action thriller film is directed by Sujoy Ghosh. The film will mark Suhana's big screen debut alongside her father, after she stepped into the world of acting with Zoya Akhtar's 'The Archies' dropped digitally. The film is described as an out-and-out action thriller revolving around

## Kartik Aaryan seeks blessings at Lalbaugcha Raja

Mumbai, Sep 7 (IANS) Bollywood star Kartik Aaryan, who was last seen in the sports biopic 'Chandu Champion', sought blessings at Lal-



city of Mumbai is drenched in the colours of the biggest celebrations for Ganesh Chaturthi starting Saturday. The city is known for hosting iconic Ganapati celebrations similar to Durga Puja in Kolkata. Many members of the film fraternity flock to Ganapati pandals, particularly Lalbaugcha Raja and Andheri Cha Raja to seek blessings of Lord Ganesha during the holy period. Indian freedom fighter Lokmanya Bal Gangadhar Tilak played a pivotal role in initiating the widespread celebration of Ganeshotsav during India's struggle for independence.

## Bipasha Basu proudly showcases Karan Singh Grover's artistic masterpieces

Mumbai, Sep 7 (IANS) Actress Bipasha Basu on Saturday gave a tour of her husband and actor Karan Singh Grover's new venture 'Wu Wei by Star Infinity Art', by sharing a glimpse of his paintings and art work. Taking to Instagram, Bipasha, who has 14 million followers, shared a Reel video, in which we can see Bipasha wearing a short black dress, and is holding her daughter Devi in her arms. The little bundle of joy is sporting a cute black frock. The mother-daughter duo is excitedly looking at Karan's art work. The video is captioned as: "Om Gan Ganpataye Namah... Karan Singh Grover- Your girls are so

so proud of you and we are so grateful to God for everything.. You are truly gifted...Durga Durga". Karan, who has 1.7 million followers on Instagram, shared a video, wherein we can see him adoring his art work, while giving a tour to the guests. He is wearing a white tee-shirt, black half-sleeves shirt, and match-



ing joggers. The post has a caption: "A good day for new beginnings. Shubh Ganesh Chaturthi to all! #divinetiming". Earlier, Karan had revealed the meaning of Wu Wei. He said: "Wu Wei is a Chinese philosophy that means the art of doing nothing. But rather than no action it means effortless action, like to be in a difficult situation and act with full efficiency. Something we would call being in the zone." The duo had tied the knot in April 2016. Their daughter, Devi was born in November 2022.

## Ananya Panday welcomes 'Bappa' home; shares photos with parents

Mumbai, Sep 7 (IANS) On the occasion of Ganesh Chaturthi, Bollywood diva Ananya Panday on Saturday welcomed Ganpati Bappa with love and devotion at her home. Ananya took to Instagram where she has 25.3 million followers, and dropped a string of photos from the Ganesh Chaturthi celebrations. In the pictures, we can see Ananya wearing a pastel green coloured floral ethnic suit, with a halter neckline. She is seen joining her hands and standing next to a beautiful Ganpati idol at her home. The snaps also feature her parents-- father and actor Chunky Panday, mother and costume de-



signer Bhavana. The post is captioned as: "Welcome home Bappa". Meanwhile, Ananya started her acting career in 2019 by essaying the role of Shreya in the teen film 'Student of the Year 2'. The romantic comedy film directed by Punit Malhotra and produced by Nokia

Studios and Karan Johar's Dharma Productions, was a sequel to the 2012 film 'Student of the Year'. It also starred Tiger Shroff, Tara Sutaria, and Aditya Seal. Ananya then played the role of Tapasya in the romantic comedy 'Pati Patni Aur Woh', alongside Kartik Aaryan and Bhumi Pednekar.

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INDIVIDUAL PACKAGES BY AIR / RAIL

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**Inside Mithila Palkar's Ganpati Utsav: Ukadiche Modak, sacred festival rituals**

New Delhi, Sep 7 (IANS) Actress Mithila Palkar has revealed about the fondest childhood memories of celebrating Ganpati Utsav with her family, opening up on the rituals and her favourite dishes during the festival. Born into a Marathi family, Mithila is best known for her role in the show 'Little Things'. The 31-year-old diva got nostalgic about the Ganesh Chaturthi celebrations, and shared how she used to celebrate it with zest and fervour with her grandparents. Mithila initially lived in Vasai with her parents, but later moved to live in Dadar with her maternal grandparents. The 'Girl in the City' fame actress told IANS: "My fondest childhood memory of celebrating Ganpati is when I would live with my parents. So, for the first nine years of my life, I was with my parents. So, our neighbours used to get Ganpati for seven days, and that I remember used to be the one thing I would look forward to. I wouldn't get, like, all seven days of holiday in school." "So, I would look forward to coming back from school to their house directly. Like, not even go to my house. Just go straight to their house, and I would be accompanying them to get Bappa's idol home. I will go with them for the visarjan. I would sing all the aartis. So, that's how regularly we used to say the prayers, say the aartis, play the musical instruments. I would go and distribute prasad to everybody after the aarti is done. So, yeah, that part of my memory, that part of my childhood is very, very special," she said.

**Advait Infracore Limited**  
CIN : L45201GJ2010PLC059878

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E-mail: info@advaitinfra.com • Website: www.advaitinfra.com

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

**14<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND INFORMATION ON E-VOTING**

Notice calling the Fourteenth Annual General Meeting ("AGM") of Advait Infracore Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on **Monday, September 30, 2024 at 04:00 p.m. IST**, at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat and the standalone and consolidated financial statements for the Financial Year 2023-24, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **September 7, 2024**, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at <https://advaitinfra.com/annual-reports/>, and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), and on the website of **National Securities Depository Limited ("NSDL")** at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [cs@advaitgroup.co.in](mailto:cs@advaitgroup.co.in)

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through ballot paper

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting : 9:00 a.m. IST on **Thursday, September 26, 2024.**  
End of remote e-voting : 5:00 p.m. IST on **Sunday, September 29, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members as on the **Cut-off Date, i.e. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.**

**Manner of registering/updating e-mail addresses:**

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the company at <https://advaitinfra.com/>) duly filled and signed along with requisite supporting documents to **Accurate Securities & Registry Private Limited, B1105 - 1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad - 380051.**
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at 022-4886 7000.

By order of Board of Directors  
Sd/-  
**Deepa Fernandes**  
Company Secretary & Compliance Officer  
FCS No. 13015

Date : 7<sup>th</sup> September, 2024  
Place : Ahmedabad

**विजयीतनो कोड यार्ज नथी**

**वोटर प्रुकींग स्पेशियलिस्ट ब्राइट मेगुका इटालीयन मार्शल पेरस्ट**

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● मार्शल पेरस्ट कराव्या पछी लेज आपततो नथी.

● घर वर्षे करावुं पडतुं नथी. ५-१० वर्ष आसानीथी चाले छे

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अमदावाड : ९३७७६६८७१७, ९७२४५०२९५६, ९८७९५०९०६८

website : [www.brightmegaicaitalian.com](http://www.brightmegaicaitalian.com)

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समय : ११ वीं ४  
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**पूछुं वर्ष**



