



Date: 31st March, 2023

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.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir/Madam,

We wish to inform you that the members of the Company have approved by way of Postal Ballot, the following resolution under the Companies Act, 2013 ("Act") read with the SEBI Listing Regulations as set out in the Notice of Postal Ballot dated February 27, 2023 with requisite majority:-

Special Resolution:

1. To Consider and Approve Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited:
2. To make an application of listing of the Company on Main Board of National Stock Exchange of India Limited (NSE)
3. To approve adoption of amended ESOP Scheme 2022
4. To approve Grant of Employee Stock Options under the amended ESOP Scheme to the eligible employees of the Company's Group Companies including Company's Subsidiary Companies, Associate Companies and Holding Company.



As per report of Scrutinizer dated Friday, March 31st, 2023, the aforesaid resolution has been passed with requisite majority on Thursday, March 30th, 2023.


A disclosure of voting results of the Postal Ballot via Remote E-voting in terms of Regulation - 44 of the SEBI Listing Regulations, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website at www.advaitinfra.com

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Advait Infratech Limited

DAISY MEHTA  Digitally signed by
DAISY MEHTA
Date: 2023.03.31
17:06:18 +05'30'

Daisy Mehta
Company Secretary

Enclosed: As Above

VOTING RESULTS OF POSTAL BALLOT PROCESS HELD FROM 01.03.2023 TO 30.03.2023

Name of the Company	Advait Infratech Limited
Total Number of Shareholders on record date	492
No of Shareholders present in the meeting either in person or through proxy Promoter and promoter group Public	Not Applicable - -
No of Shareholders present in the meeting through vedio conferencing Promoter and promoter group Public	Not Applicable - -

Resolution No. 1: TO CONSIDER AND APPROVE MIGRATION OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

Resolution required: (Ordinary/ Special)			Special Resolution					
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	7499200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-Voting	2700800	1081200	40.03	1081200	-	100	-
	Poll		-	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
	Total		2700800	1081200	40.03	1081200	0	100
Total		10200000	1081200	10.60	1081200	0	100	0

Resolution No. 2: TO MAKE AN APPLICATION OF LISTING OF THE COMPANY ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Resolution required: (Ordinary/ Special)			Special Resolution					
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	7499200	-	0	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	0	0	0	0	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1081200	40.03	1081200	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2700800	1081200	40.03	1081200	0	100.00
Total		10200000	1081200	10.60	1081200	0	100.00	0

Resolution No. 3: ADOPTION OF AMENDED ESOP SCHEME 2022

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/			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	7499200	7499200	100	7499200	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	7499200	100	7499200	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1082100	40.07	1082100	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2700800	1082100	40.07	1082100	0	100
Total		10200000	8580400	84.12	8580400	0	100	-

Resolution No. 4: APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE AMENDED ESOP SCHEME TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S GROUP COMPANIES INCLUDING COMPANY'S SUBSIDIARY COMPANIES, ASSOCIATE COMPANIES AND HOLDING COMPANY.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/			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	7499200	7499200	0	7499200	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7499200	7499200	100	7499200	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1081200	-	1081200	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2700800	1081200	40.03	1081200	0	100
Total		10200000	8580400	84.12	8580400	0	100	-

Rajesh Parekh & Co.

Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 40045660
Mobile: 98797 92252
E: mail: support@csrajeshparekh.in

Report of Scrutinizer

**[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

31st March, 2023

To,
The Chairman
Advait Infratech Limited
A-801 TO 803 Sankalp Iconic,
Opp. Vikram Nagar Iscon Temple Cross Road,
S.G Highway, Ahmedabad,380054.

Dear Sir,

Re: Passing of Special Resolutions through Postal Ballot – Only through E-voting

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Advait Infratech Limited (“the Company”) to scrutinize votes cast through e-voting system of National Securities Depository Limited (India) (“NSDL”) during the voting period with respect to the Ordinary/Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 27th February, 2023, of the Postal Ballot Notice dated 27th February, 2023 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Ltd as on 24th February, 2023 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Wednesday, 1st March, 2023 and ended at 05:00 pm on Thursday, 30th March, 2023 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the NSDL website (<https://evotingindia.com>) at 12:45 pm on Thursday, 31th March, 2023.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

TO CONSIDER AND APPROVE MIGRATION OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED:

- (i) Voted **in favour** of the resolution:

Public		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
17	1081200	100.00

Promoter		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
4	7499200	100.00

(ii) Voted **against** the resolution:

Public		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Promoter		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 2: Special Resolution

TO MAKE AN APPLICATION OF LISTING OF THE COMPANY ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

(i) Voted **in favour** of the resolution:

Public		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
17	1081200	100.00

Promoter		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
4	7499200	100.00

(ii) Voted **against** the resolution:

Public		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

Promoter		
Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 3 : Special Resolution

ADOPTION OF AMENDED ESOP SCHEME 2022

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
21	8580400	100.00

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 4: Special Resolution

APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE AMENDED ESOP SCHEME TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S GROUP COMPANIES INCLUDING COMPANY'S SUBSIDIARY COMPANIES, ASSOCIATE COMPANIES AND HOLDING COMPANY.

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
21	8580400	100.00

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.
Company Secretary**

Rajesh
Gopaldas
Parekh
Digitally signed by
Rajesh Gopaldas
Parekh
Date: 2023.03.31
18:58:20 +05'30'

**Rajesh Parekh
Proprietor**

Mem. No. 8073

COP No. 2939

UDIN: A008073D003351985

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

Witness 1:

Name: Sharvil Suthar
Address: D-36, Tulsikunj Society, B/H Vaibhav
Hall, Ghodasar, Ahmedabad, Gujarat-380050.

Sharvil
Bharatkumar
Suthar
Digitally signed by
Sharvil
Bharatkumar
Suthar
Date: 2023.03.31
19:05:30 +05'30'

Witness 2:

Name: Aishwarya Parekh
Address: C/4 Archana Park, Inside Milan
Park, Hotel President Lane, Navrangpura,
Ahmedabad -380009

Aishwarya
Himanshu
Parekh
Digitally signed by
Aishwarya
Himanshu Parekh
Date: 2023.03.31
19:00:03 +05'30'

**COUNTERSIGNED BY ME
For ADVAIT INFRA TECH LIMITED**

SHALIN
RAHULKUMAR
AR SHETH
Digitally signed by
SHALIN RAHULKUMAR
SHETH
Date: 2023.03.31
23:08:02 +05'30'

**Shalin Rahulkumar Sheth
Chairman
DIN : 02911544**