



Date:- 8<sup>th</sup> December, 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 Extra – Ordinary General Meeting held on 8<sup>th</sup> December, 2023 under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).**

Dear Sir/Madam,

In continuation to our intimation of date in respect of Extra- Ordinary General Meeting (EGM) 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. Combine Scrutinizer Report of Remote E-voting and voting by poll during the EGM in respect of resolutions contained in the Notice of Extra-ordinary General Meeting of Advait Infratech Limited.



As per report of Scrutinizer dated 8<sup>th</sup> September, 2023, the resolution mentioned in the notice of EGM has been passed with requisite majority.

A copy of the same is also being placed on the Company's website at [www.advaitinfra.com](http://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: 2023.12.08  
18:46:14 +05'30'

**Daisy Mehta  
Company Secretary**

**Enclosed: As Above**

## Annexure A

### Format of Voting Result

Date of the EGM	08-12-2023
Total Number of Shareholders on record date	5753
No of Shareholders present in the meeting either in person or through proxy	35
Promoter and promoter group	03
Public	32
No of Shareholders present in the meeting through video conferencing	NA
Promoter and promoter group	
Public	

<b>RESOLUTION NO. 1: TO APPROVE THE AUTHORIZATION TO BOARD OF DIRECTORS TO BORROW MONEY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013</b>								
Resolution required: (Ordinary/ Special)			<b>Special</b>					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			<b>No</b>					
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	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7499700</b>	<b>7499700</b>	<b>100</b>	<b>7499700</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2700300	631615	23.39	631615	0	100	0
	Poll		11400	0.42	11400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>349100</b>	<b>643015</b>	<b>23.81</b>	<b>643015</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10200000</b>	<b>8142715</b>	<b>79.83</b>	<b>8142715</b>	<b>0</b>	<b>100</b>	<b>0</b>

**RESOLUTION NO. 2 : TO APPROVE THE AUTHORIZATION TO BOARD OF DIRECTORS FOR 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	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7499700</b>	<b>7499700</b>	<b>100</b>	<b>7499700</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2700300	631615	23.39	631615	0	100	0
	Poll		11400	0.42	11400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>349100</b>	<b>643015</b>	<b>23.81</b>	<b>643015</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>8142715</b>	<b>79.83</b>	<b>8142715</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 3 : **TO APPROVE THE APPOINTMENT OF MS. VARSHA BISHWAJIT ADHIKARI (DIN: 08345677) AS AN INDEPENDENT DIRECTOR.**

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	7499700	7499700	100	7499700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7499700</b>	<b>7499700</b>	<b>100</b>	<b>7499700</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2700300	631615	23.39	631615	0	100	0
	Poll		11400	0.42	11400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>349100</b>	<b>643015</b>	<b>23.81</b>	<b>643015</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>8142715</b>	<b>79.83</b>	<b>8142715</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **Rajesh Parekh & Co.**

### **Company Secretary**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,**

**Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [info@csrajeshparekh.in](mailto:info@csrajeshparekh.in) [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)**

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#### **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: December 08, 2023

To,  
The Chairman  
Advait Infratech Limited  
A-801 to 803 Sankalp Iconic,  
Opp. Vikram Nagar,  
Iscon Temple Cross Road,  
S.G Highway, Ahmedabad- 38005

**Re.: Extra Ordinary General Meeting of the Equity Shareholders of Advait Infratech Limited held on Friday, December 08, 2023 at 11:00 AM. at A/801 – A/803, Sankalp Iconic Tower, Near Iscon Cross Road, Bopal-Ambali Road, SG Highway, Ahmedabad - 380054, Gujarat, India.**

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Advait Infratech Limited (the "Company"), held on Friday, December 08, 2023 at 11:00 AM. at A/801 – A/803, Sankalp Iconic Tower, Near Iscon Cross Road, Bopal-Ambali Road, SG Highway, Ahmedabad - 380054, submit my report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Tuesday, December 05, 2023 and ended at 05:00 P.M. on Thursday, December 07, 2023.
2. The equity shareholders holding shares as on cut-off date i.e. Friday, December 01, 2023 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti on Friday, December 08, 2023 at 02:16 p.m.

4. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, 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:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	20	8131315	99.86
Poll	03	11400	0.14
<b>Total</b>	<b>23</b>	<b>8142715</b>	<b>100.00</b>

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** votes:

<b>Type of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total no. of votes cast by them</b>
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2, 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.**

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	20	8131315	99.86
Poll	03	11400	0.14
<b>Total</b>	<b>23</b>	<b>8142715</b>	<b>100.00</b>

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(vi) **Invalid** votes :

Mode of Voting	Total number of members whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### Resolution No. 3, Special Resolution

<b>Appointment of Ms. Varsha Bishwajit Adhikari (DIN: 08345677) as an Independent Director.</b>
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(vii) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	8131315	99.86
Poll	03	11400	0.14
<b>Total</b>	<b>23</b>	<b>8142715</b>	<b>100.00</b>

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ix) **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-voting	-	-
Poll	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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 Rajesh Parekh & Co.**

**Company Secretaries**

Rajesh

Gopaldas

Parekh

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073E002884419**

Digitally signed by Rajesh Gopaldas Parekh  
DN: cn=C. Parekh,  
c=IN, o=Rajesh Gopaldas Parekh,  
ou=Company Secretaries,  
email=Rajesh.Gopaldas.Parekh@rajeshparekh.com,  
serialNumber=20231208170157+05'30'  
Date: 2023.12.08 17:01:57 +05'30'

**Date: 08-12-2023**

**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

Sharvil  
Bharatkumar  
r Suthar

Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2023.12.08  
17:10:09 +05'30'

**2. Jay Surti**

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

Jay Ajay  
Surti

Digitally signed  
by Jay Ajay Surti  
Date:  
2023.12.08  
17:10:53 +05'30'

**Counter Signed by**

SHALIN  
RAHULKUM  
AR SHETH

Digitally signed by  
SHALIN  
RAHULKUMAR  
SHETH  
Date: 2023.12.08  
18:45:22 +05'30'

**Shalin Sheth**

**Chairman & Managing Director  
Advait Infratech Limited**



**ANNEXURE**  
**MEMBERS VOTED IN FAVOUR**

SR NO	NAME OF SHAREHOLDER	NO OF SHARES
1	Rejal Sheth	1724200
2	Shalin Sheth	5700500
3	Rahul Sheth	75000
4	Kavan Sheth	146000
5	Shubham Malviya	1
6	Narendra Ambalal	1
7	Kiran Narendra Kumar	1
8	Ratanben Ambalal	1
9	Narendrasinh Digvirsinh Raulji	500
10	Saumil N Purohit	48000
11	Pihans Trading Private Limited	314600
12	Shaishav Desai	97000
13	Bishwajit Adhikari	9000
14	Anand Amrit Raj	200
15	Jainish Dalal	7
16	Puneet Biswas	302
17	Shreya Narendra Jain	1
18	Yusuf Yunus Rangwala	1
19	Rekha unvanth Kumar	16000
20	Sameera Middha	1800
21	Rakesh Middha	100
22	Rakesh N. Patel	9500
	<b>Total</b>	<b>8142715</b>