



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:-21-09-2021

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:- Proceeding of 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September,2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") we wish to inform that the 11<sup>th</sup> Annual General Meeting of the Company was held today i.e 21<sup>st</sup> September,2021 at 11.00 A.M IST at the registered office of the company at A 801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054.

Requisite Quorum was present at the meeting.

Mr. Shalin Rahulkumar Sheth, Chairman and Managing Director gave an overview of the financial performance of the company for the financial year ended on 31<sup>st</sup> March,2021 and its future outlook.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, the company has extended facility for voting through poll paper.

He further informed that the Board of Directors have appointed Mr. Sharvil B. Suthar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll.

Thereafter, poll was conducted on all the following resolution proposed in the notice calling the 11<sup>th</sup> Annual General Meeting.



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#### **ORDINARY RESOLUTION :**

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31<sup>st</sup> March, 2021 and Report of the Auditors of the Company thereon.
2. To declare final dividend on equity shares at the rate 10% for the financial year ended 31<sup>st</sup> March, 2021.
3. Re-appointment of Mr. Shalin Rahulkumar Sheth, liable to retire by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL RESOLUTION :**

4. Approval Material Related Party Transaction.
5. Appointment of Mr. Manan Pancholi (DIN: 06631098) as an Independent Director.
6. Authorize Board of Director to borrow money under Section 180(1)(c) of the Companies Act, 2013.
7. Authorize Board of Director for creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.

The Chairman informed that the Results of voting shall be announced within 48 hours of conclusion of 11<sup>th</sup> AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. [www.advaitinfra.com](http://www.advaitinfra.com).

He thanked the members for participating in the meeting. The meeting concluded at 12.30 pm.

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

Thanking you,

Your faithfully,

For Advait Infratech Limited

  
Dipesh Panchal  
Company Secretary

