



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:- 15-12-2022

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:- Extra – Ordinary General Meeting- Voting Result and Scrutinizer Report

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. Scrutinizer Report of voting by poll in respect of resolutions contained in the Notice of Extra- Ordinary General Meeting of Advait Infratech Limited.

This is for your information and record.

Thanking you,

Your faithfully,

For Advait Infratech Limited

Daisy Mehta
Company Secretary

Annexure A

Format of Voting Result

Date of the AGM	14-12-2022						
Total Number of Shareholders on record date	375						
No of Shareholders present in the meeting either in person or through proxy	10						
Promoter and promoter group	03						
Public	07						
No of Shareholders present in the meeting through video conferencing	NA						
Promoter and promoter group							
Public							

Resolution No. 1 : TO CONSIDER ISSUE OF BONUS SHARES								
Resolution required: (Ordinary/ Special)		Ordinary						
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	3749600	0	100	0	0	0	0
	Poll		3749600					
	Postal Ballot (if applicable)		0					
Public Institutions	Total	3749600	0	100	3749600	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Non Institutions	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	349100	349100	100	349100	0	100	0

	Postal Ballot (if applicable)		0		0		0		0		0
	Total	349100	349100	100	349100	0	349100	0	349100	100	0
Total		4098700	4098700	100	4098700	0	4098700	0	4098700	100	0

Resolution No. 2: TO CONSIDER AND APPROVE AMENDMENT OF ESOP SCHEME 2022

Resolution required: (Ordinary/ Special) **Special**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution? **No**

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
Promoter and Promoter Group	E-Voting		0		0	0	0	0
	Poll	3749600	3749600	100	3749600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3749600	3749600	100	3749600	0	100	0
Public Institutions	E-Voting		0		0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total							
Public Non Institutions	E-Voting		0		0	0	0	0
	Poll	349100	349100	100	349100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	349100	349100	100	349100	0	100	0
Total		4098700	4098700	100	4098700	0	100	0



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

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

Dear Sir,

Re : Extra Ordinary General Meeting of the Equity Shareholders of ADVAIT INFRATECH LIMITED held on Wednesday, 14th December, 2022, 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.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing 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 Wednesday, 14th December, 2022 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, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained

red office of



by M/s. Accurate Securities & Registry Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.

3. There were no poll papers which were incomplete and/ or which were otherwise found defective and hence no poll paper is treated as invalid.
4. The result of the Poll is as under:

Resolution No. 1, Ordinary Resolution

APPROVAL OF ISSUANCE OF BONUS SHARES OF THE COMPANY.

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	4098700	100.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	00	00.00

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
00	00



Resolution No. 2, Special Resolution

**APPROVAL OF THE ALTERATION IN EMPLOYEE STOCK OPTION SCHEME 2022
OF THE COMPANY**

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	4098700	100.00

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	0.00

(vi) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
00	00



5. All the records containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed and all the poll papers and other relevant records were handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.,
Company Secretary



Rajesh Parekh

Proprietor

Mem. No. 8073

C.O.P No. 2939

UDIN: A008073D002714425



Date: 14-12-2022

Place: Ahmedabad

**ANNEXURE
MEMBERS VOTED IN FAVOUR**

Sr No	Name of Shareholder	No of Shares
1	SHALIN SHETH	2850000
2	REJAL SHALIN SHETH	862100
3	PIHANS TRADING PRIVATE LIMITED	203000
4	SHAMBDAJI TRADING PVT LTD	21500
5	SAUMIL N. PUROHIT	28500
6	OKSANA DUDCHENKO	24000
7	BISWAJIT ADHIKARI	5000
8	SHAISHAV SHRICHANDRA DESAI	65100
9	RAHUL CHANDRAKANT	37500
10	JASH PANCHOLI	2000
	Total	4098700