



Date:- 28<sup>th</sup> September, 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 13<sup>th</sup> Annual General Meeting 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 13<sup>th</sup> Annual General Meeting (AGM) 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 AGM in respect of resolutions contained in the Notice of Annual General Meeting of Advait Infratech Limited.



As per report of Scrutinizer dated 28<sup>th</sup> September, 2023, the resolution mentioned in the notice of AGM 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  
Company Secretary**

**Enclosed: As Above**

## Annexure A

### Format of Voting Result

Date of the AGM	26-09-2023
Total Number of Shareholders on record date	3998
No of Shareholders present in the meeting either in person or through proxy	21
Promoter and promoter group	03
Public	18
No of Shareholders present in the meeting through video conferencing	NA
Promoter and promoter group	
Public	

**Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.**

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	7499700	2744200	36.59	2744200	0	100	0
	Poll		4755500	63.41	4755500	0	100	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	437502	16.20	437502	0	100	0
	Poll		485368	17.97	485368	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>349100</b>	<b>922870</b>	<b>34.17</b>	<b>922870</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10200000</b>	<b>8422570</b>	<b>82.57</b>	<b>8422570</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 2 : TO RE-APPOINT A DIRECTOR IN PLACE OF MR. DINESH PATEL (DIN 03443006), WHO RETIRES BY ROTATION AND IS ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT.

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	7499700	2744200	36.59	2744200	0	100	0
	Poll		4755500	63.41	4755500	0	100	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	437502	16.20	437502	0	100	0
	Poll		485368	17.97	485368	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>349100</b>	<b>922870</b>	<b>34.17</b>	<b>922870</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10200000</b>	<b>8422570</b>	<b>82.57</b>	<b>8422570</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3 : TO APPROVE THE RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2023-24.**

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	7499700	2744200	36.59	2744200	0	100	0
	Poll		4755500	63.41	4755500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	7499700	100	7499700	0	100	0
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
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700300	437502	16.20	437502	0	100	0
	Poll		485368	17.97	485368	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	349100	922870	34.17	922870	0	100	0
<b>Total</b>		<b>10200000</b>	<b>8422570</b>	<b>82.57</b>	<b>8422570</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4 : TO APPROVE RELATED PARTY TRANSACTION(S) WITH TG ADVAIT INDIA PRIVATE LIMITED (ASSOCIATE COMPANY) FOR VARIOUS TRANSACTIONS DURING FY 2023-2024.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			YES					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499700	0	0	0	0	0	0
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
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2700300	437502	16.20	437502	0	100	0
	Poll		485368	17.97	485368	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	349100	922870	34.17	922870	0	100	0
<b>Total</b>		<b>10200000</b>	<b>922870</b>	<b>9.05</b>	<b>922870</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: September 28, 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.: 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advait Infratech Limited held on Tuesday, September 26, 2023 at 03:00 PM. at Torrent – AMA Management Centre, Core-AMA Management House, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, 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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advait Infratech Limited (the "Company"), held on Tuesday, September 26, 2023 at 03:00 PM. at Torrent – AMA Management Centre, Core-AMA Management House, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 13<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Saturday, September 23, 2023 and ended at 05:00 P.M. on Monday, September 25, 2023.
2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 19, 2023 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti on Tuesday, September 26, 2023 at 05:31 p.m.
4. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt standalone & consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Board of Directors and Auditor's thereon.**

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	8422570	100.00
In against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>26</b>	<b>8422570</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**To re-appoint a Director in place of Mr. Dinesh Patel (DIN 03443006), who retires by rotation and is eligible, offer himself for re-appointment.**

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	8422570	100.00
In against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>26</b>	<b>8422570</b>	<b>100.00</b>



### Resolution No. 3, Ordinary Resolution

To approve the ratification of remuneration of cost auditors of the company for the year 2023-24.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	8422570	100.00
In against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>26</b>	<b>8422570</b>	<b>100.00</b>

### Resolution No. 4, Ordinary Resolution

To Approve Related Party Transaction(s) with TG Advait India Private Limited (Associate Company) for various transactions during FY 2023-2024.

	Number of members	No. of Shares	% of total number of valid votes
In favour	23	922870	100.00
In against	00	0	0.00
Invalid	03	7499700	-
<b>Total</b>	<b>26</b>	<b>8422570</b>	<b>100.00</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

Digitally signed by  
Rajesh Gopaldas Parekh  
Date: 2023.09.28  
12:44:15 +05'30'

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

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

**UDIN: A008073E001108480**

**Date: 28-09-2023**

**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  
ar Suthar

Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2023.09.28  
13:47:00 +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: 2023.09.28  
13:49:18 +05'30'

**Counter Signed by**

SHALIN  
RAHULKUMAR  
AR SHETH

Digitally signed by  
SHALIN RAHULKUMAR  
SHETH  
Date: 2023.09.28  
14:20:00 +05'30'

**Shalin Sheth**  
**Chairman & Managing Director**  
**Advait Infratech Limited**



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

<b>SR. NO.</b>	<b>NAME OF SHAREHOLDER</b>	<b>NO. OF SHARES</b>
1.	Rejal Sheth	1724200
2.	Shalin Sheth	5700500
3.	Rahul Sheth	75000
4.	Kavan Sheth	146000
5.	Shubham Malviya	1
6.	Vikas Rekha Bohra	500
7.	Anjan Vansh Bantia	6687
8.	Rekha Gunwant Kumar	22206
9.	Malav Shah	5000
10.	Nita Shah	5000
11.	Tanvi Jignesh Mehta	252000
12.	Jainish Nilesh Dalal	7
13.	Lovely Kumari	100
14.	Yusuf Yunus Rangwala	1
15.	Shaishav Desai	97000
16.	Karuna Bhargava	25
17.	Jash Pancholi	4000
18.	Bishwajit Adhikari	9000
19.	Manhar Metiya	82
20.	Rakesh Patel	11500
21.	Parth Shangvi	60
22.	Dhimant Gandhi	2000
23.	Bhuvaneshwaran Chinnayasamy	1
24.	Pihans Trading Private Limited	313500
25.	Saumil N Purohit	48000
26.	Anand Amrit Raj	200
	<b>Total</b>	<b>8422570</b>