

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: -23-09-2021

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:- 11th Annual General Meeting- Voting Result and Scrutinizer Report

Dear Sir/Madam,

In continuation to our intimation of even date in respect of 11th 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 as (Annexure A).
- 2. Declaration of Result along with Scrutinizer Report dated 23rd September, 2021 as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014 (Annexure-B).

The Report of the Scrutinizer including consolidated result, is being hosted on the website of the Company www.advaitinfra.com.

Thanking you,

Your faithfully,

For Advait Infratech Limited



Annexure A

Format of Voting Result

Date of the AGM	21-09-2021
Total Number of Shareholders on record date	181
No of Shareholders present in the meeting either in person or through proxy	10
Promoter and promoter group	2
Public	8
No of Shareholders present in the meeting through vedio conferencing	NA
Promoter and promoter group	
Public	

Resolution No. 1: To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company & report of Auditors.

	equired: (Ordinary/ Specia moter/ Promoter Group ar							
	the agenda/ resolution?	C						
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	E-Voting	- 3712100	0	0	0	0	0	0
and	Poll		3712100	100	3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total					0	0	0
	E-Voting	464000	0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	464000	464000	100	464000	0	0	0
Total		4176100	4176100	81.88	4176100	0	100	0

Resolution No. 2:To Approve Final Dividend of Rs. 1 Per Equity share of fully paid up face value of Rs.10/- each for financial year ended on 31st March, 2021.

				the second s	and the second			
Resolution re	equired: (Ordinary/ Spe	cial)						
	moter/ Promoter Group the agenda/ resolution							
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	E-Voting		0	0	0	0	0	0
and Promoter Group	Poll	3712100	3712100	100	3712100	0	100	0
	Postal Ballot (if applicable)	5712100	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total					0	0	0
Public Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	464000	464000	100	464000	0	100	0
	Postal Ballot (if applicable)	404000	0	0	0	0	0	0
	Total	464000	464000	100	464000	0	0	0
Total		4176100	4176100	81.88	4176100	0	100	0



Resolution No. 3:Re-Appointment of Mr. Shalin Rahulkumar Sheth, liable to retire by rotation and being eligible, offers himself for reappointment.

•							
equired: (Ordinary/ Specia	l)						
moter/ Promoter Group ar the agenda/ resolution?	e						
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
E-Voting		0	0	0	0	0	0
Poll	862100	862100	100	862100	0	100	0
Postal Ballot (if applicable)	862100	0	0	0	0	0	0
Total	862100	862100	100	862100	0	100	0
E-Voting		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
Total					0	0	0
E-Voting		0	0	0	0	0	0
Poll	164000	464000	100	464000	0	100	0
Postal Ballot (if applicable)	404000	0	0	0	0	0	0
Total	464000	464000	100	464000	0	0	0
	1326100	1326100	26.00	1326100	0	100	0
	equired: (Ordinary/ Specia moter/ Promoter Group ar the agenda/ resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	equired: (Ordinary/ Special) moter/ Promoter Group are the agenda/ resolution? Mode of Voting No of Shares held (1) E-Voting Poll Postal Ballot (if applicable) Total 862100 E-Voting Poll Postal Ballot (if applicable) Total E-Voting 0 Postal Ballot (if applicable) Total E-Voting 464000	equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?Mode of VotingNo of Shares held (1)Mode of VotingNo of Shares held (1)E-Voting	equired: (Ordinary/ Special)Image of Voting of VotingMode of VotingNo of Shares Shares held (1)No of Votes Polled on Outstanding polled (2)Shares (3)=[(2)/(1)]*100E-VotingParticipation8621008621000Poll86210086210000Pollabelo862100862100100F-VotingParticipation00Poll862100862100100F-VotingParticipation00Poll862100862100100F-VotingParticipation00PollPoll000PollPoll000PollabeloPoll000PollabeloPollPol00PollabeloPollPol00PollabeloPollPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00PollabeloPolPol00 <td>equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)E-Voting Poll Poll Poll Poll Total862100% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)E-Voting Poll Poll Total8621008621000Postal Ballot (if applicable)8621008621000Postal Ballot (if applicable)000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000</td> <td>equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)No of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)No of Votes- against (5)E-Voting Poll862100000Poll Postal Ballot (if applicable)862100862100100862100Total8621008621001008621000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll464000000Poll Poll464000000Poll Poll464000000Poll Poll464000000Poll Poll464000000Poll Poll464000000Poll Poll464000000Poll Poll46400046400000</br></br></br></br></br></br></br></br></td> <td>equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)No of No of Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)No of Votes- against (5)% of Votes in favour on votes polled (6)=[(4)/(2)]*100E-Voting PollA 8621000000Poll Postal Ballot (if applicable)862100100086210000Poll Poll8621001000862100000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll46400046400010046400000Poll Poll46400046400010046400000</td>	equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)E-Voting Poll Poll Poll Poll Total862100% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)E-Voting Poll Poll Total8621008621000Postal Ballot (if applicable)8621008621000Postal Ballot (if applicable)000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000Postal Ballot (if applicable)46400000	equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)No of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)No of Votes- against (5)E-Voting Poll862100000Poll Postal Ballot (if applicable)862100862100100862100Total8621008621001008621000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll Poll0000Poll 	equired: (Ordinary/ Special)moter/ Promoter Group are the agenda/ resolution?No of Shares held (1)No of Votes polled (2)No of No of Shares (3)=[(2)/(1)]*100No of Votes- in favour (4)No of Votes- against (5)% of Votes in favour on votes polled (6)=[(4)/(2)]*100E-Voting PollA 8621000000Poll Postal Ballot (if applicable)862100100086210000Poll Poll8621001000862100000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll000000Poll Poll46400046400010046400000Poll Poll46400046400010046400000

Resolution No. 4: To Approve Material Related Party Transaction with TG Advait India Private Limited								
	_							
Resolution required: (Ordinary/ Special)								
Resolution required. (orallary, opecial)								
Whether Promoter/ Promoter Group are								
whether Flothoter Flothoter Gloup are								
interacted in the aroundal recolution?								
interested in the agenda/ resolution?								



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	E-Voting		0	0	0	0	0	0
and	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting		0	0	0	0	0	0
Institutions	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	E-Voting		0	0	0	0	0	0
Institutions	Poll	464000	464000	100	464000	0	100	0
	Postal Ballot (if applicable)	404000	0	0	0	0	0	0
	Total	464000	464000	100	464000	0	100	0
Total		464000	464000	0.09	464000	0	100	0

Resolution r	No. 5:Appointment of Mana required: (Ordinary/ Specia	1)	as the Inde	pendent Director.				
	omoter/ Promoter Group ar n the agenda/ resolution?	e						
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	E-Voting	3712100	0	0	0	0	0	0
and	Poll	3/12100	3712100	100	0	3712100	0	ATEO 100
							THE	AHMEDABAD

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3712100	3712100	100	0	3712100	0	100
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total					0	0	0
Public Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	454000	454000	100	0	454000	0	100
	Postal Ballot (if applicable)	454000	0	0	0	0	0	0
	Total	464000	454000	100	0	454000	0	0
Total		4166100	4166100	81.69	0	4166100	0	100

								The second s
Resolution N	o. 6:To Authorize Board of	Director to	Borrow M	oney under Section 1	180(1)(C) o	of Compani	es Act, 2013.	
Resolution re	equired: (Ordinary/ Special)						
Whether Pro	Whether Promoter/ Promoter Group are							
interested in	the agenda/ resolution?							
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	E-Voting		0	0	0	0	0	0
and	Poll	3712100	3712100	100	3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)	3712100	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total					0	.0	0



Public Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	464000	464000	100	464000	0	100	0
	Postal Ballot (if applicable)	404000	0	0	0	0	0	0
	Total	464000	464000	100	464000	0	0	0
Total		4176100	4176100	81.88	4176100	0	100	0

Resolution No. 7:To Authorize Board of Director for Creation of Security on increase Borrowing Power under Section 180(1)(a) of Companies Act, 2013.

Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter Group are

interested in	the agenda/ resolution?							
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	E-Voting		0	0	0	0	0	0
and	Poll	3712100	3712100	100	3712100	0	100	0
Promoter Group	Postal Ballot (if applicable)	- 3712100	0	0	0	0	0	0
	Total	3712100	3712100	100	3712100	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	- 0	0	0	0	0	0	0
	Total					0	0	0
Public Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	464000	464000	100	464000	0	100	0
	Postal Ballot (if applicable)	+0+000	0	0	0	0	0	0
	Total	464000	464000	100	464000	0	0	0
Total		4176100	4176100	81.88	4176100	0	100	0





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Declaration of the Voting Results of the 11th Annual General Meeting [In terms of rule 20(4)(xii) of the Companies (Management and Administration) Rules,2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

I, Shalin Sheth (DIN-02911544), chairman and Managing Director of the Company, hereby declare the combined results of the voting conducted seeking necessary approvals for business items as proposed in the notice of the 11th Annual General Meeting (AGM) of the Company held on Tuesday, the 21st September,2021 at 11.00 AM, 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.

Based on the Report of the Scrutinizer, Mr. Shirvil Suthar, Company Secretary in Practice, I hereby declare the voting result as under:

No	Resolutions	Type of Resolution	Voting Result	
	Ordinary Business			
1	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company & report of Auditors.	Ordinary	Approved	
2	To Approve Final Dividend of Rs. 1 Per Equity share of fully paid up face value of Rs.10/- each for financial year ended on 31 st March, 2021.	Ordinary	Approved	
3	Re-Appointment of Mr. Shalin Rahulkumar Sheth, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved	
1	Special Business			
4	To Approve Material Related Party Transaction with TG Advait India Private Limited.	Ordinary	Approved	
5	Appointment of Manan Pancholi as the Independent Director.	Ordinary	Disapproved	

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Phone: +91 079 4895 6677 www.advaitinfra.com GST: 24AAICA2840D1Z6 CIN: L45201GJ2010PLC059878

ADVAITINFRATECH

6	To Authorize Board of Director to Borrow Money under Section 180(1)(C) of Companies Act, 2013.	Special	Approved
7	To Authorize Board of Director for Creation of Security on increase Borrowing Power under Section 180(1)(a) of Companies Act, 2013.	Special	Approved

23-09-2021 Ahmedabad

Shaketoldth AATE AHMEDABAD 4 alin Sheth DIN-02911544) Chairman of the Meeting



SUTHAR & SURTI Company Secretaries

AHNEBABAD

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 : 11th Annual General Meeting of the Equity Shareholders of ADVAIT INFRATECH LIMITED held on Tuesday, 21st 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.

I, Sharvil B. Suthar, partner of Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 11th Annual General Meeting of the Equity Shareholders of Advait Infratech Limited (the "Company"), held on Tuesday, 21st September, 2021 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 maintainee 8.8

D – 36, Tulsikunj Society, B/h. Vaibhav Hall, Ghodasar, Ahmedabad - 380050. (M) +91-9687-171-778; +91-9909-945-337; +91-9408-230-031 | (E) suthar-surti.cs@outlook.com 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

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Board's Report and the Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		and the second second
09	4176100	100.00

(ii) Voted against the resolution:

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

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
1	10000



Resolution No. 2, Ordinary Resolution

To Declare Final Dividend on equity shares for the financial year ended on 31st March, 2021

(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
09	4176100	100.00

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

Number of members present and voted (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	utent	vaniti voites tast
0	0	0.00

(vi)Invalid votes :

Total number of members (in	Total number of votes cast
person or by proxy) whose votes were declared invalid	by them
1	10000



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Shalin Rahulkumar Sheth (holding DIN: 02911544), who retires by rotation and being eligible, offers himself for reappointment.

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

Number of members present and voted (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
8	1326100	100.00

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

Number of members	Number of votes cast by them	% of total number of
present and voted		valid votes cast
(in person or by proxy)		
0	0	0.00

Total number of members (in	Total number of votes
person or by proxy) whose	cast by them
votes were declared invalid	
1	10000



Resolution No. 4, Ordinary Resolution:

To Approve material related party transaction

(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
7	464000	100.00

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

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		
0	0	0.00

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
1	10000



Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Manan Pancholi (DIN: 06631098) as the Independent Director of the Company

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

Number of members present	Number of votes cast by	% of total number of valid
and voted (in person or by	them	votes cast
proxy)		
0	0	0.00

(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
8	4166100	100.00

Total number of members (in person or by proxy) whose	Total number of votes cast by them
votes were declared invalid	
1	10000



Resolution No. 6, Special Resolution

Authorization to Board of Director to borrow money under Section 180(1)(C) of the Companies Act, 2013

(vii) 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
9	4176100	100.00

(viii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		
0	0	0.00

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
1	10000



Resolution No. 7, Special Resolution

Authorization to Board of Director for Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013

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

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by proxy)	them	valid votes cast
9	4176100	100.00

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

Number of members present	Number of votes cast by	% of total number of
and voted (in person or by	them	valid votes cast
proxy)		
0	0	0.00

Total number of members (in	Total number of votes cast
person or by proxy) whose	by them
votes were declared invalid	
1	10000



- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting) for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

For Suthar & Surti, Company Secretaries

Shawil Suthar Partner Mem. No. 44977 C.O.P No. 20228 UDIN: A044977C000992451

Date: 23-09-2021 Place: Ahmedabad



Counter Signed by ATE AHMEDABAD Shaven Rahulkumar Sheth

Managing Director Advait Infratech Limited