

**VOTING RESULTS OF POSTAL BALLOT PROCESS HELD FROM 01.03.2023 TO 30.03.2023**

Name of the Company	Advait Infratech Limited
Total Number of Shareholders on record date	492
No of Shareholders present in the meeting either in person or through proxy Promoter and promoter group Public	Not Applicable - -
No of Shareholders present in the meeting through vedio conferencing Promoter and promoter group Public	Not Applicable - -

**Resolution No. 1: TO CONSIDER AND APPROVE MIGRATION OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED**

Resolution required: (Ordinary/ Special)			Special Resolution					
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	7499200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-Voting	2700800	1081200	40.03	1081200	-	100	-
	Poll		-	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
	Total		2700800	1081200	40.03	1081200	0	100
Total		10200000	1081200	10.60	1081200	0	100	0

**Resolution No. 2: TO MAKE AN APPLICATION OF LISTING OF THE COMPANY ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)**

Resolution required: (Ordinary/ Special)			Special Resolution					
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	7499200	-	0	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	0	0	0	0	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1081200	40.03	1081200	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2700800	1081200	40.03	1081200	0	100.00
Total		10200000	1081200	10.60	1081200	0	100.00	0

**Resolution No. 3: ADOPTION OF AMENDED ESOP SCHEME 2022**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/			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	7499200	7499200	100	7499200	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	7499200	100	7499200	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1082100	40.07	1082100	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2700800	1082100	40.07	1082100	0	100
Total		10200000	8580400	84.12	8580400	0	100	-

**Resolution No. 4: APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE AMENDED ESOP SCHEME TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S GROUP COMPANIES INCLUDING COMPANY'S SUBSIDIARY COMPANIES, ASSOCIATE COMPANIES AND HOLDING COMPANY.**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/			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	7499200	7499200	0	7499200	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7499200	7499200	100	7499200	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2700800	1081200	-	1081200	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2700800	1081200	40.03	1081200	0	100
Total		10200000	8580400	84.12	8580400	0	100	-