



Date: 08th December, 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:- Proceeding of Extra - Ordinary General Meeting (EGM) of the Company held on 8th December, 2023 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 Extra Ordinary General Meeting of the Company was held today i.e **08th December, 2023** at 11.00 A.M IST at A/801-A/803, Sankalp Iconic Tower, Nr. Iskon Cross Roads Bopal-Ambli Road, SG Highway, Ahmedabad, Gujarat 380054. The requisite quorum being present, the Meeting was called in order.

Mr. Shalin Sheth, Managing Director of the Company chaired the meeting and gave an overview of the financial performance of the Company for the half year financial year ended on 30th September, 2023 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, As per the provisions of the Companies Act, 2013 and



Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility commenced at 9:00 a.m. (IST) on Tuesday, 5th December, 2023 and concluded at 5:00 p.m. (IST) on Thursday 7th December, 2023 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra Ordinary General Meeting.

Further the Company had provided facility of voting through poll paper during the meeting to the member's presents in the meeting and who had not casted their vote(s) on the resolutions through remote e-voting facility.

He further informed that the Board of Directors have appointed Mr. Rajesh Parekh, Practicing Company Secretary was authorized to scrutinized remote e-voting process and voting during the EGM.

Thereafter, the Chairman briefed about proposed business items to be transacted at the meeting and requested those members joining the meeting who have not yet casted their vote by means of the remote e-voting, may cast their vote through Poll paper facility provided at the meeting on all the following resolution proposed in the notice calling the Extra Ordinary General Meeting.

SPECIAL RESOLUTION:

1. To approve the authorization to Board of Directors to borrow money under Section 180(1)(C) of the Companies Act, 2013
2. To approve the authorization to Board of Directors for creation of security on increased Borrowing power under Section 180(1)(a) of the Companies Act, 2013
3. To approves the appointment of Ms. Varsha Bishwajit Adhikari (DIN: 08345677) as an Independent Director.



Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be displayed on the Company's website i.e. www.advaitinfra.com.

He thanked the members for participating in the meeting. The meeting concluded at 12:00 PM.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully,

For Advait Infratech Limited

Daisy Mehta
Company Secretary