

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:-28-06-2022

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:- Proceeding of 12th Annual General Meeting (AGM) of the Company held on 28th June,2022 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 12th Annual General Meeting of the Company was held today i.e 28th June,2022 at 11.00 A.M IST at Studio-4, DoubleTree by Hilton Ahmedabad, Ambli-Bopal Road, Vikram Nagar, Ahmedabad, Gujarat, India-380058.

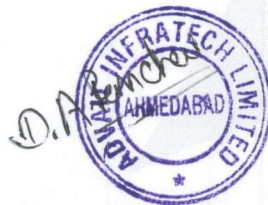
Requisite Quorum was present at the meeting.

Mr. Shalin Rahulkumar Sheth, Chairman and Managing Director gave an overview of the financial performance of the company for the financial year ended on 31st March,2022 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, the company has extended facility for voting through poll paper.

He further informed that the Board of Directors have appointed Mr. Rajesh Parekh, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll.

Thereafter, poll was conducted on all the following resolution proposed in the notice calling the 12th Annual General Meeting.





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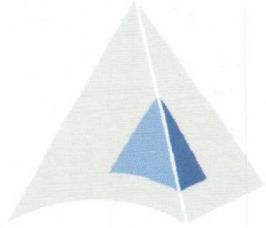
ORDINARY RESOLUTION :

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March,2022 and the Reports of the Board of Directors and the Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March,2022 and Report of the Auditors of the Company thereon.
2. To declare the final dividend on equity shares at the rate 10% for the financial year ended 31st March,2022.
3. Re-appointment of Mrs. Rejal Sheth, liable to retire by rotation and being eligible, offers herself for re-appointment.

SPECIAL RESOLUTION :

4. To increase the authorized share capital of the company, as a result, to amend the capital clause in the company's Memorandum of Association.
5. To approve the Employee Stock Option Scheme 2022 and grant employee stock options to the employees of the company.
6. Grant of Employee Stock Options to the employees of the Company's group company under the Advait Infratech Limited Employee Stock Option Scheme 2022
7. Grant of Employee Stock Options to the Employees of the company and that of the group Companies by way of Secondary Acquisition and Authorization to "Advait Employee Welfare and ESOP Benefit Trust for Secondary Acquisition".
8. To Approve the Trust Route for the implementation of Advait Infratech Limited Employee Stock Option Scheme 2022.
9. Provision of money by the company for the purchase of its own shares by the Trust/ Trustee for the benefit of employees under Advait Infratech Limited Employee Stock Option Scheme 2022.
- 10.Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as the Independent Director.
- 11.Appointment of Mr. Rajendra Prasad Sasmal (DIN: 02319702) as the Independent Director.
- 12.Appointment of Mr. Pramod Kumar Rai (DIN: 02726427) as a Non- Executive Director.
- 13.To Authorize the Board of Directors to Borrow Money under Section 180(1)(C) of the Companies Act, 2013.
- 14.To Authorize the Board of Director for the Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.
- 15.To approve related party transactions with TG Advait India Private Limited (Associate Company) for the fiscal year 2022-2023.





ADVAIT INFRA TECH
LIMITED

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The Chairman informed that the Results of voting shall be announced within 2 working days of conclusion of 12th AGM, by intimation to Stock Exchange 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 2.00 pm.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Your faithfully,

For Advait Infratech Limited

D.A. Ramesh
Dipesh Panchal
Company Secretary

