



Date: - September 19, 2025

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 543230

Dear Sir/Madam,

**Sub: Disclosure of events / information - 15<sup>th</sup> Annual General Meeting of the Company  
held on Friday, September 19, 2025**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 15<sup>th</sup> Annual General Meeting held today i.e. Friday, September 19, 2025.

Kindly take the above intimation on your record.

Thanking you  
Yours faithfully,  
**For Advait Energy Transitions Limited  
(Formerly known as Advait Infratech Limited)**

**Deepa Fernandes  
Company Secretary & Compliance Officer  
FCS: 13015**

Encl: As above



## **Gist of Proceedings of the 15<sup>th</sup> Annual General Meeting of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) -**

### **A. Date and time of the Annual General Meeting (Meeting):**

The 15<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 19, 2025 at Ahmedabad Management Association, Torrent-AMA Management Centre, Core AMA Management House, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat. The Meeting commenced at 03:30 pm (IST) and concluded at 04:15 p.m. (IST).

### **B. Proceedings in brief:**

- ❖ Mr. Dinesh Patel, chaired the proceedings of the Meeting.
- ❖ The requisite quorum being present and the Company Secretary called the Meeting to order.
- ❖ Ms. Rutvi Sheth, Head - HR and Strategy addressed all the members and briefed them about the culture of Company regarding collaboration, integrity and innovation and also the Company's future sustainable footprint of the Company in carbon markets.
- ❖ Mr. Dinesh Patel, Chairman and Mr. Shalin Sheth, Managing Director briefed the members about the business operations of the Company and future strategic goals of the Company.
- ❖ Mr. Vatsal Kundalia, Head Operations (CP &P) briefed them about the current business working, support of working and plan for further manufacturing capacity of the Company.
- ❖ It was informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 15, 2025 and concluded at 5:00 p.m. (IST) on Thursday, September 18, 2025.
- ❖ The Chairman also informed the members that Mr. Rajesh Parekh (Membership No. A8073) - Partner, M/s. RPSS & Co., Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through poll paper at the meeting and remote e voting.
- ❖ The following items of business as set out in the Notice convening the 15<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:





### **Ordinary Business**

1. Consideration and adoption of (a) the audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Report of the Statutory Auditor thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 1.75/- (Rupee One and seventy-five paise only) per equity share of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2025.
3. Appointment of Mr. Shalin Sheth, who retires by rotation as a Director.
4. Re-appointment of M/s V. Goswami & Co., Chartered Accountants (Firm Registration No. 128769W) as the Statutory Auditors of the Company.

### **Special Business -**

5. Appointment of Mr. Tejpal Singh Bisht (DIN: 02170301) as an Independent Director of the Company.
6. Approval of Loan to be given to Advait Greenergy Private Limited under Section 185 of the Companies Act, 2013
7. Authorizing the Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013.
8. Authorizing the Board of Directors to creation of charge/security on the Company's assets with respect to borrowing.
9. Approval of Material Related Party Transaction(s) with Advait Greenergy Private Limited (Subsidiary Company).
10. Approval of appointment of M/s. RPSS & Co., Company Secretaries (Firm Registration Number: P2019GJ076200) as Secretarial Auditors of the Company.
11. Approval for the sale of 2750 shares of Advait Greenergy Private Limited (material subsidiary) to Alethea Tradeline Private Limited.



- ❖ Company Secretary informed the members that the voting results (remote e-voting and voting at the meeting through poll papers) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depositories Limited, the authorized agency which provided e-voting facility.

**C. Voting by members:**

- ❖ The Company had provided remote e-voting facility to its members to cast votes electronically on all 11 items of business set out in the Notice.
- ❖ The facility to vote at the meeting, on all 11 items of business set out in the Notice, through remote e-voting and voting at the meeting through poll papers, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through poll paper) to the stock exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- The dividend declared at the Meeting will be credited to the members within 30 days from the conclusion of Annual General Meeting and physical warrants / demand drafts shall be dispatched to the members, who have not registered their ECS mandates.

**For Advait Energy Transitions Limited  
(Formerly known as Advait Infratech Limited)**

**Deepa Fernandes  
Company Secretary & Compliance Officer  
FCS 13015**

Date - September 19, 2025  
Place - Ahmedabad