



**Advait Energy  
Transitions Limited**

[formerly known as "Advait Infratech Limited"]

 [www.advaitgroup.co.in](http://www.advaitgroup.co.in)  
GST: 24AAICA2840D1Z6  
CIN: L45201GJ2010PLC059878

Date: - September 23, 2025

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

Scrip Code: 543230

Dear Sir/Madam,

**Sub: Disclosure of Voting Results in respect of the 15<sup>th</sup> Annual General Meeting of the Company held on Friday, September 19, 2025.**

The details of voting results in respect of the 15<sup>th</sup> Annual General Meeting of the Company held on Friday, September 19, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote evoting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

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

[Home](#)[Validate](#)

### General information about company

|   |                               |
|---|-------------------------------|
| Scrip code  | 543230                        |
| NSE Symbol  | NOTLISTED                     |
| MSEI Symbol   | NOTLISTED                     |
| ISIN  | INE0ALI01010                  |
| Name of the company   | Advait Energy Transitions Ltd |
| Type of meeting   | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-09-2025                    |
| Start time of the meeting   | 03:30 PM                      |
| End time of the meeting   | 04:15 PM                      |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|   |               |
|---|---------------|
| Name of the Scrutinizer                   | Rajesh Parekh |
| Firms Name                                | RPSS & Co.    |
| Qualification                             | CS            |
| Membership Number                         | 8073          |
| Date of Board Meeting in which appointed  | 05-08-2025    |
| Date of Issuance of Report to the company | 20-09-2025    |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 12-09-2025                |
| Total number of shareholders on record date   | 32736                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 3                         |
| b) Public   | 42                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>11</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and: |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700   | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | <b>7301700</b>      | <b>7301700</b>                          | <b>100.0000</b>          | <b>7301700</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 76047   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | <b>76047</b>        | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public - Non Institutions  | E-Voting                      | 3551991   | 27179               | 0.7652                                  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | <b>3551991</b>      | <b>27179</b>                            | <b>0.7652</b>            | <b>27168</b>           | <b>11</b>                            | <b>99.9595</b>                     |
| <b>Total</b>   |                               | <b>10929738</b>   | <b>7328879</b>      | <b>67.0545</b>                          | <b>7328868</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |   |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (2)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To declare a dividend on equity shares for the financial year ended 31st March, 2025 at the rate of ₹1.75 (i.e., 17.50%) per equity share of ₹10 each, of the Company. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>7301700</b>      | <b>7301700</b>                          | <b>100.0000</b>          | <b>7301700</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>76047</b>        | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991  | 27179               | 0.7652                                  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>3551991</b>      | <b>27179</b>                            | <b>0.7652</b>            | <b>27168</b>           | <b>11</b>                            | <b>99.9595</b>                     |
| <b>Total</b>   |                               | <b>10929738</b>  | <b>7328879</b>      | <b>67.0545</b>                          | <b>7328868</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (3)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To appoint Mr. Shalin Sheth (DIN: 02911544), who retires by rotation. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700   | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>7301700</b>  | <b>7301700</b>      | <b>100.0000</b>                         | <b>7301700</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 76047   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>76047</b>  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991   | 27159               | 0.7646                                  | 27148                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>3551991</b>  | <b>27159</b>        | <b>0.7646</b>                           | <b>27148</b>             | <b>11</b>              | <b>99.9595</b>                       | <b>0.0405</b>                      |
| <b>Total</b>   |                               | <b>10929738</b>   | <b>7328859</b>      | <b>67.0543</b>                          | <b>7328848</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |   |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (4)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To consider and re-appoint M/s V. Goswami & Co., Chartered Accountants (Firm Registration No. 128769W) as the Statutory Auditors of the Company. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>7301700</b>      | <b>7301700</b>                          | <b>100.0000</b>          | <b>7301700</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>76047</b>        | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991  | 26759               | 0.7534                                  | 26748                    | 11                     | 99.9589                              | 0.0411                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>3551991</b>      | <b>26759</b>                            | <b>0.7534</b>            | <b>26748</b>           | <b>11</b>                            | <b>99.9589</b>                     |
| <b>Total</b>   |                               | <b>10929738</b>  | <b>7328459</b>      | <b>67.0506</b>                          | <b>7328448</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (5)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Tejpal Singh Bisht (DIN: 02170301) as an Independent Director. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | $(3)=[(2)/(1)]*100$   | (4)                      | (5)                    | $(6)=[(4)/(2)]*100$                  | $(7)=[(5)/(2)]*100$                |
| Promoter and Promoter Group  | E-Voting                      | 7301700            | 7301700             | 100.0000  | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 7301700             | 7301700   | 100.0000                 | 7301700                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 76047              | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 76047               | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3551991            | 27159               | 0.7646  | 27148                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 3551991             | 27159   | 0.7646                   | 27148                  | 11                                   | 99.9595                            |
| <b>Total</b>   |                               | 10929738           | 7328859             | 67.0543   | 7328848                  | 11                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the loan to be given to Advait Greenergy Private Limited under Section 185 of the Companies Act, 2013.

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 7301700            | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 7301700             | 7301700                                 | 100.0000                 | 7301700                | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 76047              | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 76047               | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 3551991            | 27179               | 0.7652                                  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 3551991             | 27179                                   | 0.7652                   | 27168                  | 11                                   | 99.9595                            |
| <b>Total</b>                              |                               | 10929738           | 7328879             | 67.0545                                 | 7328868                  | 11                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        |                                      | <a href="#">Add Notes</a>          |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

Home

Validate

| Resolution (7)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To increase the borrowing power of the Company to an amount not exceeding, in the aggregate, ₹1,000 Crores (Rupees One Thousand Crores only). |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700            | 7301700             | 100.0000  | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>7301700</b>      | <b>7301700</b>  | <b>100.0000</b>          | <b>7301700</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 76047              | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>76047</b>        | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991            | 27179               | 0.7652  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>3551991</b>      | <b>27179</b>  | <b>0.7652</b>            | <b>27168</b>           | <b>11</b>                            | <b>99.9595</b>                     |
| <b>Total</b>   |                               | <b>10929738</b>    | <b>7328879</b>      | <b>67.0545</b>  | <b>7328868</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (8)**

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To create charge/security on the Company's assets with respect to borrowing. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>7301700</b>      | <b>7301700</b>                          | <b>100.0000</b>          | <b>7301700</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>76047</b>        | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991  | 27179               | 0.7652                                  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>3551991</b>      | <b>27179</b>                            | <b>0.7652</b>            | <b>27168</b>           | <b>11</b>                            | <b>99.9595</b>                     |
| <b>Total</b>   |                               | <b>10929738</b>  | <b>7328879</b>      | <b>67.0545</b>                          | <b>7328868</b>           | <b>11</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (9)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To approve the material Related Party Transactions with Advait Greenergy Private Limited |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>7301700</b>   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>76047</b>   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 3551991  | 27159               | 0.7646                                  | 27129                    | 30                     | 99.8895                              | 0.1105                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>3551991</b>   | <b>27159</b>        | <b>0.7646</b>                           | <b>27129</b>             | <b>30</b>              | <b>99.8895</b>                       | <b>0.1105</b>                      |
| <b>Total</b>   |                               | <b>10929738</b>  | <b>27159</b>        | <b>0.2485</b>                           | <b>27129</b>             | <b>30</b>              | <b>99.8895</b>                       | <b>0.1105</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 7301700      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (10)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To appoint M/s RPSS & Co, Company Secretaries as Secretarial Auditors of the Company |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 7301700             | 7301700                                 | 100.0000                 | 7301700                | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 76047               | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3551991  | 27159               | 0.7646                                  | 27148                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 3551991             | 27159                                   | 0.7646                   | 27148                  | 11                                   | 99.9595                            |
| <b>Total</b>   |                               | 10929738   | 7328859             | 67.0543                                 | 7328848                  | 11                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (11)**

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To approve the sale of 2750 shares of Advait Greenergy Private Limited (material subsidiary) to Alethea Tradeline Private Limited. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 7301700  | 7301700             | 100.0000                                | 7301700                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 7301700             | 7301700                                 | 100.0000                 | 7301700                | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      | 76047  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 76047               | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3551991  | 27179               | 0.7652                                  | 27168                    | 11                     | 99.9595                              | 0.0405                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 3551991             | 27179                                   | 0.7652                   | 27168                  | 11                                   | 99.9595                            |
| <b>Total</b>   |                               | 10929738   | 7328879             | 67.0545                                 | 7328868                  | 11                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

---

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

Date: September 20, 2025

To,  
The Chairman  
Advait Energy Transitions Limited  
(Formerly known as Advait Infratech Limited)  
1<sup>st</sup> Floor, KIFS Corporate House,  
Iskcon Ambli Road,  
Beside Hotel Planet Landmark,  
Near Ashok Vatika,  
Ambli, Ahmedabad – 380058

**Re.: 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) held on Friday, September 19, 2025 at 03:30 PM. at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.**

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) (the "Company"), held on Friday, September 19, 2025 at 03:30 PM. at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, submit my report as under:

1. In accordance with the Notice of 15<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Monday, September 15, 2025 and ended at 05:00 P.M. on Thursday, September 18, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. September 12, 2025 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti on Friday, September 19, 2025.
4. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

**To consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and;**

**(b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Statutory Auditor thereon.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|---|
| In favour    | 93                       | 7328868              | 100.00                                  |
| In against   | 02                       | 11                   | 0.00                                    |
| Invalid      | 0                        | 0                    | -                                       |
| <b>Total</b> | <b>95</b>                | <b>7328879</b>       | <b>100.00</b>                           |

**Resolution No. 2, Ordinary Resolution**

**To declare a dividend on equity shares for the financial year ended 31st March, 2025 at the rate of ₹1.75 (i.e., 17.50%) per equity share of ₹10 each, of the Company.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|---|
| In favour    | 93                       | 7328868              | 100.00                                  |
| In against   | 02                       | 11                   | 0.00                                    |
| Invalid      | 0                        | 0                    | -                                       |
| <b>Total</b> | <b>95</b>                | <b>7328879</b>       | <b>100.00</b>                           |

**Resolution No. 3, Ordinary Resolution**

**To appoint Mr. Shalin Sheth (DIN: 02911544), who retires by rotation.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|---|
| In favour    | 92                       | 7328848              | 100.00                                  |
| In against   | 2                        | 11                   | 0.00                                    |
| Invalid      | 0                        | 0                    | -                                       |
| <b>Total</b> | <b>94</b>                | <b>7328859</b>       | <b>100.00</b>                           |

**Resolution No. 4, Ordinary Resolution**

**To consider and re-appoint M/s V. Goswami & Co., Chartered Accountants (Firm Registration No. 128769W) as the Statutory Auditors of the Company.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|---|
| In favour    | 91                       | 7328448              | 100.00                                  |
| In against   | 02                       | 11                   | 0.00                                    |
| Invalid      | 00                       | 0                    | -                                       |
| <b>Total</b> | <b>93</b>                | <b>7328459</b>       | <b>100.00</b>                           |

**Resolution No. 5, Special Resolution**

**To appoint Mr. Tejpal Singh Bisht (DIN: 02170301) as an Independent Director.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|---|
| In favour    | 92                       | 7328848              | 100.00                                  |
| In against   | 02                       | 11                   | 0.00                                    |
| Invalid      | 00                       | 0                    | -                                       |
| <b>Total</b> | <b>94</b>                | <b>7328859</b>       | <b>100.00</b>                           |

### Resolution No. 6, Special Resolution

To approve the loan to be given to Advait Greenergy Private Limited under Section 185 of the Companies Act, 2013.

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 93                | 7328868        | 100.00                           |
| In against   | 02                | 11             | 0.00                             |
| Invalid      | 00                | 0              | -                                |
| <b>Total</b> | <b>95</b>         | <b>7328879</b> | <b>100.00</b>                    |

### Resolution No. 7, Special Resolution

To increase the borrowing power of the Company to an amount not exceeding, in the aggregate, ₹1,000 Crores (Rupees One Thousand Crores only).

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 93                | 7328868        | 100.00                           |
| In against   | 02                | 11             | 0.00                             |
| Invalid      | 00                | 0              | -                                |
| <b>Total</b> | <b>95</b>         | <b>7328879</b> | <b>100.00</b>                    |

### Resolution No. 8, Special Resolution

To create charge/security on the Company's assets with respect to borrowing.

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 93                | 7328868        | 100.00                           |
| In against   | 02                | 11             | 0.00                             |
| Invalid      | 00                | 0              | -                                |
| <b>Total</b> | <b>95</b>         | <b>7328879</b> | <b>100.00</b>                    |

### Resolution No. 9, Ordinary Resolution

To approve the material Related Party Transaction(s) with Advait Greenergy Private Limited (Subsidiary Company).

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 88                | 27129          | 99.89                            |
| In against   | 03                | 30             | 0.11                             |
| Invalid      | 03                | 7301700        | -                                |
| <b>Total</b> | <b>94</b>         | <b>7328859</b> | <b>100.00</b>                    |

### Resolution No. 10, Ordinary Resolution

To appoint M/s. RPSS & Co., Company Secretaries (Firm Registration Number: P2019GJ076200) as Secretarial Auditors of the Company.

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 92                | 7328848        | 100.00                           |
| In against   | 02                | 11             | 0.00                             |
| Invalid      | 00                | 0              | -                                |
| <b>Total</b> | <b>94</b>         | <b>7328859</b> | <b>100.00</b>                    |

### Resolution No. 11, Special Resolution

To approve the sale of 2750 shares of Advait Greenergy Private Limited (material subsidiary) to Alethea Tradeline Private Limited.

|              | Number of members | No. of Shares  | % of total number of valid votes |
|--------------|-------------------|----------------|----------------------------------|
| In favour    | 93                | 7328868        | 100.00                           |
| In against   | 02                | 11             | 0.00                             |
| Invalid      | 00                | 0              | -                                |
| <b>Total</b> | <b>95</b>         | <b>7328879</b> | <b>100.00</b>                    |

5. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

**For RPSS & Co.  
Company Secretaries**

**Rajesh Parekh  
Partner  
Mem. No. 8073  
C.O.P No. 2939  
UDIN: A008073G001297724**

**Date: 20-09-2025  
Place: Ahmedabad**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Sharvil B. Suthar**

D-36, Tulsikunj Society,  
Behind Vaibhav Hall,  
Ghodasar,  
Ahmedabad- 380050

**2. Jay Surti**

R – 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad – 380015

**Counter Signed by**

**Shalin Sheth  
Managing Director  
Advait Energy Transitions Limited  
(Formerly known as Advait Infratech Limited)**