Date: - September 23, 2026

To
General Manager
Department of Corporate Services
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower, Dalal Street,
Fort Mumbai-400 001

Scrip code: **543230**

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol**: ADVAIT**

Dear Sir/Madam,

Sub: Disclosure of Voting Results in respect of the 16th Annual General Meeting of the Company held on Monday, September 21, 2026.

The details of voting results in respect of the 16th Annual General Meeting of the Company held on Monday, September 21, 2026 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 e-voting 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 FIDENCE FERNANDES

Digitally signed by DEEPA FIDENCE FERNANDES
Date: 2026.09.23 18:33:31 +05'30'

Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015

Encl: As above

Home Validate

General information about company	
Scrip code	543230
NSE Symbol	ADVAIT
MSEI Symbol	NOTLISTED
ISIN	INE0ALI01010
Name of the company	Advait Energy Transitions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:17 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	07-08-2026
Date of Issuance of Report to the company	23-09-2026

Prev Next

Home Validate

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	34813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	53
No. of resolution passed in the meeting	**16**
Disclosure of notes on voting results	Add Notes

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 2026,together with the Reports of the Board of Directors and the Statutory Auditor thereon and (b)					
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	7305679	7305679	100.0000	7305679	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	
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000	
Public- Institutions	E-Voting	12414	10	0.0806	10	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	
	Total	12414	10	0.0806	10	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	3624918	615382	16.9764	615381	1	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	3624918	615382	16.9764	615381	1	99.9998	0.0002	
Total		10943011	7921071	72.3847	7921070	1	100.0000	0.0000	
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 (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, 2026 at the rate of Rs. 2.00 (20%) per equity share of the Face value of Rs. 10 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public-Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615382	16.9764	615381	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615382	16.9764	615381	1	99.9998	0.0002
Total		10943011	7921071	72.3847	7921070	1	100.0000	0.0000
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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mrs. Rejal Sheth (DIN: 02911576), who retires by rotation, as a 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615382	16.9764	615335	47	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615382	16.9764	615335	47	99.9924	0.0076
Total		10943011	7921071	72.3847	7921024	47	99.9994	0.0006
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 (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint of Mr. Ramesh Agrawal (DIN: 09195375) as an Independent Director 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615382	16.9764	615305	77	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615382	16.9764	615305	77	99.9875	0.0125
Total		10943011	7921071	72.3847	7920994	77	99.9990	0.0010
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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the remuneration of related party, Ms. Rutvi Sheth, holding Office or Place of Profit in 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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615363	16.9759	615292	71	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615363	16.9759	615292	71	99.9885	0.0115
Total		10943011	615373	5.6234	615302	71	99.9885	0.0115
						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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the remuneration of related party, Mr. Vatsal Kundalia, holding Office or Place of Profit in 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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	607368	16.7554	604149	3219	99.4700	0.5300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	607368	16.7554	604149	3219	99.4700	0.5300
Total		10943011	607378	5.5504	604159	3219	99.4700	0.5300
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 (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Increase Limits to Make any Investment/ giving any Loan or Guarantee/ providing Security Exceeding the Ceiling Prescribed under Section 186 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615268	16.9733	615242	26	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615268	16.9733	615242	26	99.9958	0.0042
Total		10943011	7920957	72.3837	7920931	26	99.9997	0.0003
							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 increase the borrowing power of the Company under Section 180(1)(c) and other applicable provisions, if any, 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615382	16.9764	615356	26	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615382	16.9764	615356	26	99.9958	0.0042
Total		10943011	7921071	72.3847	7921045	26	99.9997	0.0003
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 (9)

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 Unified Renewable Assets Private Limited ("AURA") 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public-Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615217	151	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615217	151	99.9755	0.0245
Total		10943011	7921057	72.3846	7920906	151	99.9981	0.0019
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 (10)

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 BESS Bhesaan Private Limited ("ABBPL") 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615242	126	99.9795	0.0205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615242	126	99.9795	0.0205
Total		10943011	7921057	72.3846	7920931	126	99.9984	0.0016
						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 (11)

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 ("AGPL") 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	7305679	7305679	100.0000	7305679	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
	Total	7305679	7305679	100.0000	7305679	0	100.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615316	52	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615316	52	99.9915	0.0085
Total		10943011	7921057	72.3846	7921005	52	99.9993	0.0007
							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 (12)

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 Transaction(s) between the Company and Advait Greenergy Private Limited (“AGPL”)

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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615364	16.9759	615313	51	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615364	16.9759	615313	51	99.9917	0.0083
Total		10943011	615374	5.6234	615323	51	99.9917	0.0083
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 (13)

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 Transaction(s) between the Company and Advait Unified Renewable Assets Private Limited (“AURA”)

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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615317	51	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615317	51	99.9917	0.0083
Total		10943011	615378	5.6235	615327	51	99.9917	0.0083
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 (14)

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 Transaction(s) between the Company and Advait Transmission Tools Private Limited ("ATTPL")

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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615217	151	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615217	151	99.9755	0.0245
Total		10943011	615378	5.6235	615227	151	99.9755	0.0245
						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 (15)

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 Transaction(s) between the Company and Advait BESS Bhesaan Private Limited (“ABBPL”)

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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615217	151	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615217	151	99.9755	0.0245
Total		10943011	615378	5.6235	615227	151	99.9755	0.0245
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 (16)

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 Transaction(s) Between Subsidiaries and/or with their related parties

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	7305679	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
	Total	7305679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12414	10	0.0806	10	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
	Total	12414	10	0.0806	10	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3624918	615368	16.9761	615317	51	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3624918	615368	16.9761	615317	51	99.9917	0.0083
Total		10943011	615378	5.6235	615327	51	99.9917	0.0083
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

RPSS & Co.
Company Secretaries

R-22, Avani Raw House, Nr. Mansi Char
Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

Consolidated Report of Scrutinizer

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

September 23, 2026

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

Sub: Scrutinizer Report on Venue E-voting for the 16th Annual General Meeting of the Equity Shareholders of Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) held on Monday, September 21, 2026 at 12:30 PM. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the 16th Annual General Meeting of the Equity Shareholders of M/s. Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited) ("**the Company**"), held on Monday, September 21, 2026 at 12:30 pm through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), submit my report as under:

1. In compliance with the MCA circulars, the Notices were sent through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by National Securities Depository Limited (NSDL).

2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through National Securities Depository Limited (NSDL) to its members who are holding shares as on the cut-off date i.e. Monday, September 14, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of 16th AGM.

3. In accordance with the Notice of 16th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on Thursday, September 17, 2026 and ended at 17:00 hours on Sunday, September 20, 2026.

4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.

5. The consolidated result of the remote e-voting and venue 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 2026, 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, 2026, together with the Report of the Statutory Auditor thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	96	7921068	100.00
Venue E-Voting	02	02	0.00
Total	**98**	**7921070**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	01	0.00
Venue E-Voting	0	0	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 2 – Ordinary Resolution

To declare a dividend on equity shares for the financial year ended 31st March 2026.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	96	7921068	100.00
Venue E-Voting	02	02	0.00
Total	**98**	**7921070**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	01	0.00
Venue E-Voting	0	0	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 3 – Ordinary Resolution

To appoint Mrs. Rejal Sheth (DIN: 02911576), who retires by rotation as a director.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	94	7921022	100.00
Venue E-Voting	02	02	0.00
Total	**96**	**7921024**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	47	0.00
Venue E-Voting	0	0	0.00
Total	**03**	**47**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 4 – Special Resolution

To re-appoint of Mr. Ramesh Agrawal (DIN: 09195375) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	7920992	100.00
Venue E-Voting	02	02	0.00
Total	**94**	**7920994**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	77	0.00
Venue E-Voting	0	0	0.00
Total	**05**	**77**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 5 – Ordinary Resolution

To approve the remuneration of related party, Ms. Rutvi Sheth, holding Office or Place of Profit in the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	88	615300	100.00
Venue E-Voting	02	02	0.00
Total	**90**	**615302**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	71	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**71**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 6 – Ordinary Resolution

To approve the remuneration of related party, Mr. Vatsal Kundalia, holding Office or Place of Profit in the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	86	604157	99.47
Venue E-Voting	02	02	0.00
Total	**88**	**604159**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	06	3219	0.53
Venue E-Voting	0	0	0.00
Total	**06**	**3219**	**0.53**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 7 – Special Resolution

To approve the Increase Limits to Make any Investment/ giving any Loan or Guarantee/ providing Security Exceeding the Ceiling Prescribed under Section 186 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	7920929	100.00
Venue E-Voting	02	02	0.00
Total	**94**	**7920931**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	26	0.00
Venue E-Voting	0	0	0.00
Total	**03**	**26**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 8 – Special Resolution

To increase the borrowing power of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	94	7921043	100.00
Venue E-Voting	02	02	0.00
Total	**96**	**7921045**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	26	0.00
Venue E-Voting	0	0	0.00
Total	**03**	**26**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 9 – Special Resolution

To approve the loan to be given to Advait Unified Renewable Assets Private Limited ("AURA") under Section 185 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	91	7920904	100.00
Venue E-Voting	02	02	0.00
Total	**93**	**7920906**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	151	0.00
Venue E-Voting	0	0	0.00
Total	**05**	**151**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 10 – Special Resolution

To approve the loan to be given to Advait BESS Bhesaan Private Limited ("ABBPL") under Section 185 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	7920929	100.00
Venue E-Voting	02	02	0.00
Total	**94**	**7920931**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	126	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**126**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 11 – Special Resolution

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

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	7921003	100.00
Venue E-Voting	02	02	0.00
Total	**94**	**7921005**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	52	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**52**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 12 – Ordinary Resolution

To approve the material Related Party Transaction(s) between the Company and Advait Greenergy Private Limited ("AGPL").

(iv) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	89	615321	100.00
Venue E-Voting	02	02	0.00
Total	**91**	**615323**	**100.00**

(v) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	51	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**51**	**0.00**

(vi) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 13 – Ordinary Resolution

To approve the material Related Party Transaction(s) between the Company and Advait Unified Renewable Assets Private Limited ("AURA").

(vii) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	89	615325	100.00
Venue E-Voting	02	02	0.00
Total	**91**	**615327**	**100.00**

(viii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	51	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**51**	**0.00**

(ix) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 14 – Ordinary Resolution

To approve the material Related Party Transaction(s) between the Company and Advait Transmission Tools Private Limited ("ATTPL").

(x) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	88	615225	99.98
Venue E-Voting	02	02	0.00
Total	**90**	**615227**	**100.00**

(xi) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	151	0.02
Venue E-Voting	0	0	0.00
Total	**05**	**151**	**0.00**

(xii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 15 – Ordinary Resolution

To approve the material Related Party Transaction(s) between the Company and Advait BESS Bhesaan Private Limited ("ABBPL").

(xiii) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	88	615225	99.98
Venue E-Voting	02	02	0.00
Total	**90**	**615227**	**100.00**

(xiv) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	151	0.02
Venue E-Voting	0	0	0.00
Total	**05**	**151**	**0.00**

(xv) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 16 – Ordinary Resolution

To approve the material Related Party Transaction(s) Between Subsidiaries and/or with their related parties in this regard.

(xvi) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	89	615325	100.00
Venue E-Voting	02	02	0.00
Total	**91**	**615327**	**100.00**

(xvii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	51	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**51**	**0.00**

(xviii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

6. All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, RPSS & Co.
Company Secretaries

RAJESH GOPALDAS PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, st=Gujarat, 2.5.4.20=53cdab5712cd9db9a5060a066396978663c05df0910f959733fbfe94213689b6, postalCode=380015, street=SO Gopaldas Parekh R22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City, pseudonym=c820d87e4e614ddb867aaa44855ea73c, title=7058, serialNumber=a0608ee0c4991ad450cfe01f4b61f62febf3057d619e764a28e16bcbd52842f5, o=Personal, cn=RAJESH GOPALDAS PAREKH
Date: 2026.09.23 18:27:42 +05'30'

Rajesh Parekh
Partner
Mem. No.: 8073
CP No.: 2939
UDIN: A008073H001576750
P/R No.: 3804/2023

Counter Signed by

Sheth Shalin Rahulkumar

Digitally signed by Sheth Shalin Rahulkumar
Date: 2026.09.23 18:34:20 +05'30'

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