

Date : September 28, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Dear Sirs,

Ref.: Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Proceedings of the 11th Annual General Meeting of the Company held on Thursday, September 28, 2023.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 11th Annual General Meeting of the members of Atal Realtech Limited held on Thursday, September 28, 2023 through Video conferencing and Audio-Visual Means (VC/OAVM).

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Atal Realtech Limited

Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik

Encl.: Gist of Proceedings of the 11th Annual General Meeting of Atal Realtech Limited

Gist of Proceedings of the 11th Annual General Meeting of Atal Realtech Limited

Date, Time and Venue of the Meeting

The 11th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 28, 2023 through Video conferencing and Audio-Visual Means (VC/OAVM). The meeting commenced at 3:00 p.m. and concluded at 03:15 p.m.

Proceedings in brief

Mr. Vijaygopal Atal, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The following businesses, as set out in the Notice convening the 11th Annual General Meeting, were commended for members consideration and approval:

Ordinary Business

1. Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Vijaygopal Atal, a Director (DIN: 00126667) retiring by rotation.

Special Business

3. Appointment of Mr. Amit Sureshchandra Atal (DIN: 03598620) as Executive Director.
4. Appointment of Ms. Tanvi Atal (DIN: 10051249) as Non-Executive Director.
5. Appointment of Mr. Akshay Dhongade (DIN: 10045501) as Non-Executive Independent Director.

Voting by Members

The Company had provided remote e-voting facility and e-voting at meeting to its members to cast votes electronically on the resolutions set out in the Notice.

It is also informed to the members that Mr. Akshay R. Birla, Practicing Company Secretary from M/s. Akshay R Birla and Associates, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and the e-voting done at the meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.atalrealtech.com within 2 working days of the conclusion of the Meeting.

Note

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**Yours Faithfully,
For Atal Realtech Limited**

Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik