



CIN No.: L45400MH2012PLC234941

**Date: 29.09.2023**

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

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

Dear Sirs,

**Sub.: Disclosure of Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023**

The details of voting results of the 11<sup>th</sup> Annual General meeting of the Company held on September 28, 2023 are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Atal Realtech Limited**

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**Vijaygopal Atal**  
*Managing Director*  
DIN: 00126667  
Add: Nashik

0253-2993859 | info@atalrealtech.com | atalrealtech@gmail.com | www.atalrealtech.com

Atal Realtech Ltd, 301 & 302, ABH Town Square, Near City Centre Mall, Untwadi, Nashik - 422002

**Voting Results**

*(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**Atal Realtech Limited | 11th Annual General Meeting | September 28, 2023**

**Date of the AGM / EGM**

**September 28, 2023**

**Total number of shareholders on record date**

**5524**

**No. of shareholders present in the meeting either in person or through proxy**

Promoters and Promoter group

-

Public

-

**No. of shareholders attended the meeting through video conferencing**

Promoters and Promoter group

**7**

Public

**23**

**Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2023**

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

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		7290000	100.00	7290000	0	100.00	0.00
	Poll	7290000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-
	E-Voting							
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
	E-Voting		1209778	16.10	1208778	1000	99.92	0.08
Public- Non Institutions	Poll	7512000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>14802000</b>	<b>8499778</b>	<b>57.42</b>	<b>8498778</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>



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**Atal Realtech Limited | 11th Annual General Meeting | September 28, 2023**

**Resolution No. 2 : To appoint a Director in place of Mr. Vijaygopal Atal (DIN: 00126667) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

Yes

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		7290000	100.00	7290000	0	100.00	0.00
	Poll	7290000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		1209778	16.10	1208778	1000	99.92	0.08
Public- Non Institutions	Poll	7512000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>14802000</b>	<b>8499778</b>	<b>57.42</b>	<b>8498778</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>



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**Atal Realtech Limited | 11th Annual General Meeting | September 28, 2023**

**Resolution No. 3 : To Appoint Mr. Amit Sureshchandra Atal (DIN: 03598620) as an Executive Director of the**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting		7290000	100.00	7290000	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	7290000	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		1209778	16.10	1208778	1000	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	7512000	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	<b>Total</b>	<b>14802000</b>	<b>8499778</b>	<b>57.42317254</b>	<b>8498778</b>	<b>1000</b>	<b>99.98823499</b>	<b>0.011765013</b>



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**Atal Realtech Limited | 11th Annual General Meeting | September 28, 2023**

**Resolution No. 4 : To Appoint Ms. Tanvi Atal (DIN: 10051249) as a Non-Executive Director of the Company.**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3=[2/1]*100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled $6=[4/2]*100$	% of Votes against on votes polled $7=[5/2]*100$
		1	2		4	5		
Promoter and Promoter Group	E-Voting		7290000	100.00	7290000	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	7290000	-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		1209778	16.10	1208778	1000	99.92	0.08
Public- Non Institutions	Poll	7512000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>14802000</b>	<b>8499778</b>	<b>57.42</b>	<b>8498778</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>



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**Atal Realtech Limited | 11th Annual General Meeting | September 28, 2023**

**Resolution No. 5 : To Appoint Mr. Akshay Dhongade (DIN: 10045501) as a Non-Executive Independent Director of the Company.**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting		7290000	100.00	7290000	0	100.00	0.00
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)	7290000		-	-	-	-	-
	Total			-	-	-	-	-
Public- Institutions	E-Voting			-	-	-	-	-
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			-	-	-	-	-
Public- Non Institutions	E-Voting		1209778	16.10	1208778.00	1000	99.92	0.08
	Poll							
	Postal Ballot (if applicable)	7512000						
	Total							
	<b>Total</b>	<b>14802000</b>	<b>8499778</b>	<b>57.42</b>	<b>8498778.00</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>

For, Atal Realtech Limited

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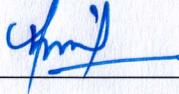
Place: Nashik  
Date: 29.09.2023

Vijaygopal Atal  
Managing Director  
DIN: 00126667

## Declaration

We, the undersigned witnessed that;

1. The NSDL e-voting facility was unblocked in our presence;

Witness 1: Nikhil Gupta 	Witness 2: Amit Vishwakarma 

Countered by  
For Aral Realtech Limited

Chairman of AGM



## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

**Office Add:** Off. No. 23, 3<sup>rd</sup> Floor, Mansing Market, Jalgaon - 425001 (MH)

**Cell:** +91-9028110641, 9067890641

**Email id:** [csakshaybirla@gmail.com](mailto:csakshaybirla@gmail.com)

## Consolidated Scrutinizer Report on Remote E-Voting & Voting at 11<sup>th</sup> AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: September 29, 2023

To,  
The Chairman of 11<sup>th</sup> Annual General Meeting  
**Atal Realtech Limited**  
Unit No. 301 and 302, ABH Developers Town Square,  
S No. 744, Nashik-422002, Maharashtra, India

Dear Sir,

**Sub: Report on Combined Results of Remote E-voting and E-voting done at the meeting in respect of businesses set forth in the notice of 11<sup>th</sup> Annual General Meeting of members of Atal Realtech Limited held on Thursday, September 28, 2023 at 3.00 P.M. through Video- Conferencing/ Other Audio Video Means (VC/OAVM).**

I, Akshay Birla, Proprietor of M/s. Akshay R. Birla and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer of Atal Realtech Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting in respect of businesses set forth in the notice of 11<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

#### Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolution contained in the aforesaid notice to the AGM of the members of the company.

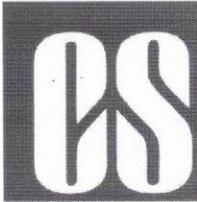
#### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through e-voting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on voting done electronically.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon;





## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

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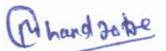
**Cell:** +91-9028110641, 9067890641

**Email id:** csakshaybirla@gmail.com

2. **Ordinary Resolution** for the appointing a Director in place of Mr. Vijaygopal Atal (DIN: 00126667), who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution** for the appointment of Mr. Amit Sureshchandra Atal (DIN: 03598620) as an Executive Director of the Company.
4. **Ordinary Resolution** for the appointment of Ms. Tanvi Atal (DIN: 10051249) as Non-Executive Director of the Company.
5. **Special Resolution** for the appointment of Mr. Akshay Dhongade (DIN: 10045501) as Non-Executive Independent Director of the Company.

#### I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Tuesday, September 21, 2023, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on Tuesday, September 21, 2023;
  - Through permitted mode to the other members on Tuesday, September 21, 2023.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz [www.atalrealtech.com](http://www.atalrealtech.com)
3. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
4. After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 28, 2023 in the presence of witnesses, namely Mr. Parth Chandratre and Ms. Vaibhavee Choudhary, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Parth Chandratre  
Witness



Ms. Vaibhavee Choudhary  
Witness

5. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined consolidated e-voting is as under:





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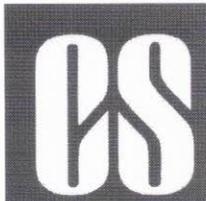
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Email id: csakshaybirla@gmail.com

#### RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

Sr. No.	Particulars of Resolution as given in the Notice of 11 <sup>th</sup> AGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
<b>ORDINARY RESOLUTION</b>						
1.	To receive, consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	Votes Cast in favour	26	8498778	99.99	Since the number of votes cast in favour of the resolution is 99.99%, based on the aforesaid result, I report that Ordinary Resolution as set out in Item No. 1 of Notice of 11 <sup>th</sup> AGM, has been <b>Passed</b> with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	1	1000	0.01	
		Votes Cast invalid	0	0	0	
		Total	27	8499778	100	
<b>ORDINARY RESOLUTION</b>						
2.	To appoint a director in place of Mr. Vijaygopal Atal, a Director (DIN: 00126667) who retires by rotation and being eligible, offer himself for re-appointment.	Votes Cast in favour	26	8498778	99.99	Since the number of votes cast in favour of the resolution is 99.99%, based on the aforesaid result, I report that Ordinary Resolution as set out in Item No. 2 of Notice of 11 <sup>th</sup> AGM, has been <b>Passed</b> with requisite majority.
		Votes Cast against	1	1000	0.01	
		Votes Cast invalid	0	0	0	
		Total	27	8499778	100	





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						resolution is deemed to be passed as on the date of AGM.
<b>ORDINARY RESOLUTION</b>						
3.	To appoint Mr. Amit Sureshchandra Atal (DIN: 03598620) as Executive Director of the Company.	Votes Cast in favour	26	8498778	99.99	Since the number of votes cast in favour of the resolution is 99.99%, based on the aforesaid result, I report that Ordinary Resolution as set out in Item No. 3 of Notice of 11 <sup>th</sup> AGM, has been <b>Passed</b> with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	1	1000	0.01	
		Votes Cast invalid	0	0	0	
		Total	27	8499778	100	
<b>ORDINARY RESOLUTION</b>						
4.	To appoint Ms. Tanvi Atal (DIN: 10051249) as Non-Executive Director of the Company.	Votes Cast in favour	26	8498778	99.99	Since the number of votes cast in favour of the resolution is 99.99%, based on the aforesaid result, I report that Ordinary Resolution as set out in Item No. 4 of Notice of 11 <sup>th</sup> AGM, has been <b>Passed</b> with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	1	1000	0.01	
		Votes Cast invalid	0	0	0	
		Total	27	8499778	100	
<b>SPECIAL RESOLUTION</b>						





## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

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**Cell:** +91-9028110641, 9067890641

**Email id:** [csakshaybirla@gmail.com](mailto:csakshaybirla@gmail.com)

5.	To Appoint Mr. Akshay Dhongade (DIN: 10045501) as Non-Executive Independent Director of the Company.	Votes Cast in favour	26	8498778	99.99	Since the number of votes cast in favour of the resolution is 99.99%, based on the aforesaid result, I report that Special Resolution as set out in Item No. 5 of Notice of 11 <sup>th</sup> AGM, has been <b>Passed</b> with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	1	1000	0.01	
		Votes Cast invalid	0	0	0	
		Total	27	8499778	100	

*Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Five (05) resolutions have been duly passed by the members of the Company with the requisite majority.*

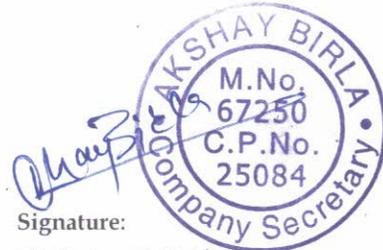
**Notes:**

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

**Place:** Jalgaon

**Date:** September 29, 2023

**UDIN:** A067250E001120973



**Signature:**

CS Akshay R. Birla

ACS No.: 67250

C. P. No.: 25084

PR No.: 2761/2022