



CIN NO. L45400MH2012PLC234941
CIN No: U45400MH2012PLC234941

Date: 04th November, 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
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Proceedings of the Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated November 04, 2023, the following ordinary resolutions have been declared as passed by the shareholders of the Company on November 03, 2023 with the requisite majority:

- Approved sub-division/stock split of equity shares of the Company; and
- Approved alteration of the Capital Clause of the Memorandum of Association.

Further, the summary of the votes received on the above mentioned resolution is attached as Annexure "A". The Record Date for the purpose of sub-division of shares will be intimated in due course.

This is for your kind information and records.

FOR ATAL REALTECH LIMITED



Mr. VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik



CIN NO. L45400MH2012PLC234941
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Annexure "A"

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON FRIDAY, NOVEMBER 03, 2023 BY THE SHAREHOLDERS OF ATAL REALTECH LIMITED, RESULTS OF WHICH WERE DECLARED ON SATURDAY, NOVEMBER 03, 2023.

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated October 04, 2023 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 15th September, 2023 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd. ("RTA" or "Bigshare") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

- To Approve for sub-division/stock split of equity shares of the Company; and
- To Approve for alteration of the Capital Clause of the Memorandum of Association

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Thursday, 5th October, 2023 (09.00 a.m. IST) and ended on Friday, 3rd November, 2023 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Akshay Birla, (C.P. No.: 25084) Practicing Company Secretaries, submitted his report dated November 04, 2023. The Postal Ballot Result was announced by him as per the Scrutinizer's Report on November 04, 2023.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on November 03, 2023.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

Ordinary Resolution 1: To Approve for sub-division/stock split of equity shares of the Company

Total Votes (A)	Total Invalid votes	Total Valid votes	Votes casted in favour	Votes casted in against
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	(B)	(C) = (A-B)		
88,78,198	0	88,78,198	88,77,278	920
% of votes in favour of the Resolution				99.99%
% of votes against the resolution				0.01%

Ordinary Resolution 2: To approve for alteration of the Capital Clause of the Memorandum of Association

Total Votes (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
88,78,198	0	88,78,198	88,77,278	920
% of votes in favour of the Resolution				99.99%
% of votes against the resolution				0.01%