

Date: 03.09.2024

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

Sub.: Notice of 12th Annual General Meeting of the Company (AGM) along with the e-voting period

Sir/ Madam,

This to inform you that the 12th Annual General Meeting (AGM) of the Company will be held on Wednesday, 25th September, 2024 at 03.00 p.m. through Video-Conferencing and Other Audio-Vi Means (VC/OAVM).

Notice of Annual General Meeting is attached herewith.

Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulation, 2015, the Company is pleased to provide to its members facility to cast their vote(s) on the resolution set forth in the notice by electronic means (e-voting) also. The e-voting period commences on Saturday, September 21, 2024 (09.00 a.m. IST) and ends on Tuesday, September 24, 2024 (05.00 p.m. IST) (both days inclusive).

During this Period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

We request you to take the above on record.

Thanking you,

For ATAL REALTECH LIMITED

VIJAYGOPAL Digitally signed by
PARASRAM PARASRAM ATAL
ATAL Date: 2024.09.03
14:43:19 +05'30'



Vijaygopal Parasram Atal
Managing Director
DIN: 00126667
Place: Nashik

Encl: As above

NOTICE

NOTICE is hereby given that the **Twelfth Annual General Meeting (“AGM”)** of the Members of **Atal Realtech Limited** will be held on **Wednesday, September 25, 2024 at 3:00 P.M. through video conferencing (VC) / other audio-visual means (OAVM)** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amit Atal (DIN: 03598620) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution** for re-appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditors of the Company:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s A. S. Bedmutha & Co., Chartered Accountants (ICAI Firm Registration No. 101067W) be re-appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company, to be held for the financial year 2028-29, at such remuneration as may be determined by the Board of Directors.”

SPECIAL BUSINESS:

4. Re-appointment of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director

To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution** for re-appointment of Mr. Vijaygopal Atal as Managing Director of the Company:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and such other approval, permission and sanctions, as may be required, the approval of the Members be and is hereby accorded to re-appoint Mr. Vijaygopal Atal (DIN: 00126667)

as Managing Director of the Company, for a period of 5 (five) years, with effect from September 23, 2024 to September 22, 2029 (*both days inclusive*), liable to retire by rotation, on the terms and conditions including remuneration as set out below and in the explanatory statement annexed hereto, with liberty to the Board of Directors (hereinafter referred to as “**the Board**” which term shall be deemed to include the Human Resources, Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Vijaygopal Atal.

Terms and Conditions:

- **Remuneration as Managing Director (Inclusive of salary, perquisites, benefits, incentives and allowances, Retirement Benefits commission etc.):** Up to Rupees 250000/- p.m. however it can be increased, in future as may be decided by the Nomination and Remuneration Committee/ Board/Management from time to time pursuant to relevant provision;

The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Vijaygopal Atal in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force);

- **Duties:** The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors;
- **Code of Business Conduct & Policies:** The Managing Director shall adhere to the Code of Business Conduct & Policies of the Company, if any;
- **Reimbursement:** Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company;
- **Increment:** As per the Company rules;
- **Business and affairs of the Company:** The MD shall have the right to manage the day to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of the Company;
- **Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any:** Mr. Vijaygopal Atal is promoter of the Company.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the remuneration payable to Mr. Vijaygopal Atal, Managing Director by way of salary, commission , variable pay, perquisites and allowances shall be governed by the provisions prescribed in section 196 and 197, but in case of no profit or inadequate profit, subject to the limits

mentioned in Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Managing Director, also the Board of Directors be and hereby authorized to make such modification's on the terms and conditions including tenure and remuneration as it may decide from time to time with the provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT that approval of the Company be accorded to the Board of Directors (including any Committee thereof) or Company Secretary or Chief Financial Officer of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, forms, applications, returns and writings as may be necessary, proper, desirable or expedient.”

5. Re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) as an Independent Director, not liable to retire by rotation

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mrs. Sharanya Shashikanth Shetty (DIN: 08572805), who was appointed as an Independent Director (*Category: Non-Executive Independent*) pursuant to the applicable provision of the Companies Act, 2013, holds office up to the date of this 12th Annual General Meeting and has submitted a declaration that he meets the criteria for Independence as provided in Section 149 (6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for appointment be and is hereby re-appointed as an Non - Executive Independent Director of the Company, not liable to retire by rotation, with effect from i.e. September 30, 2024 for a term of five consecutive years i.e., upto September 29, 2029 (*both days inclusive*).

6. Re-appointment of Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director, not liable to retire by rotation

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company and based on the recommendation of the Nomination and



Remuneration Committee, Mr. Kuntal Manoj Badiyani (DIN: 07646960), who was appointed as an Independent Director (*Category: Non-Executive Independent*) pursuant to the applicable provision of the Companies Act, 2013, holds office up to the date of this 12th Annual General Meeting and has submitted a declaration that he meets the criteria for Independence as provided in Section 149 (6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for appointment be and is hereby re-appointed as an Non - Executive Independent Director of the Company, not liable to retire by rotation, with effect from i.e. September 30, 2024 for a term of five consecutive years i.e., upto September 29, 2029 (*both days inclusive*).

**By the order of the Board of Directors
For Atal Realtech Limited**

**Sd/-
Vijaygopal Atal
Managing Director
DIN: 00126667**

**Date: 03-09-2024
Place: Nashik**

NOTES:

1. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013, is annexed to the notice of the AGM. Further the relevant details of the Directors seeking appointment/ re-appointment at this AGM as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('Secretarial Standard') are annexed hereto. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.
2. Pursuant to General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/ HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/CMD2/P/ CIR/P/2023/4- dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 (collectively referred to as "SEBI Circulars") respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the holding of the 12th Annual General Meeting through VC/OAVM on **Wednesday, September 25, 2024 at 3:00 P.M.**, without the physical presence of the Members has been permitted.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not require the physical presence of the Members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS AND TO APPOINT PROXY HAS BEEN DISPENSED WITH.** However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting Accordingly, In Terms of The MCA Circulars and The SEBI Circulars, the facility for Appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and Route Map of AGM are not annexed to this notice.
4. In accordance with the aforesaid MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by

Securities Exchange Board of India (collectively referred to as “SEBI Circulars”), the Notice of the AGM along with the Integrated Annual Report for FY 2023-24 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Company shall send the physical copy of Integrated Annual Report FY 2023-24 to those Members who request the same at info@atalrealtech.com mentioning their Folio No./DP ID and Client ID. The Notice convening the 12th AGM along with the Integrated Annual Report FY 2023-24 will also be available on the website of the Company at <https://www.atalrealtech.com/> websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively.

5. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August11, 2023), has established a common Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company’s website <https://www.atalrealtech.com/>.

6. Only registered Members of the Company may attend and vote at the AGM through VC/OAVM facility.
7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
8. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
9. Corporate/Institutional Members intending to authorize their representatives to participate in the AGM through VC/OAVM and vote either through remote e-voting or voting during the AGM are required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., to the Scrutinizer by email to csakshaybirla@gmail.com with a copy marked to (RTA email prasadm@bigshareonline.com) The scanned image of the above-mentioned documents should be in the naming format “Atal Realtech Limited 12th Annual General Meeting”.
10. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
11. Relevant documents referred to in the Notice, statutory registers will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members up to the date of the AGM. Members seeking to inspect such documents can send an email to info@atalrealtech.com.

12. Member holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA viz. Bigshare Services Private Limited.
13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.
14. In terms of Section 72 of the Companies Act, 2013 and Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, every holder of securities of the Company may, at any time, nominate, in the prescribed manner, a person to whom his/her securities of the Company shall vest in the event of his/her death. Members, who wish to avail of this facility, may fill in the prescribed Form No. SH-13 and forward the same to Link Intime India Private Limited.
15. **SEBI has mandated the submission of permanent account number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, and requested to submit their pan to their depository participants with whom they maintain their demat accounts. Members holding shares in physical form and submit their PAN to the company/ RTA viz. Bigshare Services Private Limited at email prasadm@bigshareonline.com.**
16. **VOTING BY MEMBERS:**
 - A. The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide the e-Voting facility and the instructions for e-Voting are provided as part of this Notice.
 - B. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circulars, the Company is providing its Members the facility to exercise their right to vote on Resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by NSDL) either by (i) remote e-voting prior to the AGM (as explained at 'para F' herein below) or (ii) E-voting during the AGM (as explained at 'para G' below). Instructions for Members for attending the AGM through VC/OAVM are explained at 'para H' below.
 - C. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Friday, September 20, 2024 ("Cut-Off date")** shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **Friday, September 20, 2024**.

- D. Members of the Company holding shares either in physical form or in electronic form as of the cut-off date may cast their vote by remote e-voting. The remote e-voting period commences on **Saturday, September 21, 2024, at 9:00 a.m. (IST)** and ends on **Tuesday September 24, 2024, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date. Subject to receipt of the requisite number of votes, the Resolutions passed by remote e-voting are deemed to have been passed as if they have been passed at the AGM.
- E. The Members can opt for only one mode of remote e-voting i.e., either prior to the AGM or during the AGM. The Members present at the Meeting through VC/OAVM who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by E-voting during the Meeting. The Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.
- F. The Board of Directors has appointed, Mr. Akshay Birla, Practicing Company Secretary (C.P. No.: 25084) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting in a fair and transparent manner.
- G. In order to increase the efficiency of the e-Voting process, SEBI vide its circular SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, had enabled e-Voting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the e-Voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

17. DECLARATION OF RESULTS ON THE RESOLUTIONS:

The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the Resolution(s), invalid votes, if any, and whether the Resolution(s) has/have been carried or not, to the Chairman or a person authorized by him in writing. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.atalrealtech.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited and ("BSE") National Stock Exchange of India Ltd. ("NSE"), where the securities of the Company are listed.

Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. Wednesday, September 25, 2024.



18. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
19. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company on or before September 15, 2024 through e-mail on info@atalrealtech.com. The same will be replied by the Company suitably.
20. Members who would like to express their views/ ask questions as a speaker at the Meeting may pre- register themselves by sending a request from their registered email address mentioning their names, DP ID and Client ID/folio number, PAN, and mobile number at info@atalrealtech.com between September 12, 2024 (9.00 a.m. IST) and September 15, 2024 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker on the dedicated email id info@atalrealtech.com will be allowed to express their views/ask questions during the AGM.

When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good Internet speed. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

21. GREEN INTIATIVE

As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' initiated by the Ministry of Corporate Affairs, Government of India (MCA), by its recent circulars, enabling electronic delivery of documents including the annual reports, notices, circulars to shareholders at their e-mail address previously registered with the depository participants (DPs)/company/registrars and share transfer agents. Shareholders who have not registered their e-mail addresses so far are requested to register their e-mail addresses to help us in the endeavour to save trees and protect the planet. Those holding shares in demat form can register their email address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 A.M. and ends on Tuesday September 24, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 20, 2024 (20-09-2024) may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20-09-2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
4. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be

	<p>able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID

	For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csakshaybirla@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Prasad Madiwale at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@atalrealtech.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@atalrealtech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@atalrealtech.com. The same will be replied by the company suitably.
6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at info@atalrealtech.com till 15-09-2024. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

ANNEXURE TO THE NOTICE:

[Explanatory Statement Pursuant to Section 102 of Companies Act, 2013]

The following statement sets out all material facts relating to the Ordinary / Special business mentioned in the accompanying Notice and shall be taken as forming part of the Notice.

Item No. 3

M/s. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W) Chartered Accountants, have been the Statutory Auditors of the Company since their appointment at the Annual General Meeting of the Company held on September 30, 2019. Pursuant to the provisions of Section 139 (2) of the Companies Act 2013 (the "Act"), read with applicable Rules framed thereunder, the term of the present Statutory Auditors expires at the conclusion of this AGM. The Board of Directors place on record their appreciation for the services rendered by M/s. A. S. Bedmutha & Co., Chartered Accountants.

Accordingly, the Board of Directors of the Company has, based on the recommendation of the Audit Committee, at its meeting held on September 02, 2024, proposed the appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W) as Statutory Auditors of the Company for a Second term of five consecutive years, to hold office from the conclusion of this AGM till the conclusion of 17th AGM to be held for the Financial year 2028-2029.

M/s. A. S. Bedmutha & Co., Chartered Accountants have consented to the aforesaid appointment and confirmed that their appointment, if made, will be in accordance with the provisions of the Sections 139, 141 and other relevant provisions the Act and the Companies (Audit and Auditors) Rules, 2014.

Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Regulations, 2015 are as under: Disclosure Requirements)

The fee proposed to be paid to M/s. A. S. Bedmutha & Co., Chartered Accountants towards statutory audit for financial year 2024-25 shall not exceed Rs. 2,00,000/- plus out of pocket expenses, with the authority to the Board to make revisions as it may deem fit for the balance term, based on the recommendation of the Audit Committee.

The fee for services in the nature of statutory certifications and other permissible non-audit services will be in addition to the statutory audit fee as above, and will be decided by the management in consultation with the Statutory Auditors. The provision of such permissible non-audit services will be reviewed and approved by the Audit Committee.

There is no material change in the proposed fee for the auditor from that paid to the outgoing auditor.

The Audit Committee and the Board of Directors, while recommending the appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditor of the Company, have taken

into consideration, among other things, the credentials of the firm and partners, proven track record of the firm and eligibility criteria prescribed under the Act.

M/s. A. S. Bedmutha & Co., Chartered Accountants ("**the Firm**") Firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("**ICAI**") with Registration No. 101067W. The Firm was established in 2002 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.

The Firm is primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.

None of the Directors, Key Managerial Personnel or any of their respective relatives are, in any way, concerned or interested, whether financially or otherwise, in this resolution.

The Board of Directors recommends the resolution for approval of the Members of the Company, as set out at Item No. 3 of the Notice.

Item No. 4

Mr. Vijaygopal Atal (DIN: 00126667) was appointed as the Managing Director of the Company for a period of five years with effect from September 23, 2019, post approval of the Members. The present term of Mr. Vijaygopal Atal comes to an end on September 22, 2024.

The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the re-appointment of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director for a further period of five years, post completion of his present tenure, with effect from September 23, 2024 to September 22, 2029 (*both days inclusive*), liable to retire by rotation, on the terms and conditions including remuneration as set out below, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Vijaygopal Atal.

Terms and Conditions:

- **Remuneration as Managing Director (Inclusive of salary, perquisites, benefits, incentives and allowances, Retirement Benefits commission etc.):** Up to Rupees 2,50,000/-, however it can be increased, in future as may be decided by the Nomination and Remuneration Committee/ Board/Management from time to time pursuant to relevant provision;

The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Vijaygopal Atal in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s))

thereof for the time being in force);

- **Duties:** The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors;
- **Code of Business Conduct & Policies:** The Managing Director shall adhere to the Code of Business Conduct & Policies of the Company, if any;
- **Reimbursement:** Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company;
- **Increment:** As per the Company rules;
- **Business and affairs of the Company** : The MD shall have the right to manage the day to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of the Company;
- **Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any:** Mr. Vijaygopal Atal is promoter of the Company.

Mr. Vijaygopal Atal (DIN: 00126667) is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Mr. Vijaygopal Atal (DIN: 00126667) satisfies all the conditions as set out in Section 196[3] of the Act and Part-I of Schedule V to the Act. for being eligible for his appointment.

A brief profile of Mr. Vijaygopal Atal, including nature of his expertise, is **annexed** herewith.

The Board recommends the passing of the resolution as a 'Special resolution' as set out in Item No. 4 in the Notice convening the meeting.

Mr. Vijaygopal Atal is interested in the resolution set out at item no. 4 of this Notice. Further, his relatives are also deemed interested in the respective resolutions, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolutions.

Item No. 5 & 6

The Members of the Company at their Annual General Meeting held on September 30, 2019, approved the appointments of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) with effect from September 30, 2019, as Independent Directors of the Company to hold office for a term of 5 (Five) consecutive years in terms of applicable provision of the Companies Act, 2013 ("**Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").



Based on the recommendations of the Nomination and Remuneration Committee (“NRC”), the Board of Directors (“Board”) at its meeting held on September 04, 2024, after taking into consideration the performance evaluation, background, business knowledge, skills, experience and contribution made by Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) during their tenure as Independent Directors, decided that the continued association of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) would be beneficial to the Company and it is desirable to avail their services as an Independent Directors of the Company. Accordingly, the Board has approved the re-appointments of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years w.e.f. September 30, 2024, subject to the approval of Members of the Company.

Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) have confirmed that they are not disqualified to act as Independent Directors in terms of Section 164 of the Act and are not debarred from holding the office of Independent Directors by virtue of any SEBI order or any other such authority and are in compliance with Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The Company has received consent from Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) to act as Independent Directors and declarations that they meet the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. As recommended and opined by the NRC and Board, Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) are persons of integrity and fulfil the conditions specified under the Act read with rules made thereunder and the SEBI Listing Regulations for their re-appointment as Independent Directors of the Company and are eligible & independent of the management.

In view of the above, it is proposed to seek approval of the Members by way of **special resolutions** for the

re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) as Independent Directors of the Company for a second term of up to 5 (Five) consecutive years in terms of Section 149 and other applicable provisions of the Act and Regulations 16, 17(1A) and 25 of the SEBI Listing Regulations. Copies of the draft letter of re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) as Independent Directors, setting out the terms and conditions are available for inspection by the Members.

The profile/ resume, area of expertise and other details of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) pursuant to the provisions of the SEBI Listing Regulations and the Act (including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India) are **annexed** and form part of this Notice.

Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960), being appointees, are interested in the resolutions set-out at Item Nos. 5 & 6 of this Notice, respectively.



The relatives of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) may be deemed to be interested in the respective resolutions to the extent of their shareholding, if any, in the Company. Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) are not related to any Director of the Company.

Save and except the above, none of the other Director/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions except to the extent of their shareholding, if any, in the Company.

The Board of Directors of the Company recommends the resolutions set-out at Item Nos. 5 & 6 for approval of the Members as ***Special Resolutions***.

Additional Information on director for seeking Re-appointment at the Annual General Meeting

Relevant Details as stipulated under Regulation 36 (3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/reappointment are as asunder:

S. N.	Particulars	Details of Directors
1.	Name of Director	Mr. Amit Sureshchandra Atal
2.	DIN	03598620
3.	Qualifications	BE (Civil Engineering)
4.	Profile, Experience and Expertise in specific functional areas	Mr. Amit Atal, aged 40 years is the General Manager (Purchase) of our Company. He was appointed in our Company w. e. f. October 15, 2022. He has obtained his bachelor’s Degree in Civil Engineering from the University of Pune. He has an experience of 15 (Fifteen) years in the field of Construction Contracts.
6.	Details of remuneration to be paid, if any	As per terms agreed upon by the Board.
7.	Date of first appointment to the Board	15/10/2022
8.	Terms and Conditions of re-appointment	Re-appointment upon retirement by rotation.
9.	Shareholding in the Company	1494000 (2 .02%)
8.	Relationship with other Directors	1. Mr. Vijaygopal Atal, Managing Director is the Uncle of Mr. Amit Sureshchandra Atal 2. Ms. Tanvi Atal, Non-executive is cousin sister of Mr. Amit Sureshchandra Atal.
9.	Names of other listed entities in which the person also holds the directorship or the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	None
9.	No. of meetings attended during the year	Kindly refer to the Corporate Governance Report annexed to this Annual Report
10	Chairman / Member of the Committee of the Board of Directors of the Company	None
11	In case of independent directors,	NA

	the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	

S. N.	Particulars	Details of Directors
1.	Name of Director	Mr. Vijaygopal Atal
2.	DIN	00126667
3.	Qualifications	BE (Civil Engineering)
4.	Profile, Experience and Expertise in specific functional areas	Mr. Vijaygopal Parasram Atal, aged 62 years is the Promoter, Chairman and Managing Director of our Company. He has completed his Bachelor of Engineering (Civil) from Nagpur University in the year 1987. He has over three decades of experience in the real estate industry and related sectors and has dealt with management of contract labour. He has been on the board / designated partner for various construction companies / firms and with this rich experience, he promoted this Company in the year 2012. As the Managing Director, he is instrumental in devising and implementing the overall strategy and growth of our Company and also is instrumental in maintaining cordial relations with government departments for obtaining work orders. He has also been responsible for strategizing the management and expansion of the business from time to time.
6.	Details of remuneration to be paid, if any	As per terms agreed upon by the Board.
7.	Date of first appointment to the Board	25/08/2012
8.	Terms and Conditions of re-appointment	As per the resolution set forth in this notice, read with explanatory statement thereto.
9.	Shareholding in the Company	30093000 (40.66%)
8.	Relationship with other Directors	1. Mr. Vijaygopal Atal, is the Uncle of Mr. Amit Sureshchandra Atal, Executive Director. 2. Mr. Vijaygopal Atal is father of Ms. Tanvi Atal, Non-executive Director.
9.	Names of other listed entities in which the person also holds the directorship or the	None

	membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	
9.	No. of meetings attended during the year	Kindly refer to the Corporate Governance Report annexed to this Annual Report
10	Chairman / Member of the Committee of the Board of Directors of the Company	Member of Audit Committee and Stakeholders Relationship Committee.
11	In case of independent directors, the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	NA

S. N.	Particulars	Details of Directors	Details of Directors
1.	Name of Director	Mrs. Sharanya Shashikanth Shetty	Mr. Kuntal Manoj Badiyani
2.	DIN	03598620	07646960
3.	Qualifications	Bachelor of Commerce	Higher Secondary
4.	Profile, Experience and Expertise in specific functional areas	Mrs. Sharanya Shetty , aged 48 years is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. September 30, 2019. She has a total of approximately 3 years of experience in the finance and accounts field and is currently working for Multimol Micro fertilizer Industries in the accounts department. She is currently appointed as an Animal Health Officer, NMC, Nashik and is the founder of an NGO named 'Sharan' in the year 2005 and also founded the "Sharan Education and Welfare Society" in the year 2010.	Mr. Kuntal Badiyani , aged 37 years is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w. e. f. September 30, 2019. He has obtained education till Higher Secondary and is currently running his own garments & textile business under his a sole proprietorship concern since 2011.
5.	Details of remuneration to be paid, if any	As per terms agreed upon by the Board.	As per terms agreed upon by the Board.
6.	Date of first appointment to the Board	30/09/2019	30/09/2019
7.	Terms and Conditions of re-appointment	Mrs. Sharanya Shetty is an Independent Director of the Company, not liable to retire by rotation.	Mr. Kuntal Manoj Badiyani is an Independent Director of the Company, not liable to retire by rotation.
8.	Shareholding in the Company	None	None
9.	Relationship with other Directors	None	None
10.	Names of other listed entities in which the person also holds the directorship or the membership of Committees of the board [along with	None	None

	listed entities from which the person has resigned in the past three years]		
11.	No. of meetings attended during the year	Kindly refer to the Corporate Governance Report annexed to this Annual Report.	Kindly refer to the Corporate Governance Report annexed to this Annual Report.
12.	Chairperson / Member of the Committee of the Board of Directors of the Company	Chairperson of Audit Committee and Nomination and Remuneration Committee. Member of Stakeholder Relationship Committee.	Chairperson of Stakeholder Relationship Committee. Member of Audit Committee and Nomination and Remuneration Committee.
13.	In case of independent directors, the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	Given in Corporate Governance Report for the Financial Year 2023-24.	