

Date: 08.09.2021

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

Sub. : Disclosure of Voting Results of 9th Annual General Meeting of the Company held on September 08, 2021

The details of voting results of the 9th Annual General meeting of the Company held on September 08, 2021 are enclosed in the format prescribed under Regulation (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



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik



Voting Results

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

Atal Realtech Limited | 9th Annual General Meeting | September 07, 2021

Date of the AGM / EGM	September 07, 2021
Total number of shareholders on record date	149
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	6
Public	0
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2021

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 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		7
Promoter and Promoter Group	E-Voting	3430000		0.00		0		
	Poll		3232800	94.25	3232800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3232800	94.25	3232800	0	100.00	0.00
Public- Institutions	E-Voting	0		0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1504000				0		
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		-		-	-	-	-
	Total		0		0	0	0.00	0.00
Total		4934000	3232800	65.52	3232800	0	100.00	0.00

Atal Realtech Limited | 9th Annual General Meeting | September 07, 2021

Resolution No. 2 : Appointment of Nishit Atal, as a Director of the Company who retires by rotation

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 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		7
Promoter and Promoter Group	E-Voting	3430000		0.00		0		
	Poll		3232800	94.25	3232800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3232800	94.25	3232800	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1504000				0		
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		0		0	0	0.00	0.00
Total		4934000	3232800	65.52	3232800	0	100.00	0.00

For Atal Realtech Limited

Nashik
September 08, 2021

Sd/-
Vijaygopal Atal
Managing Director



Scrutinizer Report on Voting at 9th AGM

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

Date: September 07, 2021

To,

The Chairman of 9th Annual General Meeting

Atal Realtech Limited

Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002

Dear Sir,

Sub: Report on Physical voting through Ballot Papers in respect of businesses set forth in the notice of 9th Annual General Meeting of members of Atal Realtech Limited held on Tuesday, September 07, 2021 at 3.00 P.M. at the registered office of the Company situated at Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002.

I, Jagruti Bedmutha, Practicing Company Secretary, 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 physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 9th 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 physical voting through polling papers 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 remote e-voting and physical voting through ballot papers 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 physical voting through ballot papers.

JAGRUTI AKSHAY
AKSHAY BEDMUTHA
BEDMUTHA

Digitally signed by JAGRUTI
AKSHAY BEDMUTHA
Date: 2021.09.07 22:16:27
+05'30'

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper 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, 2021, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for re-appointing a Director in place of Mr. Nishit Atal (DIN:), who retires by rotation and being eligible, seeks reappointment;

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 Monday August 16, 2021, 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 August 16, 2021;
 - Through permitted mode to the other members on August 16, 2021.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.atalrealtech.com
3. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting.
4. After the conclusion of voting at the Annual General Meeting, the ballot boxes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA.
5. I have scrutinized and reviewed voting through physical ballot paper at the AGM.
6. I have not found any ballot paper as Invalid.
7. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Tuesday, September 07, 2021 is **annexed herewith**.
8. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.

JAGRUTI AKSHAY
BEDMUTHA

Digitally signed by JAGRUTI
AKSHAY BEDMUTHA
Date: 2021.09.07 22:17:21
+05'30'

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



9. The result of the voting by members through physical ballots at the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Nashik

Date: September 07, 2021

UDIN: A044134C000915829

Signature: JAGRUTI AKSHAY AKSHAY BEDMUTHA
BEDMUTHA

Digitally signed by JAGRUTI
AKSHAY BEDMUTHA
Date: 2021.09.07 22:19:04
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Name of Company Secretary: Jagruti Bedmutha

ACS No.: A44134 **C. P. No.:** 23122

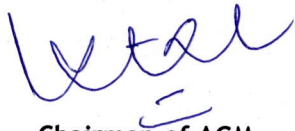
Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;

Ms Neha Rane	Ms. Sanjana Kumart
Witness 1: 	Witness 2: 

Countered by
For Atal Realtech Limited


Chairman of AGM

JAGRUTI AKSHAY
BEDMUTHA

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AKSHAY BEDMUTHA
Date: 2021.09.07 22:20:35
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Detailed Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon-
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	3232800	--	3232800	100
Assent	6	--	6	3232800	--	3232800	100
<i>Promoters</i>	6	--	6	3232800	--	3232800	100
<i>Public</i>	0	--	0	3232800	--	3232800	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6		--		100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI AKSHAY
BEDMUTHA
Digitally signed by JAGRUTI AKSHAY
BEDMUTHA
Date: 2021.09.07 22:21:54 +05'30'



Resolution 2

To appoint a Director in place of Mr. Nishit Atal (DIN:), who retires by rotation and being eligible, seeks reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	3232800	--	3232800	100
Assent	6	--	6	3232800	--	3232800	100
<i>Promoters</i>	6	--	6	3232800	--	3232800	100
<i>Public</i>	0	--	0	0	--	0	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	3232800	--	3232800	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

Place: Nashik

Date: September 07, 2021

UDIN: A044134C000915829

Signature: JAGRUTI
AKSHAY
BEDMUTHA

Digitally signed by JAGRUTI
AKSHAY BEDMUTHA
Date: 2021.09.07 22:22:28
+05'30'

Name of Company Secretary: Jagruti Bedmutha

ACS No.: A44134 **C. P. No.:** 23122

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
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