

Date: 20.08.2022

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 10th Annual General Meeting of the Company held on August 20, 2022

The details of voting results of the 10th Annual General meeting of the Company held on August 20, 2022 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



Resolution No. 2 : Appointment of Vijaygopal 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	
Promoter and Promoter Group	E-Voting	1	2		4	5			
	Poll		2430000	100.00	2430000	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public- Institutions	Total	2430000	2430002	100.00	2430000	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	0	-	-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		350400	13.99	350400	0	0.00	0.00	
Public- Non Institutions	Poll	2504000	350400	13.99	350400	0	0.00	0.00	
	Postal Ballot (if applicable)		350400	13.99	0	0	0.00	0.00	
	Total	4934000	2780402	56.35	2430000	0	87.40	0.00	

Atal Realtech Limited | 10th Annual General Meeting | August 20, 2022

Resolution No. 3 : Appointment of Mrs. Sujata Atal as Executive Director

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	
Promoter and Promoter Group	E-Voting	1	2		4	5			
	Poll		2430000	100.00	2430000	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public- Institutions	Total	2430000	2430000	100.00	2430000	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	0	-	-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		350400	13.99	350400	0	0.00	0.00	
Public- Non Institutions	Poll	2504000	350400	13.99	350400	0	0.00	0.00	
	Postal Ballot (if applicable)		350400	13.99	0	0	0.00	0.00	
	Total	4934000	2780400	56.35	2430000	0	87.40	0.00	



Voting Results

Atal Realtech Limited | 10th Annual General Meeting | August 20, 2022

Date of the AGM / EGM	August 20, 2022
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	7
Public	3
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2022

Resolution required : (Ordinary / Special)
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 $7=[5/2]*100$
Promoter and Promoter Group	E-Voting	1	2		4	0		
	Poll	2430000	2430000	100.00	2430000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2430000	2430005	100.00	2430000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2504000	350400	13.99	350400	0	0.00	0.00
	Poll		350400	13.99				
	Postal Ballot (if applicable)							
	Total	2504000	350400	13.99	0	0	0.00	0.00
	Total	4934000	2780405	56.35	2430000	0	87.40	0.00



Atal Realtech Limited | 10th Annual General Meeting | August 20, 2022

Resolution No. 4 : Increase in Authorised Share Capital and Subsequent Alteration in Memorandum of Association

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				
Promoter and Promoter Group	E-Voting	1	2		4	5						
	Poll		2430000	100.00	2430000	0	100.00	0.00				
	Postal Ballot (if applicable)		-	-	-	-	-	-				
	Total	2430000	2430000	100.00	2430000	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	0.00	0	0	0.00	0.00				
Public- Non Institutions	E-Voting											
	Poll	2504000	350400	13.99	350400	0	0.00	0.00				
	Postal Ballot (if applicable)		350400	13.99	0	0	0.00	0.00				
	Total	4934000	2780400	56.35	2430000	0	87.40	0.00				

Atal Realtech Limited | 10th Annual General Meeting | August 20, 2022

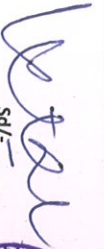
Resolution No. 5 : Issue of Bonus shares in the ratio 2:1

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				
Promoter and Promoter Group	E-Voting	1	2		4	5						
	Poll		2430000	100.00	2430000	0	100.00	0.00				
	Postal Ballot (if applicable)		-	-	-	-	-	-				
	Total	2430000	2430000	100.00	2430000	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	0.00	0	0	0.00	0.00				
Public- Non Institutions	E-Voting											
	Poll	2504000	350400	13.99	350400	0	0.00	0.00				
	Postal Ballot (if applicable)		350400	13.99	0	0	0.00	0.00				
	Total	4934000	2780400	56.35	2430000	0	87.40	0.00				



Nashik
August 20, 2022

For Atal Realtech Limited


sd/-
Vijaygopal Atal
Managing Director





Madhura Ubale
Practicing Company Secretary

Scrutinizer Report on Voting at 10th AGM

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

Date: August 20, 2022

To,

The Chairman of 10th Annual General Meeting

Atal Realtech Limited

Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik, 422005

Dear Sir,

Sub: Report on Physical voting through Ballot Papers in respect of businesses set forth in the notice of 10th Annual General Meeting of members of Atal Realtech Limited held on Saturday, August 20, 2022 at 3.00 P.M. at the registered office of the Company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik, 422005.

I, Madhura Ubale, 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 10th 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 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.

Office Address: Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony, Nashik -422002

Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com



As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through 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, 2022, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Vijaygopal Atal, who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution**, for appointment of Mrs. Sujata Atal as Executive Director.
4. **Special Resolution**, for Increase in Authorised Share Capital of company and subsequent alteration in Memorandum of Association.
5. **Ordinary Resolution**, for Issue of Bonus shares in ratio 2:1.

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 Friday, August 12, 2022, 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 July 22, 2022;
 - Through permitted mode to the other members on July 29, 2022.
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.



Madhura Ubale
Practicing Company Secretary

7. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Saturday, August 20, 2022 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.
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.

UBALE MADHURA
KIRAN

Digitally signed
by UBALE
MADHURA KIRAN
Date: 2022.08.20
16:30:30 +05'30'

Place: Nashik

Date: August 20, 2022

UDIN: F009338D000821358

Signature:

Name of Company Secretary: Madhura Ubale

ACS No.: F9338 **C. P. No.:** 25038

Office Address: Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony, Nashik -422002


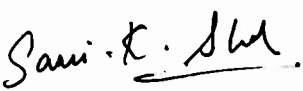
Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com

Declaration


We, the undersigned witnessed that;

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

Rohit Dhatrak	Samiksha Shah
Witness 1: 	Witness 2: 

Countered by
For Atal Realtech Limited




Chairman of AGM

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, 2022, 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	10	--	10	2780400	--	2780400	100
Assent	10	--	10	2780400	--	2780400	100
<i>Promoters</i>	7	--	7	2430000	--	2430000	100
<i>Public</i>	3	--	3	350400	--	350400	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	10	--	10	2780400	--	2780400	100

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

Resolution 2

To appoint a Director in place of Mr. Vijaygopal Atal (DIN: 00126667), 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	10	--	10	2780400	--	2780400	100
Assent	10	--	10	2780400	--	2780400	100
<i>Promoters</i>	7	--	7	2430000	--	2430000	100
<i>Public</i>	3	--	3	350400	--	350400	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	10	--	10	2780400	--	2780400	100

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

Resolution 3To appoint a Mrs. Sujata Atal as Executive Director - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	--	10	2780400	--	2780400	100
Assent	10	--	10	2780400	--	2780400	100
<i>Promoters</i>	7	--	7	2430000	--	2430000	100
<i>Public</i>	3	--	3	350400	--	350400	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	10	--	10	2780400	--	2780400	100

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

Resolution 4

To consider and Increase Authorised Share Capital of company and subsequent Increase in Authorised share capital of company- **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	--	10	2780400	--	2780400	100
Assent	10	--	10	2780400	--	2780400	100
<i>Promoters</i>	7	--	7	2430000	--	2430000	100
<i>Public</i>	3	--	3	350400	--	350400	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	10	--	10	2780400	--	2780400	100

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

Resolution 5To Issue Bnus shares in ratio 2:1 to shareholders - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	--	10	2780400	--	2780400	100
Assent	10	--	10	2780400	--	2780400	100
<i>Promoters</i>	7	--	7	2430000	--	2430000	100
<i>Public</i>	3	--	3	350400	--	350400	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	10	--	10	2780400	--	2780400	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.**Place:** Nashik**Date:** August 20, 2022**UDIN:** F009338D000821358

UBALE
MADHURA
Digitally signed by
UBALE MADHURA
KIRAN
Date: 2022.08.20
16:36:24 +05'30'

Signature: KIRAN**Name of Company Secretary:** Madhura Ubale**ACS No.:** F9338 **C. P. No.:** 25038