

**Date: 24.12.2022**

**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

Dear Sirs,

**Sub.: Disclosure of Voting Results of Postal Ballot of the Company held between November 23, 2022 to December 22, 2022**

The details of voting results of the Postal Ballot of the Company held between November 23, 2022 to December 22, 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

  
**Vijay Gopal Atal**  
**Managing Director**

DIN: 00126667

Add: Nashik

Encl: As above



## Voting Results

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

**Atal Realtech Limited | Postal Ballot | December 22, 2022**

<b>Date of the Postal Ballot</b>	December 22, 2022
<b>Total number of shareholders on record date</b>	262
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	Not Applicable
Public	

**Resolution No. 1 : Consider and Approve migration of listed shares of company from SME Board to Main Board of NSE and BSE**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	7290000				0		
	Poll			0.00	0	0		
	Postal Ballot (if applicable)		7290000	100	7290000	0	100	-
	Total		7290000	100.00	7290000	0	100.00	0.00
Public- Institutions	E-Voting	0		0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7512000				0		0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1833600	24.40894569	1833600	0	24.40894569	-
	Total		1833600	24.41	0	0	0.00	0.00
<b>Total</b>		<b>14802000</b>	<b>9123600</b>	<b>61.64</b>	<b>7290000</b>	<b>0</b>	<b>79.90</b>	<b>0.00</b>

Nashik  
December 24, 2022

For Atal Realtech Limited



*Vijaygopal Atal*  
**Vijaygopal Atal**  
Managing Director



Madhura Ubale  
*Practicing Company Secretary*

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**Scrutinizer Report  
on Voting at Postal Ballot**

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

Date: December 24, 2022

To,  
The Chairman  
Atal Realtach Limited  
Unit No. 301 and 302, ABH Developers Town Square,  
S No. 744, Nashik-422002, Maharashtra, India

Dear Sir,

**Sub: Scrutinizer Report on voting through postal ballot in respect of businesses set forth in the  
Postal Ballot notice of Atal Realtach Limited [Pursuant to section 110 read with Rule 22 of the  
Companies (Management and Administration) Rules, 2014]**

I, Madhura Ubale, Practicing Company Secretary, have been appointed as a Scrutinizer of Atal Realtach 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 voting through postal ballot in respect of businesses set forth in the Postal Ballot notice dated November 22, 2022, 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 voting through postal ballot papers on the resolution contained in the aforesaid Postal Ballot notice 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 postal ballot.

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

**Ph. No. 0253-2952456**

**Email: Madhura.galactico@gmail.com**



Madhura Ubale  
*Practicing Company Secretary*

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As per the Postal Ballot Notice, below mentioned businesses (resolutions) were proposed for the approval of Members through physical ballot papers;

1. **Special Resolution** To consider and approve Migration of Listing/Trading of Equity Shares of the Company from NSE SME Platform to Main Board of BSE and NSE.

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 via., Central Depository Services (India) Limited (CDSL), as on November 18, 2022, the Company completed dispatch of the Notice of Postal Ballot;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on November 18, 2022;
2. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, November 18, 2022 were entitled to vote through physical ballot voting on the businesses mentioned in the Notice of Postal Ballot of the Company.
3. In terms of the aforesaid Notice, physical ballot voting was opened for thirty days which commenced on November 23, 2022 (09:00 AM) to December 23, 2022 (05:00 PM)
4. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed voting through physical ballot papers.
5. I have not found any ballot paper as invalid.
6. The results of physical ballot papers voting in respect of resolution placed in the notice of Postal Ballot is annexed herewith.
7. The Register, all other papers and relevant records relating to voting through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.



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**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;

Witness 1:  Nikhil Gupta	Witness 2:  Prayekha Kesar

Countersd by  
For Atal Realtech Limited

  
Vijaygopal Atal  
DIN: 00126667  
Chairman



Madhura Ubale  
Practicing Company Secretary

Annexure

**Detailed Results of Ballot Form voting**

**Resolution 1**

To consider and approve Migration of Listing/Trading of Equity Shares of the Company from NSE SME Platform to Main Board of NSE and BSE- **Special Resolution**

Particulars	No. of Ballot Papers			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	13	-	13	9123600	--	<b>9123600</b>	100
Assent	13	-	13	9123600	--	9123600	100
Promoters	7	-	7	7290000	--	7290000	100
Public	6	-	6	1833600	--	1833600	100
Dissent	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
<b>Total</b>	<b>13</b>	<b>-</b>	<b>13</b>	<b>9123600</b>	<b>--</b>	<b>9123600</b>	<b>100</b>

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

Place: Nashik

Date: December 24, 2022

UDIN: F009338D003793482

Signature:

Name of Company Secretary: Madhura Ubale

FCS No.: F9338 C. P. No.: 25038

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