

ND/PLL/SECTT/REG 44(3)/2025

Date: 29th January 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: **ATALREAL**

BSE Limited,
25th Floor, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001
Script Code: **543911**

Sub: Voting Results of Postal Ballot Notice dated 24th December 2024

Dear Sir/ Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with Voting Results dated 27th January, 2025, we would like to inform that Postal Ballot through Notice dated 24th December 2024, for which the remote e-voting period commenced from Sunday, 29th December 2024 (9:00 a.m. IST) to Monday, 27th January 2025 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 28th January 2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. [https:// www.atalrealtech.com](https://www.atalrealtech.com), website of NSDL (E-voting agency) i.e. www.evoting.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For and on Behalf of,
Atal Realtech Limited



Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667



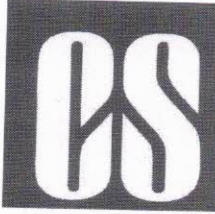
ATAL REALTECH LIMITED_ NEW FV RS 2

End Date of the Postal Ballot	27-01-2025
Total number of shareholders on record date	19547
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : Material Related Party Transaction between Atal Realtech Limited and Managing Director of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	36450000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	27720	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	74537280	4536260	6.09	4521165	15095	99.67	0.33
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4536260	6.09	4521165	15095	99.67	0.33
TOTAL		111015000	4536260	4.09	4521165	15095	99.67	0.33



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 MH IN.

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
M/s., ATAL REALTECH LIMITED
L45400MH2012PLC234941
Unit No. 301 and 302,
ABH Developers Town Square, S No. 744,
Nashik, Maharashtra, India, 422002

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in respect of passing of the resolution set-out in the Notice dated 24th December, 2024 through postal ballot.

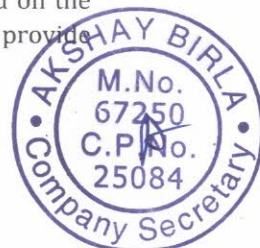
Dear Sir,

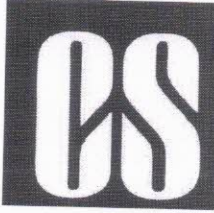
We, M/s., Akshay R. Birla and Associates, Practicing Company Secretaries, Jalgaon (COP No. 25084), (Membership No. 67250), have been appointed as Scrutinizer of **M/s. ATAL REALTECH LIMITED** ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 24th December, 2024 in respect of **Ordinary Resolutions** mentioned in the Notice of Postal Ballot dated 24th December, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 24th December, 2024. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency to provide





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e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

We, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

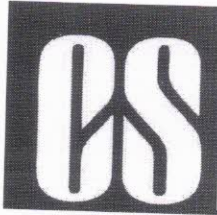
1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 3rd December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 24th December, 2024 by email only to the members who have registered their e-mail address with the Company/ Depositories.
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 20th December, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 24th December, 2024, through remote e- voting only and Ballot Paper.
3. The Company has published an advertisement on 25th December, 2024 in "**Business Standard**" an English Newspaper and in "**The Times of India, Nashik**" an English Newspaper and "**Deshdoot, Nashik**" a Marathi Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 24th December, 2024 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Sunday, December 29th, 2024 at 9.00 a.m. IST and end on Monday, January 27th, 2025 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
5. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ritu Nandkumar Mandore and Mansi Shyam Keswani, who were not in the employment of the Company and/or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

Ms. Ritu Nandkumar Mandore
(Witness)

Ms. Mansi Shyam Keswani
(Witness)

6. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





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The summary of remote e-Voting received for the following resolutions are as under:

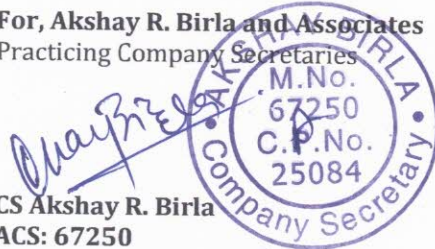
Sr. No.	Particulars of Resolution as given in the Postal Ballot Notice dated 24 th December, 2024		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY RESOLUTION						
1.	Ratification of Material Related party transaction entered between Company and Managing Director of the Company	Votes Cast in favour	57	4521165	99.67	Passed
		Votes Cast against	4	15095	0.33	
		Votes Cast invalid	0	0	0	
		Total	61	4536260	100	

Result: Resolution has been passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries



CS Akshay R. Birla
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250F003819339

Date: 29/01/2025
Place: Jalgaon