

December 31, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai– 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: - Disclosure of voting results along with Scrutiniser's Report of the 30th AGM of Atcom Technologies Limited under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, we are submitting herewith the voting results of the 30th Annual General Meeting of the Company held on Wednesday, December 30, 2020 at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai-400031. The meeting commenced at 9.30 am. and concluded at 10.00 a.m.

Please also find enclosed the Scrutiniser's Report by Sanil Dhayalkar, Practicing Company Secretary. The aforesaid are also being uploaded on the website of the Company.

The above is for your information and record.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

Encl.: As above

VOTING RESULTS

Date of Annual General Meeting	30 th December, 2020
Total number of Shareholders on Record Date	13837
No. of shareholders present at the meeting either in person or through proxy	Promoters and Promoter Group: 4 Public: 27
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group: 0 Public: 0

<u>Resolution 1:</u>	To receive, consider and adopt the Audited standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon
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Type:

Ordinary

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0

Public Institutional Holders	Evoting	0		0	0	0	0	0	0	0
	Poll	0		0	0	0	0	0	0	0
	Postal Ballot	0		0	0	0	0	0	0	0
Public rest	Evoting	1591283		2350	0.1477	1550	800	65.9574	34.0426	
	Poll			1588933	99.8523	1588933	0	100.00	0	
	Postal Ballot			0	0	0	0	0	0	
Total		3754883		3754883	100.00	3754083	800	99.9787	0.0213	

<u>Resolution 2:</u>	Appointment of Mr. Sumair Vidha (bearing DIN: 3523895) as a Non-Executive and Independent Director of the Company for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013
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Type:

Ordinary

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E voting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public rest	E voting	1591283	2350	0.1477	1550	800	65.9574	34.0426
	Poll		1588933	99.8523	1588933	0	100.00	0
	Postal Ballot		0	0	0	0	0	0

Total		3754883	3754883	100.00	3754083	800	99,9787	0.0213
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Resolution 3:	To consider and re-appoint Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation
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Type:

Ordinary

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public rest	Evoting	1591283	2350	0.1477	1550	800	65.9574	34.0426
	Poll		1588933	99.8523	1588933	0	100.00	0

	Postal Ballot		0	0	0	0	0	0	0	
Total		3754883	3754883	100.00	3754083	800	99.9787	0.0213		



Handwritten signature



SANIL DHAYALKAR & Co.

Company Secretary

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,
Naupada, Gokhale Road, Thane (W)-400602
Mobile: 9820251825/email: sadhayalkar@yahoo.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Atcom Technologies Limited

30th Annual General Meeting of the Equity Shareholders of the company held on Wednesday, 30th December, 2020 at 9.30 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuvra Marg, Wadala, Mumbai – 400031.

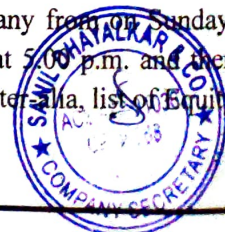
Sub: Passing of Resolution(s) through electronic voting and Ballot papers pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Sanil Dhayalkar, proprietor of Sanil Dhayalkar & Company, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the company for the e-voting and poll taken on below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Atcom Technologies Limited, held on Wednesday, 30th December 2020 at 9.30 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuvra Marg, Wadala, Mumbai – 400031.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and P011 process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

The Company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Sunday, 27th December, 2020 at 09.00 am and ended on Tuesday, 29th September, 2020 at 5.00 p.m. and then NSDL e-voting platform was blocked thereafter. Thereafter the details containing, inter-alia, list of Equity



Shareholders, who voted in "Favour" or "Against" as set out in the notice to the 30th Annual General Meeting of the Equity Shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.

Further to the above, I submit my report as under:

1. The Company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.
2. The Shareholders holding shares as on the "cut off" date i.e., 23rd December 2020 were entitled to vote on the proposed resolutions (Item Nos. 1 to 3) as set out in the of the 30th Annual General Meeting of Equity Shareholders of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
5. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
6. The result of the (E Voting and Poll) is as under:

ORDINARY BUSINESS

(1) Ordinary Resolution No.1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
33	3754083	99.98%

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
2	800	0.02%



(iii)Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

SPECIAL BUSINESS

(2) Ordinary Resolution No. 2 - Appointment of Mr. Sumair Vidha (bearing DIN: 3523895) as a Non-Executive and Independent Director of the Company for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
33	3754083	99.98%

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
2	800	0.02%

(iii)Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

(3) Ordinary Resolution No. 3 – Re-appointment of Mrs. Leena Doshi as Managing Director of the Company



(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
33	3754083	99.98%

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
2	800	0.02%

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

7. The relevant papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You

For Sanil Dhayalkar & Company
Company Secretaries

Sadhayalkar

(Sanil Dhayalkar)

ACS No: 31036

COP No: 16568

UDIN: A031036B001809923



Place: Mumbai

Date: 31/12/2020