

SEPTEMBER 29, 2021

The Manager,	
BSE LIMITED	National Stock Exchange,
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 TH Floor,
Dalal Street	Plot No. C/1, G Block, Bnadra Kurla Complex,
Mumbai – 400001	Mumbai-400 051
<u>BSE Code: 527007</u>	<u>Symbol: ATCOM</u>

**SUBJECT: SUBMISSION OF SCRUTINIZERS REPORT FOR THE 31ST ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 29, 2021**

DEAR SIR/MADAM,

IN COMPLIANCE OF REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, PLEASE FIND ENCLOSED HERewith SCRUTINIZERS REPORT FOR VOTING DONE THROUGH E-VOTING AND POLL AT THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2021 AT 5, SANNIDHAN, PLOT NO. 145, INDULAL D BHUVA MARG, WADALA, MUMBAI- 400 031.

KINDLY TAKE ON THE RECORD AND OBLIGE.

THANKING YOU,

YOURS FAITHFULLY,

For **ATCOM TECHNOLOGIES LIMITED**



Vikram Doshi
Chairman
DIN : 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuvu Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
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Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Atcom Technologies Limited,
Flat No 5, Sannidhan,
Plot No. 145 Indulal D Bhuva Marg,
Wadala Mumbai
MH 400031 IN

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Atcom Technologies Limited vide resolution dated August 13, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 13, 2021 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013
3. Regularisation of Appointment of Ms. Tanvi Doshi (DIN: 01277738) as a Non-Executive Director of the Company, in terms of Section 149 of the Companies Act, 2013
4. To consider restructuring and/or merge and/or otherwise hive off subsidiary companies

which were passed at the 31st Annual General Meeting of the Company held on September 29, 2021

The Company has also availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Sunday, September 26, 2021 at 9.00 a.m. and ended on Tuesday, September 28, 2021 at 5.00 p.m. and the e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.



I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	September 29, 2021
Total number of shareholders on Record Date:	13,837
Cut-off date for e-voting -	September 22, 2021
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	4
Public:	26
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Petal Ballot/E-voting)	Remarks
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; (b) and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	Re-appointment of Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013:	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	Regularisation of Appointment of Ms. Tanvi Doshi (DIN: 01277738) as a Non-Executive Director of the Company, in terms of Section 149 of the Companies Act, 2013	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To consider restructuring and/or merge and/or otherwise hive off subsidiary companies	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



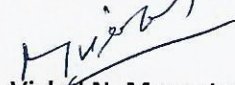
The voting details of the resolutions passed at the meeting are as under:

Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	53	37,54,478	99.64%	3	13,600	0.36%
2	Re-appointment of Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013:	47	26,84,078	99.47%	6	14,200	0.53%
3	Regularisation of Appointment of Ms. Tanvi Doshi (DIN: 01277738) as a Non-Executive Director of the Company, in terms of Section 149 of the Companies Act, 2013	47	26,84,078	99.47%	6	14,200	0.53%
4	To consider restructuring and/or merge and/or otherwise hive off subsidiary companies	52	37,53,878	99.64%	3	13,600	0.36%



The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)



Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

Date : September 29, 2021

Place : Mumbai

UDIN : A025183C001035555

