

SEPTEMBER 29, 2022

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 32ND ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 29, 2022**

DEAR SIR/MADAM,

IN COMPLIANCE OF REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, PLEASE FIND ENCLOSED HERewith SCRUTINIZERS REPORT AND VOTING RESULTS FOR VOTING DONE THROUGH E-VOTING AND POLL AT THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2022 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
ANANTRAI DOSHI

Digitally signed by VIKRAM
ANANTRAI DOSHI
Date: 2022.09.29 18:01:28 +05'30'

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,

Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

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 - 400031

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 09, 2022, 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 09, 2022 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, 2022 including the Balance sheet as at March 31, 2022, 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 Ms. Tanvi Doshi (DIN: 01277738) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013:
3. To consider restructuring and/or merge and/or otherwise hive off subsidiary companies

which were passed at the 32nd Annual General Meeting of the Company held on September 29, 2022

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 Monday, September 26, 2022 at 9.00 a.m. and ended on Wednesday, September 28, 2022 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, 2022
Total number of shareholders on Record Date: Cut-off date for e-voting -	13,837 September 23, 2022
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	4 27
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/Postal Ballot/E-voting)	Remarks
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	Re-appointment of Ms. Tanvi Doshi (DIN: 01277738) 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.	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, 2022 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, 2022 and the report of Auditors thereon	53	37,85,255	99.64%	6	13,800	0.36%
2	Re-appointment of Ms. Tanvi Doshi (DIN: 01277738) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013	45	5,63,092	97.50%	8	14,450	2.50%
3	To consider restructuring and/or merge and/or otherwise hive off subsidiary companies	53	37,85,255	99.64%	6	13,800	0.36%



In Resolution no 2 for re-appointment of Ms. Tanvi Doshi total 6 members abstained from voting being interested party votes totaling to 32,21,513.

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, 2022

Place : Mumbai

UDIN : A025183D001078873

PRC : 1584/2021



Atcom Technologies Limited								
Resolution Required : (Ordinary)			To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2022 including the Balance sheet as at March 31, 2022, 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.					
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	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	E-Voting	2163600	0	0.0000	0	0	0.0000	0.0000
	Poll		2163600	100.00%	2163600	0	100.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2163600	100.00%	2163600	0	100.0000	0.0000
Public Institutions	E-Voting	199700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12976700	28291	0.22%	14491	13800	51.22%	48.78%
	Poll		1607164	12.38%	1607164	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1635455	12.60%	1621655	13800	99.16%	0.84%
Total		15340000	3799055	24.77%	3785255	13800	99.64%	0.36%

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Atcom Technologies Limited								
Resolution Required : (Ordinary)			Re-appointment of Ms. Tanvi Doshi (DIN: 01277738) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2163600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.00%	0	0	0.0000	0.0000
Public Institutions	E-Voting	199700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12976700	28291	0.22%	13841	14450	48.92%	51.08%
	Poll		549251	4.23%	549251	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		577542	4.45%	563092	14450	97.50%	2.50%
Total		15340000	577542	3.76%	563092	14450	97.50%	2.50%

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Resolution Required : (Ordinary)			To consider restructuring and/or merge and/or otherwise hive off subsidiary companies					
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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2163600	0	0.0000	0	0	0.0000	
	Poll		2163600	100.00%	2163600	0	100.00%	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		2163600	100.00%	2163600	0	100.0000	
Public Institutions	E-Voting	199700	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	12976700	28291	0.22%	14491	13800	51.22%	
	Poll		1607164	12.38%	1607164	0	100.00%	
	Postal Ballot		0	0.00%	0	0	0.00%	
	Total		1635455	12.60%	1621655	13800	99.16%	
Total		15340000	3799055	24.77%	3785255	13800	99.64%	

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