

**ATV  
PROJECTS  
INDIA  
LIMITED**



(An ISO 9001:2015 Certified Company)

**REGISTERED OFFICE :**  
1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID: atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

08.08.2024

To  
**The Department of Corporate Service**  
Bombay Stock Exchange Ltd  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Proceedings of Annual General Meeting.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and obligations Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith summary of proceedings of 37<sup>th</sup> Annual General Meeting of the Company held today i.e. 8<sup>th</sup> August, 2024 through video conferencing/other audio visual means.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **ATV Projects India Limited**

**Pooja Bagwe**  
**Compliance Officer**  
Encl:-A/a



**SUMMARY OF PROCEEDINGS OF 37<sup>th</sup> ANNUAL GENERAL MEETING:**

The 37th Annual General Meeting (AGM) of the Members of ATV Projects India Limited was held today i.e. Thursday, August 8, 2024 at 12.00 P.M. through video conferencing/other audio visual means in compliance pursuant to the relevant Circular issued by the Ministry of Corporate Affairs and SEBI. Mr. Mahesh Chaturvedi, Chairman of the Company, chaired the meeting and introduced other directors. The requisite quorum being present throughout the meeting, the chairman called the meeting to order. The chairman informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of E-voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to Speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business were transacted in the meeting.

<b>Sr. No</b>	<b>Particulars</b>	<b>Resolutions required (Ordinary/Special)</b>
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon for the Financial Year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
2	To appoint a director in place of Mr. H. C. Gupta (DIN-02237957) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
3	Re-appointment of Mr. H. P. Sharma (DIN: 08897941) as an Independent Director for Second term of Five Years.	Special Resolution
4	Continuation of Directorship of H.P. Sharma, (DIN: 08897941) as a Non- Executive Independent Director beyond the Age of 75 years	Special Resolution
5	Continuation of Directorship of Mr. Mahesh Chaturvedi, (DIN: 00086331) as a Non-Executive Director for a term of 5 years.	Special Resolution
6	Sale/Lease/to develop in Joint Venture / Self-develop 75	Special Resolution

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	acres of land including Immovable Building and other misc. Properties/ attached thereto and all related assets of TPE Plant situated at Nagothane Distt. Raigarh, Maharashtra.	
7	Sale / Lease / to develop in Joint Venture / Self-develop surplus lands aggregating to 3.73 acre of unused/surplus land at rear side of the old workshop at Mathura Plant of the Company	Special Resolution
8	Sale / Lease / to develop in Joint Venture / Self-develop of surplus lands aggregating to 2.71 acre of unused/surplus land located at ATV Nagar, Mathura	Special Resolution
9	Alteration of objects clause by adding a new object	Special Resolution

M/s Savita Singla & Associates, Practising Company Secretary was appointed as Scrutinizers to scrutinize the remote e-voting and venue voting in fair and transparent manner.

After scrutiny of votes the Scrutiniser will submitted her report accordingly we will submit the report.

The AGM commenced at 12 P.M. and concluded at 1:05 P.M. The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately.

Yours faithfully,  
For **ATV Projects India Limited**

**Pooja Bagwe**  
Compliance Officer