



(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

To

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 500028**

**Sub: Outcome of the Postal Ballot**

With reference to our intimation dated December 16, 2024, regarding the Notice of Postal Ballot, please find enclosed the following:

1. The Scrutinizer's Report issued by Ms. Neeta H. Desai ((Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practicing Company Secretaries, Mumbai, on the Postal Ballot through e-voting, dated January 18, 2025, as Annexure 1.
2. Voting results of the Postal Ballot through e-voting as Annexure 2.

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the following Resolutions, as mentioned in the Postal Ballot Notice dated December 7, 2024, with requisite majority on Friday, January 17, 2025, being the last date of e-voting:-

<b>Sr. No.</b>	<b>Details of Resolution</b>	<b>Type of Resolution</b>
1	To regularize the appointment of Mr. Rakesh Tiwari (DIN:10805204) as an Independent Director for a period of five years	Special Resolution
2.	To replace the existing Articles of Association of the Company with new set of Articles of Association	Special Resolution

You are requested to kindly take the same on record.

Thanking you,  
**For ATV Projects India Limited**

ARUN KUMAR  
SHARMA

**A. K. Sharma**  
**Whole Time Director (DIN- 09247743)**

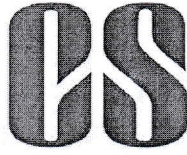
**Encl: a/a**

*Neeta H. Desai*

BA, LLB, LLM, FCS

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### Report of Scrutinizer

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

To  
The Chairman  
Mr. Mahesh Chaturvedi  
ATV Projects India Limited  
1201, 12th Floor, Windfall Building,  
Sahar Plaza Complex, Andheri Kurla Road,  
Andheri (E), Mumbai - 400059

**Sub: Scrutinizer's Report on E-Voting of Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of ATV Projects India Limited ('the Company') have vide a resolution passed on December 07, 2024 decided to provide to the members of the Company, a facility to exercise their voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the following resolutions:

Sr. No.	Particulars
1	To regularize the appointment of Mr. Rakesh Tiwari (DIN:10805204) as an Independent Director for a period of five years
2.	To replace the existing Articles of Association of the Company with new set of Articles of Association

In terms of Section 108, 110 of the Act, Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in terms of circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and circular 39/2020 dated December 31, 2020, and Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ('the MCA Circulars'), the Company can take all the decision requiring members

### **Scrutinizer's Report of ATV Projects India Limited -Result of E-Voting on Postal Ballot: 18.01.2025**

approval other than items of Ordinary business or business where any person has a right to be heard through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide its circular no. 09/2024 dated September 19, 2024 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business (es) only by postal ballot up to September 30, 2025, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 02 (Two) Special Resolutions for the special business as mentioned in the notice of postal ballot dated December 7, 2024 who have registered their email addresses with the Company or depository/depository participants/Registrar and Share Transfer Agent (RTA) as on Friday, December 13, 2024 ('Cut-off Date') and the communication of assent/dissent of the members have taken place through the remote e-voting system. The Postal Ballot Notice was accordingly sent by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Purva Sharegistry India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Postal Ballot Notice along with the explanatory statement on Monday, December 16, 2024 to the Members as on the cut-off date i. e. Friday December 13, 2024 who had already registered their E-mail IDs with the Company/Depositories. The Company had also published an advertisement pursuant to the applicable provisions of the Act and the Rules in "Free Press Journal" in English and in "Navshakati" in Vernacular language Marathi on Tuesday, December 17, 2024.

The Company appointed NSDL as the agency for providing the platform for remote e-voting. Remote e-voting platform was open from 9:00 a.m. (IST) on Wednesday, December 18, 2024 till 5:00 p.m. (IST) on Friday, January 17, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL. The members of the Company holding shares on the cut-off date i. e. Friday, December 13, 2024 were entitled to vote on the proposed resolution set out in the Postal Ballot Notice.

# ND & ASSOCIATES

Practising Company Secretaries

## Scrutinizer's Report of ATV Projects India Limited -Result of E-Voting on Postal Ballot: 18.01.2025

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolutions are assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

I, Neeta H. Desai (ND & Associates) Practising Company Secretary is appointed as Scrutinizer of the ATV Projects India Limited ("the Company") for the purpose of scrutinizing the e-voting on Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provision of Companies Act, 2013 on the aforesaid mentioned resolution..

The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution mentioned above. My responsibility as a scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolution stated above, based on the Postal Ballot reports generated from the e-voting system / platform provided by the NSDL, the authorized agency to provide e -voting facilities, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from Wednesday, December 18, 2024 at 9.00 A.M. and ended on Friday, January 17, 2025 at 5.00 P.M.
2. The details containing list of shareholders who voted for or against the resolution that were put to vote were downloaded from the NSDL e-voting website.
3. The results of the E-voting process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes against (In Numbers)	Votes against (In %)
1.	To regularize the appointment of Mr. Rakesh Tiwari (DIN:10805204) as an Independent Director for a period of 5 years from 26.10.2024 to 25.10.2029	Special	18910344	99.2542	142098	0.7458
2	To consider and approve replacement of the existing Articles of Association with the new set Article of Association.	Special	18910342	99.2542	142098	0.7458

**Scrutinizer's Report of ATV Projects India Limited -Result of E-Voting on Postal Ballot: 18.01.2025**

Based on the aforesaid results we report that Two (2) resolutions as set out in item number 1 & 2 of the Notice of Postal Ballot dated December 7, 2024 have been passed with requisite majority.

Thanking you

Yours faithfully,  
For ND & Associates

NEETA  
HARKISAN  
DESAI

Digitally signed by NEETA HARKISAN DESAI  
DN: cn=NEETA HARKISAN DESAI, o=ND & ASSOCIATES, ou=Practising Company Secretaries, email=neeta@ndassociates.com, c=IN  
Date: 2025.01.18 14:22:17 +05'30'

**Neeta H. Desai**  
**Practising Company Secretary**  
**UDIN: F003262F003720756**

**Counter Signed for ATV Projects India Limited**

ARUN KUMAR  
SHARMA

Digitally signed by ARUN KUMAR SHARMA  
DN: cn=ARUN KUMAR SHARMA, o=ATV PROJECTS INDIA LIMITED, ou=ATV PROJECTS INDIA LIMITED, email=arun@atvprojectsindia.com, c=IN  
Date: 2025.01.18 14:22:17 +05'30'

**Arun Kumar Sharma**  
**Whole Time Director**  
**DIN : 09247743**

**Place: Mumbai**  
**Date: 18.01.2025**

## Annexure 2

Resolution Details(1)								
Resolution Required					To regularize the appointment of Mr. Rakesh Tiwari (DIN: 10805204) as an Independent Director for a period of five years.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14313168	14313168	100	14313168	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>14313168</b>	<b>14313168</b>	<b>100</b>	<b>14313168</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	1781600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>1781600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	37022657	4739274	12.80100993	4597176	142098	97.00169266	2.998307336
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>37022657</b>	<b>4739274</b>	<b>12.80100993</b>	<b>4597176</b>	<b>142098</b>	<b>97.00169266</b>
<b>Total</b>		<b>53117425</b>	<b>19052442</b>	<b>35.86853467</b>	<b>18910344</b>	<b>142098</b>	<b>99.25417435</b>	<b>0.745825653</b>

Resolution Details(2)								
Resolution Required					To adopt New Article of Association in place of the existing Article of Association and authorize Company Secretary or directors for signing of notice.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14313168	14313168	100	14313168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>14313168</b>	<b>14313168</b>	<b>100</b>	<b>14313168</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	1781600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1781600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	37022657	4739272	12.80100453	4597174	142098	97.0016914	2.998308601
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>37022657</b>	<b>4739272</b>	<b>12.80100453</b>	<b>4597174</b>	<b>142098</b>	<b>97.0016914</b>	<b>2.998308601</b>
<b>Total</b>		<b>53117425</b>	<b>19052440</b>	<b>35.8685309</b>	<b>18910342</b>	<b>142098</b>	<b>99.25417427</b>	<b>0.745825732</b>