

**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

To

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

Script Code: 500028

Sub: Minutes of Postal Ballot Proceedings

With reference to our intimation dated December 16, 2024, regarding the Notice of Postal Ballot, please find enclosed the Minutes of Postal Ballot Proceedings.

This is for your information and records.

Thanking you,

For ATV Projects India Limited

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



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MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH E-VOTING CONCLUDED ON JANUARY 17, 2025

The Board of Directors vide their resolution dated December 7, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

Sr. No.	Details of Resolution	Type of Resolution
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

- a. The Company had engaged the services of NSDL for the purpose of providing e-voting facility for the Postal Ballot to all its members.
- b. The Board of Directors had appointed Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c. In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, December 13, 2024, seeking approval as set out in the postal ballot notice. Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on December 16, 2024.
- d. The total number of shareholders as on the cut-off date was 1,26,958.
- e. A Public advertisement was published on December 17, 2024, in 'The Free Press Journal' in English and 'Navshakti' in Marathi.

- g. The e-voting commenced on December 18, 2024 (9:00 AM IST) and closed on January 17, 2025 (5:00 PM IST).
- h. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on January 17, 2025 from NSDL portal in the presence of two witnesses, who are not the employees of the Company.
- i. The Scrutinizer then submitted his report to the Chairman, who is authorised to receive the report and declare the voting results.
- j. The Chairman received the report and declared that the resolutions set out in the postal ballot notice dated December 7, 2024, were passed with requisite majority. The details of voting are as below:

Resolution No.	Total shares as on the cutoff date	No. of votes polled	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes against (In Numbers)	Votes against (In %)
1	53117425	19052442	18910344	99.2542	142098	0.7458
2	53117425	19252440	18910342	99.2542	142098	0.7458

- k. The above-mentioned voting results are being submitted to the stock exchanges, website of NSDL - www.evoting.nsdl.com. The voting results along with the Scrutinizer's Report will be uploaded on the website of the Company.