

Date: 26.09.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Dear Sirs,

Sub.: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on September 25, 2024

The details of voting results of the 12th Annual General meeting of the Company held on September 25, 2024 are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik



Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

| | |
|--|--------------------|
| Date of the AGM / EGM | September 25, 2024 |
| Total number of shareholders on record date | 18147 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter group | - |
| Public | - |
| No. of shareholders attended the meeting through video conferencing | |
| Promoters and Promoter group | 7 |
| Public | 34 |

Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on March 31, 2024

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | | |
|---|-------------------------------|---------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| 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 | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 | |
| | Poll | 34956000 | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | | | | | | | |
| Public- Institutions | Total | | | | | | | | |
| | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| | E-Voting | | 1570102 | 4.02 | 1570102 | 0 | 100.00 | 0.00 | |
| Public- Non Institutions | Poll | 39054000 | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Total | | 74010000 | 36526102 | 49.35 | 36526102 | 0 | 100.00 | 0.00 | |

Atal



Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

Resolution No. 2 : To appoint in place of Mr. Amit Atal (DIN: 03598620) who retires by rotation and being eligible, offers himself for reappointment by rotation

Resolution required : (Ordinary / Special)

Ordinary Resolution

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 3=[2/1]* 100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled 6=[4/2]*100 | % of Votes against on votes polled 7=[5/2]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|---|---|
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 34956000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 1570102 | 4.02 | 1570052 | 50 | 99.997 | 0.0032 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 39054000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| | Total | 74010000 | 36526102 | 49.35 | 36526052 | 50 | 99.99986 | 0.0001 |

Amit Atal



Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

Resolution No. 3 : To Re-appoint of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory of the Company.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares 3=[2/1]* 100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled 6=[4/2]*100 | % of Votes against on votes polled 7=[5/2]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|---|---|
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 34956000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 1570102 | 4.02 | 1570052 | 50 | 99.9968 | 0.0032 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 39054000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| | Total | 74010000 | 36526102 | 49.35292798 | 36526052 | 50 | 99.9999 | 0.0001 |

Atal
=



Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

Resolution No. 4 : To Re-appoint of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

Yes

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares 3=[2/1]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled 6=[4/2]*100 | % of Votes against on votes polled 7=[5/2]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|--|------------------------|------------------------|---|---|
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 34956000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 1570102 | 4.02 | 1570052 | 50 | 99.9968 | 0.0032 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | 39054000 | - | - | - | - | - | - |
| | Total | | | | | | | |
| Total | | 74010000 | 36526102 | 49.35 | 36526052 | 50 | 99.9999 | 0.0001 |




Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

Resolution No. 5 : Re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) as an Independent

Director, not liable to retire by rotation

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares 3=[2/1]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled 6=[4/2]*100 | % of Votes against on votes polled 7=[5/2]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|--|------------------------|------------------------|---|---|
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 |
| | Poll | 34956000 | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 1570102 | 4.02 | 1570052 | 50 | 99.9968 | 0.0032 |
| | Poll | 39054000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| | Total | 74010000 | 36526102 | 49.35 | 36526052 | 50 | 99.9999 | 0.0001 |

Atal



Atal Realtech Limited | 12th Annual General Meeting | September 25, 2024

**Resolution No. 6 : To Re-appoint of Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director,
not liable to retire by rotation**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares 3=[2/1]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled 6=[4/2]*100 | % of Votes against on votes polled 7=[5/2]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|--|------------------------|------------------------|---|---|
| | | 1 | 2 | | 4 | 5 | | |
| Promoter and Promoter Group | E-Voting | | 34956000 | 100.00 | 34956000 | 0 | 100.00 | 0.00 |
| | Poll | | | - | - | - | - | - |
| | Postal Ballot (if applicable) | 34956000 | | - | - | - | - | - |
| | Total | | | - | - | - | - | - |
| Public- Institutions | E-Voting | | | - | - | - | - | - |
| | Poll | | | - | - | - | - | - |
| | Postal Ballot (if applicable) | | | - | - | - | - | - |
| | Total | | | - | - | - | - | - |
| Public- Non Institutions | E-Voting | | 1570102 | 4.02 | 1570052 | 50 | 99.9968 | 0.0032 |
| | Poll | | | - | - | - | - | - |
| | Postal Ballot (if applicable) | 39054000 | | - | - | - | - | - |
| | Total | 74010000 | 36526102 | 49.35 | 36526052 | 50 | 99.9999 | 0.0001 |

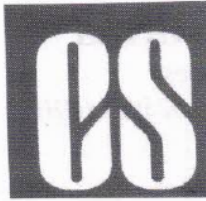
For, Atal Realtech Limited

Vijaygopal Atal

Vijaygopal Atal
Managing Director
DIN: 00126667



Place: Nashik
Date: 26.09.2024



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Consolidated Scrutinizer Report on Remote E-Voting & Voting at 12th AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: September 26, 2024

To,

The Chairman of 12th Annual General Meeting

Atal Realtech Limited

Unit No. 301 and 302, ABH Developers Town Square,

S No. 744, Nashik-422002, Maharashtra, India

Dear Sir,

Sub: Report on Combined Results of Remote E-voting and E-voting done at the meeting in respect of businesses set forth in the notice of 12th Annual General Meeting of members of Atal Realtech Limited held on Wednesday, September 25, 2024 at 3.00 P.M. through Video- Conferencing/ Other Audio Video Means (VC/OAVM).

I, Akshay Birla, Practicing Company Secretary, have been appointed as a Scrutinizer of Atal Realtech Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

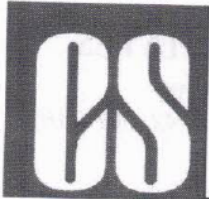
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through e-voting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on voting done electronically.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting at the AGM;





AKSHAY R. BIRLA AND ASSOCIATES
Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)
Cell: +91-9028110641, 9067890641
Email id: csakshaybirla@gmail.com

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Amit Atal (DIN: 03598620) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment;
3. **Ordinary Resolution** for the re-appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditors of the Company.
4. **Special Resolution** for the Re-appointment of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director.
5. **Special Resolution** for the Re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) as an Independent Director, not liable to retire by rotation.
6. **Special Resolution** for Re-appointment of Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director, not liable to retire by rotation

I hereby report as under;

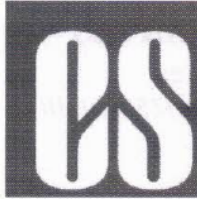
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Wednesday, September 4, 2024, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on Wednesday, September 4, 2024
 - Through permitted mode to the other members on Wednesday, September 4, 2024.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.atalrealtech.com
3. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
4. After conclusion of AGM the votes cast through remote E-voting were unblocked on September 26, 2024 in the presence of Ritu Nandkumar Mandore and Mansi Shyam Keswani, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Ms. Ritu Nandkumar Mandore
Witness

Ms. Mansi Shyam Keswani
Witness

5. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under:





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

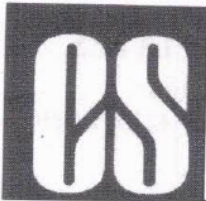
Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

RESULT OF E-VOTING E-VOTING DURING AGM:

| Sr. No. | Particulars of Resolution as given in the Notice of 12 th AGM | | Particulars of Votes Cast | | | Result Declared |
|----------------------------|---|----------------------|---------------------------|---------------------------|------------------------------|-----------------|
| | | | Members Voting | | | |
| | | | No. of members voted | No. of votes cast by them | % of total no. of votes cast | |
| ORDINARY RESOLUTION | | | | | | |
| 1. | To receive, consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon | Votes Cast in favour | 65 | 36526102 | 99.99 | Passed |
| | | Votes Cast against | 0 | 0 | 0 | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |
| ORDINARY RESOLUTION | | | | | | |
| 2. | To appoint a Director in place of Mr. Amit Atal (DIN: 03598620) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment; | Votes Cast in favour | 64 | 36526052 | 99.99 | Passed |
| | | Votes Cast against | 1 | 50 | 0.01 | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |
| ORDINARY RESOLUTION | | | | | | |
| 3. | To re-appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the | Votes Cast in favour | 64 | 36526052 | 99.99 | Passed |
| | | Votes Cast against | 1 | 50 | 0.01 | |





AKSHAY R. BIRLA AND ASSOCIATES
Practicing Company Secretaries

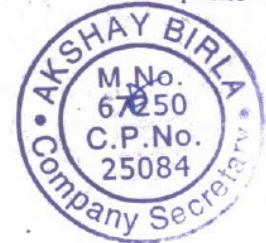
Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

| | | | | | | |
|---------------------------|---|----------------------|----|----------|-------|---------------|
| | Statutory Auditors of the Company. | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |
| SPECIAL RESOLUTION | | | | | | |
| 4. | To Re-appointment of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director. | Votes Cast in favour | 64 | 36526052 | 99.99 | Passed |
| | | Votes Cast against | 1 | 50 | 0.01 | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |
| SPECIAL RESOLUTION | | | | | | |
| 5. | To Re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) as an Independent Director, not liable to retire by rotation. | Votes Cast in favour | 64 | 36526052 | 99.99 | Passed |
| | | Votes Cast against | 1 | 50 | 0.01 | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |
| SPECIAL RESOLUTION | | | | | | |
| 6. | To Re-appointment of Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director, not liable to retire by rotation | Votes Cast in favour | 64 | 36526052 | 99.99 | Passed |
| | | Votes Cast in favour | 1 | 50 | 99.99 | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 65 | 36526102 | 100 | |

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Six (06) resolutions have been duly passed by the members of the Company with the requisite majority.





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon – 425001 (MH)

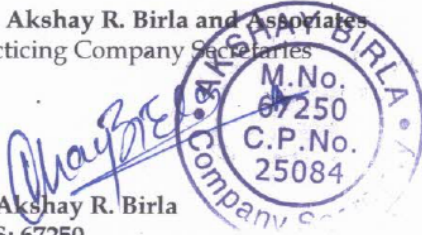
Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

For, Akshay R. Birla and Associates
Practicing Company Secretaries



CS Akshay R. Birla

ACS: 67250

COP: 25084

PR No.: 2761/2022

UDIN: A067250F001331337

Date: 26/09/2024

Place: Jalgaon