

**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

10.08.2024

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

**Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Requirement, 2015.**

**Sub: Submission of Voting Results along with Scrutinizer's Report.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing and obligations Requirements) Regulations, 2015, we are enclosing herewith Scrutiniser report and voting results of Remote E-voting and Venue Voting. All the resolutions set out in the Notice of the AGM were approved with requisite majority.

Kindly acknowledge the receipt of the same.

Thanking you,

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

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

The result of the remote E voting and E-voting at AGM is as under:

**a) Resolution 1: Ordinary Business: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	148	18896960	11	335	159	18897295	99.39
Dissent	4	115562	0	0	4	115562	0.61
<b>Total</b>	<b>152</b>	<b>19012522</b>	<b>11</b>	<b>335</b>	<b>163</b>	<b>19012857</b>	<b>100.00</b>

**b) Resolution 2: Ordinary Business: Ordinary Resolution**

To appoint a director in place of Mr. H. C. Gupta (DIN: 02237957) who retires by rotation and being eligible offers himself for reappointment.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	146	18896460	11	335	157	18896795	99.38
Dissent	6	116062	0	0	6	116062	0.62
<b>Total</b>	<b>152</b>	<b>19012522</b>	<b>11</b>	<b>335</b>	<b>163</b>	<b>19012857</b>	<b>100.00</b>

**c) Resolution 3: Special Business: Special Resolution**

To reappoint Mr. H. P. Sharma (DIN: 08897941) as an Independent Director for the Second term of Five Years.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	18896610	11	335	158	18896945	99.39
Dissent	5	115912	0	0	5	115912	0.61
Total	152	19012522	11	335	163	19012857	100.00

**d) Resolution 4: Special Business: Special Resolution**

Continuation of Directorship of H. P. SHARMA, (DIN: 08897941) as a Non- Executive Independent Director beyond the Age of 75 years

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	146	18896460	11	335	157	18896795	99.38
Dissent	6	116062	0	0	6	116062	0.62
Total	152	19012522	11	335	163	19012857	100.00

**e) Resolution 5: Special Business: Special Resolution**

Continuation of Directorship of Mr. Mahesh Chaturvedi, (DIN: 00086331) as a Non- Executive Director for a term of 5 years.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	

Assent	147	16999084	11	1525	158	1700609	99.32
Dissent	5	115912	0	0	5	115912	0.68
Total	152	17114996	11	1525	163	17116521	100.00

**f) Resolution 6: Special Business: Special Resolution**

Sale / Lease / to develop in Joint Venture / Self-develop 75 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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	18896207	11	1525	158	18897732	99.39
Dissent	6	116325	0	0	6	116325	0.61
Total	153	19012532	11	1525	164	19014057	100.00

**g) Resolution 7: Special Business: Special Resolution**

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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	18896207	11	1525	158	18897732	99.38
Dissent	6	116325	0	0	6	116325	0.62
Total	153	19012532	11	1525	164	19014057	100.00

#### **h) Resolution 8: Special Business: Special Resolution**

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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	18896207	11	1525	158	18897732	99.38
Dissent	6	116325	0	0	6	116325	0.62
Total	153	19012532	11	1525	164	19014057	100.00

#### **i) Resolution 9: Special Business: Special Resolution**

To Alter the object clause by adding a new object.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	148	18896557	11	1525	159	18898082	99.39
Dissent	5	115975	0	0	5	115975	0.61
Total	153	19012532	11	1525	164	19014057	100.00

All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.



PHONE : +91 22 25170717  
MOBILE : +91 9930065776

# SAVITA SINGLA & ASSOCIATES

## COMPANY SECRETARIES

1503, Tower-8 / Oak, The Orchard Residency, LBS Marg, Ghatkopar West, Mumbai - 400 086, Adjoining R-City Mall  
Website : [www.cssavitasingla.in](http://www.cssavitasingla.in) • E-mail : [savita@cssavitasingla.in](mailto:savita@cssavitasingla.in)

### FORM MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman

37<sup>th</sup> Annual General Meeting of the Company of the Equity Shareholders of "ATV PROJECTS INDIA LIMITED" held on Thursday, 8<sup>th</sup> August, 2024 at 12:00 PM through Video Conferencing (Webcast) or by other audio visual means.

Dear Sir,

1. I, Savita Singla, a Company Secretary in practice, having office at Tower 2, Flat No.703, Orchard Residency, Ghatkopar-West, Mumbai-400 086 appointed as a Scrutinizer by the Board of Directors of ATV PROJECTS INDIA LIMITED ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 11<sup>th</sup> May 2024 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022, Circular No 10/2022 dated 28.12.2022 and Circular No 09/2023 dated 25.09.2023 and SEBI Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 as well as Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other relevant circulars issued from time to time in this regard by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**") and The Securities and Exchange Board of India (SEBI) (hereinafter referred to as "**SEBI Circulars**", calling the Thirty-Seventh Annual General Meeting of the Company through Video Conferencing (VC) OR Other Audio Visual Means (OAVM).

The AGM was convened on Thursday, 8<sup>th</sup> August 2024 at 12:00 PM through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote e-voting”); and
- (ii) process of e-voting at the AGM through electronic voting system (“e-voting”).

### 3. Management’s Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer’s Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, and the documents/ report furnished by NSDL and Company to me for my verification.

### 5. Remote e-voting process:-

- i. The remote e-voting period begins on Monday, 5<sup>th</sup> August 2024 at 09:00 a.m. and ends on Wednesday, 7<sup>th</sup> August 2024 at 5:00 p.m.
- ii. The Members of the Company as on “cut-off” date, i.e. 1<sup>st</sup> August, 2024 were entitle to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the AGM.
- iii. The votes cast were unblocked on Thursday, 8<sup>th</sup> August 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Simran Chaurasia and Mr. Ankur Singla who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.
- iv. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com> .

### 6. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-votes cast were unblocked on Thursday, 8<sup>th</sup> August 2024 after the conclusion of the



AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports provided by NSDL and the reports downloaded by me from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and relied upon by me.

8. 87 Members had attended AGM through VC / OAVM, out of whom, 12 members had cast their votes through e-voting at AGM.

9. The result of the remote E voting and E-voting at AGM is as under:

**a) Resolution 1: Ordinary Business: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	148	18896960	11	335	159	18897295	99.39
Dissent	4	115562	0	0	4	115562	0.61
Total	152	19012522	11	335	163	19012857	100.00

**b) Resolution 2: Ordinary Business: Ordinary Resolution**

To appoint a director in place of Mr. H. C. Gupta (DIN: 02237957) who retires by rotation and being eligible offers himself for reappointment.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	146	18896460	11	335	157	18896795	99.38





Dissent	6	116062	0	0	6	116062	0.62
Total	152	19012522	11	335	163	19012857	100.00

**c) Resolution 3: Special Business: Special Resolution**

To reappoint Mr. H. P. Sharma (DIN: 08897941) as an Independent Director for the Second term of Five Years.

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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Assent	147	18896610	11	335	158	18896945	99.39
Dissent	5	115912	0	0	5	115912	0.61
Total	152	19012522	11	335	163	19012857	100.00

**d) Resolution 4: Special Business: Special Resolution**

Continuation of Directorship of H. P. SHARMA, (DIN: 08897941) as a Non- Executive Independent Director beyond the Age of 75 years

- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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Assent	146	18896460	11	335	157	18896795	99.38
Dissent	6	116062	0	0	6	116062	0.62
Total	152	19012522	11	335	163	19012857	100.00

**e) Resolution 5: Special Business: Special Resolution**

Continuation of Directorship of Mr. Mahesh Chaturvedi, (DIN: 00086331) as a Non-Executive Director for a term of 5 years.



- 163 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	16999084	11	1525	158	17000609	99.32
Dissent	5	115912	0	0	5	115912	0.68
Total	152	17114996	11	1525	163	17116521	100.00

**f) Resolution 6: Special Business: Special Resolution**

Sale / Lease / to develop in Joint Venture / Self-develop 75 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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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Assent	147	18896207	11	1525	158	18897732	99.39
Dissent	6	116325	0	0	6	116325	0.61
Total	153	19012532	11	1525	164	19014057	100.00

**g) Resolution 7: Special Business: Special Resolution**

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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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Assent	147	18896207	11	1525	158	18897732	99.38
Dissent	6	116325	0	0	6	116325	0.62



Total	153	19012532	11	1525	164	19014057	100.00
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#### h) Resolution 8: Special Business: Special Resolution

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.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	147	18896207	11	1525	158	18897732	99.38
Dissent	6	116325	0	0	6	116325	0.62
Total	153	19012532	11	1525	164	19014057	100.00

#### i) Resolution 9: Special Business: Special Resolution

To Alter the object clause by adding a new object.

- 164 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	148	18896557	11	1525	159	18898082	99.39
Dissent	5	115975	0	0	5	115975	0.61
Total	153	19012532	11	1525	164	19014057	100.00

All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.

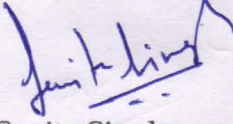
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman/ Company Secretary, for preserving safely



after the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting.

Thanking you,

For Savita Singla & Associates



Savita Singla  
Proprietor

M. No: F 7745

COP No. 8614

Date: 9<sup>th</sup> August, 2024

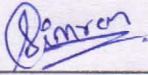
UDIN: F007745F000932988

P.R. No. 3713/2023



Place: Mumbai

Witnesses:



Ms. Simran Chaurasia  
193/2897, Tagore Nagar,  
Vikhroli (East)  
Mumbai - 400 083



Mr. Ankur Singla  
T-2, 703, Orchard Residency,  
LBS Marg, Ghatkopar (West)  
Mumbai - 400 086