



Ref No. ATL/LH/24-25/544

Date: 16.07.2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Dear Sir/Madam,

Sub: Summary of Proceedings and Voting Results of the 24th Annual General Meeting ('AGM') of Atishay Limited ('the Company') held on Tuesday, July 16, 2024

The 24th AGM of the Company was held on Tuesday, July 16, 2024 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated May 10, 2024 convening the 24th AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
3. Report of the Scrutinizer dated July 16, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**.

The AGM concluded at p.m. (IST) 01:55 PM

The Voting Results along with the Scrutinizer's Report dated July 16, 2024 is also being made available on the Company's website at www.atishay.com

This is for your information and records.

For Atishay Limited

Sambedna Jain
Company Secretary
Encl : As above



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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CIN: L70101MH2000PLC192613



Annexure A

Summary of proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of Atishay Limited ('the Company') was held on Tuesday, July 16, 2024 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 01:55 PM (IST).

Mrs. Sambedna Jain, Company Secretary & Compliance officer of the Company, welcomed the Members to the 24th Annual General Meeting of the Company and briefed them on certain points relating to the participation at the Meeting through VC. She also informed that the Company had provided its members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting and that e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Akhilesh Jain, Managing Director of the Company, informed the members that to foster the next generation of leadership and exploring future possibilities, he had decided to step aside from chairing this meeting. He further informed that the Company have strictly adhered all necessary procedures as mandated by the Companies Act, 2013, Secretarial Standards, and the Articles of Association of the Company and with the consent of all the members present at the meeting, they have elected and authorize Mr. Archit Jain, Whole-time Director of your Company, as the Chairman of the meeting.

Thereafter Mr. Archit Jain, chaired the meeting welcomed all the shareholders attending the Meeting. After ascertaining the requisite quorum being present, he called the Meeting to order. The Chairman invited all the Directors present at the Meeting to introduce themselves. All the Directors mentioned below introduced themselves:

1. Mr. Rajendra Saxena, Non-Executive, Additional Director (Independent) of the Company and Chairman of the Audit Committee and member of the Nomination and Remuneration Committee.
2. Mr. Arun Shrivastava, Non-Executive, Independent Director of the Company and member of the Nomination and Remuneration Committee.
3. Mr. Ajay Mujumdar, Non-Executive, Independent Director of the Company and Chairman of the Nomination and Remuneration Committee and member of the Audit Committee, Stakeholder/Investor Relationship Committee.
4. Mrs. Poonam Agrawal, Non-Executive, Independent Director of the Company and Chairperson of the Stakeholder/Investor Relationship Committee and member of the Audit Committee, Nomination and Remuneration Committee, attending this meeting from Dubai.
5. Mr. Arjun Singh Dangi, Chief financial officer of the Company.

The representatives of M/s B M Parekh & Co., Statutory Auditors and Nilesh A. Pradhan & Co., LLP, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

The Chairman informed to the members that the Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Thereafter, the Chairman made his opening remarks covering global economy and briefed the members about dividend, business operations and financial performance of the Company for the FY 2023-24 and the Company's growth plans going forward.

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The Company Secretary has informed to the members that the Notice convening the meeting along with all proposed resolutions, being considered have been circulated to all the members and with the permission of the members, notice was taken as read. Since there were no qualifications or observations in the Statutory Auditors' Report and Secretarial Audit Report, the same were not required to be read.

She informed the members that the facility for remote e-voting was commenced on Saturday, July 13, 2024 (9.00AM IST) and concluded on July 15, 2024 at (05.00 p.m. IST). Mr. Nilesh A. Pradhan & Ms. Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP, Practising Company Secretary had been appointed as a scrutinizer for this meeting, to scrutinize the votes cast through remote e-voting and during the meeting in a fair and transparent manner.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting :

Res. No.	Agenda	Resolution required (Ordinary/Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2	To declare dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for the financial year ended 31st March 2024 .	
3	To appoint a director in place of Mrs. Rekha Jain (DIN: 00039939) who retires by rotation, and being eligible, offers herself for re-appointment.	
SPECIAL BUSINESS		
4.	Appointment of Mr. Rajendra Saxena (DIN :10485612), as an Independent Director of the Company for the period of 5 (five) years with effect from May 10, 2024 and shall not be liable to retire by rotation.	Special Resolution
5	Re-appointment of Mr. Arun Shrivastava (DIN: 06640892), as an Independent Director of the Company for a second consecutive term of 5 (five) years, w.e.f. October 31, 2024 and shall not be liable to retire by rotation.	Special Resolution
6	Re-appointment of Mr. Akhilesh Jain (DIN: 00039927) as a Managing Director of the Company, for a period of 5 (Five) years w.e.f. 2 nd July, 2024, not liable to retire by rotation and revision of the remuneration, for a period not exceeding three years w.e.f. July 01, 2024.	Special Resolution
7	Re-appoint Mr. Archit Jain (DIN: 06363647) as a Whole-time Director of the Company, for a period of 5 (Five) years w.e.f. 2 nd July, 2024 and the payment of such remuneration for a period not exceeding three-year w.e.f. July 01, 2024.	Special Resolution
8	Material Related Party Transaction(s) between the Company and Zapurse Fintech Private Limited.	Ordinary Resolution:
9	Levy of Charges for delivery of any documents to the members of the Company.	Ordinary Resolution:

She informed the members that the e-voting facility will remain open for 15 minutes at the end of the meeting, to enable the members to cast their vote. The members who had not cast their vote by remote e-voting, shall be entitled to cast their vote during the AGM. Further, the results of the e-voting along with scrutinizers report will be communicated to the BSE Limited, where equity shares of the Company is listed and will also be placed on the Company's website and on the website of NSDL within 2 working days from the conclusion of the Annual General Meeting. The recorded transcript of the AGM will also be available on the website of the Company as soon as possible after the conclusion of the AGM.

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Thereafter, she invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

Mr. Arjun Singh Dangi, Chief financial officer of the Company on behalf of the Company, thanked the Board Members and shareholders present at the meeting.

The Scrutinizer's Report was received after conclusion of the Meeting on July 16, 2024. All the Resolutions were declared as passed with requisite majority except Agenda Item No.8.

This is for your information and records.

For Atishay Limited

Sambedna Jain
Company Secretary
Encl : As above



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ANNEXURE B

24th Annual General Meeting - Voting Results

Date of Annual General Meeting	July 16, 2024
Total Number of shareholders on Record date	As on Cut-off date of July 9, 2024: 4007
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	5
Public	91

For Atishay Limited

Sambedna Jain
Company Secretary



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Scrutinizer Details	
Name of the Scrutinizer	Prajakta V. Padhye
Firms Name	Nilesh A. Pradhan & Co., LLP
Qualification	CS
Membership Number	7478
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	16-07-2024

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon				
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	174658	174658	100.0000	174658	0	100.0000	0.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for the financial year ended 31st March 2024						
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8234735	8234735	100.0000	8234735	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174658	174658	100.0000	174658	0	100.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Rekha Jain (DIN: 00039939) who retires by rotation, and being eligible, offers herself for re-appointment				
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8234735	8234735	100.0000	8234735	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174658	174658	100.0000	174658	0	100.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendra Saxena (DIN :10485612), as an Independent Director of the Company for the period of 5 (five) years with effect from May 10, 2024 and shall not be liable to retire by rotation.				
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	174658	174658	100.0000	174658	0	100.0000	0.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arun Shrivastava (DIN: 06640892), as an Independent Director of the Company for a second consecutive term of 5 (five) years, w.e.f. October 31, 2024 and shall not be liable to retire by rotation				
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	174658	174658	100.0000	174658	0	100.0000	0.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Akhilesh Jain (DIN: 00039927) as a Managing Director of the Company, for a period of 5 (Five) years w.e.f. 2nd July, 2024, not liable to retire by rotation and revision of the remuneration, for a period not exceeding three years w.e.f. July 01, 2024.				
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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8234735	8234735	100.0000	8234735	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174658	174658	100.0000	174658	0	100.0000
Total		8409393	8409393	100.0000	8409393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appoint Mr. Archit Jain (DIN: 06363647) as a Whole-time Director of the Company, for a period of 5 (Five) years w.e.f. 2nd July, 2024 and the payment of such remuneration for a period not exceeding three year w.e.f. July 01, 2024.

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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	68658	106000	39.3100	60.6900
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	174658	174658	100.0000	68658	106000	39.3100	60.6900
Total		8409393	8409393	100.0000	8303393	106000	98.7395	1.2605
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Material Related Party Transaction(s) between the Company and Zapurse Fintech Private Limited

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	8234735	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	176232	176232	100.0000	70232	106000	39.8520	60.1480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	176232	176232	100.0000	70232	106000	39.8520	60.1480
Total		8410967	176232	2.0953	70232	106000	39.8520	60.1480
Whether resolution is Pass or Not.							No	

Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Levy of Charges for delivery of any documents to the members of the Company

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	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	174658	174658	100.0000	174618	40	99.9771	0.0229
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	174658	174658	100.0000	174618	40	99.9771	0.0229
Total		8409393	8409393	100.0000	8409353	40	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ATISHAY LIMITED
14/15, Khatau Building, 44 Bank Street, Fort,
Mumbai -400001

Dear Sir,

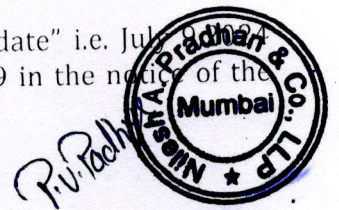
Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 24th Annual General Meeting (AGM) of the Members of Atishay Limited held on Tuesday, July 16, 2024 at 12:30 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Atishay Limited (The Company) at its meeting held on May 10, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from July 13, 2024 at 9:00 A.M. to July 15, 2024 at 5:00 P.M for the below mentioned resolutions as proposed at 24th AGM of the Company held on July 16, 2024.

On the request by the Chairman of 24th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on July 16, 2024.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Saturday, July 13, 2024 at 9:00 A.M. to Monday, July 15, 2024 at 5:00 P.M and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. July 13, 2024 were entitled to vote on resolutions as set out at items no. 1 to 9 in the notice of the AGM.



LLP Identity No.AAN-6938
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎91 - 9833785809, 7208488061/62, Email: info@napco.in

At the AGM of the Company held on Tuesday, July 16, 2024 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 96 (Ninety-Six) Members had cast their votes through remote e-voting.
- b) 14 (Fourteen) Members had cast their votes through e-voting during the AGM;

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

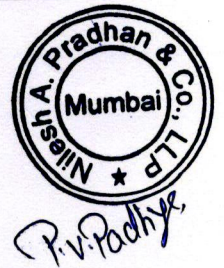
My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1: Ordinary Resolution

Adoption of audited financial statements for the year ended March 31, 2024 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100



2) Resolution No. 2: Ordinary Resolution

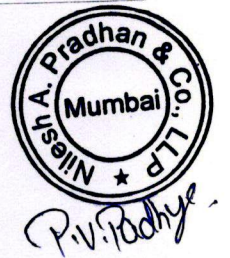
Declaration of Final Dividend on the Equity Shares for the Financial year ended March 31,2024

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100

3) Resolution No. 3: Ordinary Resolution

Re-appointment of Mrs. Rekha Jain (DIN: 00039939) as Director of the Company, liable to retire by rotation

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100



4) Resolution No.4: Special Resolution

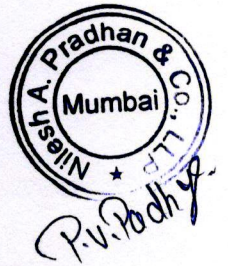
Appointment of Mr. Rajendra Saxena (DIN: 10485612) As An Independent Director Of The Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100

5) Resolution No.5: Special Resolution

Re-Appointment of Mr. Arun Shrivastava (DIN: 06640892) For A Second Consecutive Term of Five (5) Years w.e.f October 31, 2024 To October 30, 2029

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100



6) Resolution No.6: Special Resolution

Re-Appointment of Mr. Akhilesh Jain (Din: 00039927), As A Managing Director of The Company And Increase In Remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409373	20	8409393	100
Votes against the Resolution	0	0	0	0
Total	8409373	20	8409393	100

7) Resolution No.7: Special Resolution

To Re-Appoint Mr. Archit Jain (Din: 06363647), As A Whole-Time Director of The Company And Payment of Remuneration

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8303373	20	8303393	98.74
Votes against the Resolution	106000	0	106000	1.26
Total	8409373	20	8409393	100

8) Resolution No.8: Ordinary Resolution

Material Related Party Transaction(S) With Zapurse Fintech Private Limited - Operational Transaction(S)

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	70212	20	70232	39.85
Votes against the Resolution	106000	0	106000	60.15
Total	176212	20	176232	100

P. P. Pathy.
Nilesh A. Pradhan & Co., LLP
Mumbai

9) Resolution No.9: Ordinary Resolution

Approval of The Levy of Charges For Delivery Of Any Documents To Members Of The Company Through A Particular Mode As Requested By Member

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8409333	20	8409353	100
Votes against the Resolution	40	0	40	0
Total	8409373	20	8409393	0

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co. LLP
Company Secretaries

P.V. Padhye



Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No:1908/2022
UDIN: F007478F000748229

Place: Mumbai
Date: July 16, 2024