

Date : September 25, 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,

Ref.: Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Proceedings of the 12th Annual General Meeting of the Company held on Thursday, September 25, 2024.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 12th Annual General Meeting of the members of Atal Realtech Limited held on Wednesday, September 25, 2024 through Video conferencing and Audio-Visual Means (VC/OAVM).

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Atal Realtech Limited



Amit Sureshchandra Atal
Director
DIN: 03598620
Add: Nashik

Encl.: Gist of Proceedings of the 12th Annual General Meeting of Atal Realtech Limited

Date, Time and Venue of the Meeting

The 12th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 25, 2024 through Video conferencing and Audio-Visual Means (VC/OAVM). The meeting commenced at 3:00 p.m. and concluded at 03:14 p.m.

Proceedings in brief

Mr. Vijaygopal Atal, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary also informed the members that Mr. Akshay Birla, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll voting at the Meeting in a fair and transparent manner.

The following businesses, as set out in the Notice convening the 12th Annual General Meeting, were commended for members consideration and approval:

Ordinary Business

1. Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of 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. Re-appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditors of the Company.

Special Business

4. Re-appointment of Mr. Vijaygopal Atal (DIN: 00126667) as Managing Director.
5. Re-appointment of Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) as an Independent Director, not liable to retire by rotation.
6. Re-appointment of Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director, not liable to retire by rotation.

Voting by Members

The Company had provided remote e-voting facility and e-voting at meeting to its members to cast votes electronically on the resolutions set out in the Notice.



The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.atalrealtech.com within 2 working days of the conclusion of the Meeting.

Note

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours Faithfully,

For Atal Realtech Limited



Amit Sureshchandra Atal
Director
DIN: 03598620
Add: Nashik

