

ARL/2024-24/295

Date: 02<sup>nd</sup> March, 2024

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

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

**Sub: Proceedings of the Postal Ballot.**

**Dear Sir/Madam,**

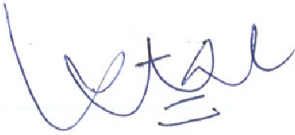
Pursuant to Regulation 30 of Listing Regulations the following ordinary resolution have been declared as passed by the shareholders of the Company on March 02<sup>nd</sup>, 2024 with the requisite majority:

- a) Approved increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of association of the Company

Further, the proceedings of above mentioned resolution is attached as Annexure "A".

This is for your kind information and records.

**FOR ATAL REALTECH LIMITED**



**VIJAYGOPAL PARASRAM ATAL**  
DIN: 00126667  
Managing Director  
Place: Nashik

*Annexure "A"*

**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SATURDAY MARCH 02<sup>nd</sup>, 2024 BY THE SHAREHOLDERS OF ATAL REALTECH LIMITED**

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated February 01<sup>st</sup>, 2024 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 26<sup>th</sup> January 2024 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd. ("RTA" or "Bigshare") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matter:

- a) To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of association of the Company

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Friday, February 02<sup>nd</sup>, 2024 (09.00 a.m. IST) and ended on Saturday, 02<sup>nd</sup> March, 2024 at (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Akshay Birla, (C.P. No.:25084) Practicing Company Secretaries, will submit his report on or before March 05<sup>th</sup>, 2024. The Postal Ballot Result shall be announced by him as per the Scrutinizer's Report on or before March 05<sup>th</sup>, 2024

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on March 02<sup>nd</sup>, 2024.



ATAL REALTECH LTD.  
NASHIK