



CIN NO. L45400MH2012PLC234941
CIN No: U45400MH2012PLC234941

Date: 04th November, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5st 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: Voting Results of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated November 04, 2023, please find enclosed herewith:-

- Details of voting results of the Postal Ballot conducted through electronic means (Annexure -1); and
- Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

A copy of above is also being disseminated on Company's website at www.atalrealtech.com and on the website of National Securities Depository Limited (NSDL).

This is for your information and records.

FOR ATAL REALTECH LIMITED

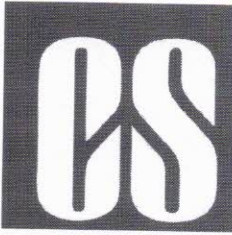
VIJAYGOPAL
PARASRAM
ATAL
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VIJAYGOPAL PARASRAM
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Mr. VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division/stock split of equity shares 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	6990900	6990900	100	6990900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6990900	6990900	100	6990900	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887298	1887298	100	1886378	920	99.9513	0.0487
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887298	1887298	100	1886378	920	99.9513
Total		8878198	8878198	100	8877278	920	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of the Memorandum of Association				
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	6990900	6990900	100	6990900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6990900	6990900	100	6990900	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887298	1887298	100	1886378	920	99.9513	0.0487
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887298	1887298	100	1886378	920	99.9513
Total		8878198	8878198	100	8877278	920	99.9896	0.0104
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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

Scrutinizer's Report

To,
The Chairman,
M/s., ATAL REALTECH LIMITED
L45400MH2012PLC234941
Unit No. 301 and 302,
ABH Developers Town Square, S No. 744,
Nashik, Maharashtra, India, 422002

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended

Dear Sir,

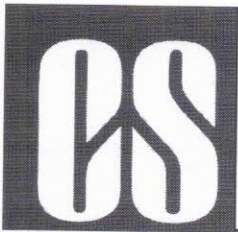
I, Akshay Birla, Proprietor of M/s., Akshay R. Birla and Associates, Practicing Company Secretaries (COP No. 25084), Membership No. 67250), had been appointed as Scrutinizer of M/s. ATAL REALTECH LIMITED ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 21st September, 2023 in respect of **Ordinary Resolutions** mentioned in the Notice of Postal Ballot dated 04th October, 2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 04th October, 2023. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 3rd December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of





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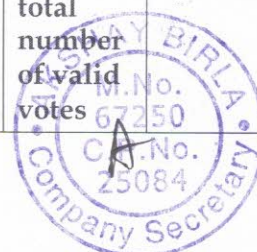
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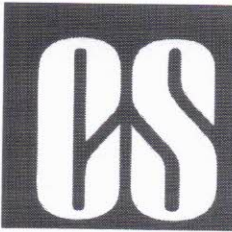
Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 04th October, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.

- The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 15th September, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 04th October, 2023, through remote e- voting only and Ballot Paper.
- The Company has published an advertisement on 05th October, 2023 in "**Free Press Journal**" an English Newspaper and in "**Navshakti**" a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 04th October, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
- The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Thursday, October 05, 2023 at 9.00 a.m. IST and end on Friday, November 03, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
- The E-voting was blocked at 5.00 PM (IST) on Friday, November 03, 2023 and e-voting summary statement was downloaded from the National Securities Depository Limited
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration} Rules, 2014, as amended.

The summary of remote e-Voting received for the following resolutions are as under:

Item No. of the Notice	No. of members vote cast throu	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	





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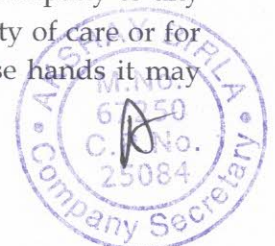
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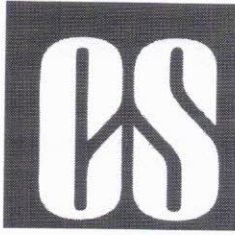
Email id: csakshaybirla@gmail.com

	gh E- Votin g /Ballo t Paper					
Resolution No. 1 Special Business Ordinary Resolution Sub-division/stock split of equity shares of the Company	37	8877278	99.99%	920	0.01%	0
Resolution No. 2 Special Business Ordinary Resolution Alteration of the Capital Clause of the Memorandum of Association	37	8877278	99.99%	920	0.01%	0

Result: All the resolutions are passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries


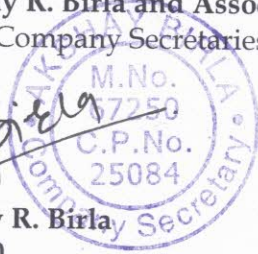
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Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries

CS Akshay R. Birla

ACS: 67250

COP: 25084

PR No.: 2761/2022

UDIN: A067250E001642945

Date: 04/11/2023

Place: Jalgaon