

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: -16.09.2020

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**


H.C Gupta
Compliance Officer
Encl:-A/a

a) Resolution 1: Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2020 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

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	108	19292769	4	1202	112	19293971	99.997
Dissent	7	609	0	0	7	609	00.003
Total	115	19293378	4	1202	119	19294580	100.000

b) Resolution 2: Ordinary Business: Ordinary Resolution

To appoint a director in place of Mrs. Payal Sanghavi (DIN-08133682) who retires by rotation and being eligible offers herself for reappointment.

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	102	19235803	4	1202	106	19237005	99.70
Dissent	13	57575	0	0	13	57575	00.30
Total	115	19293378	4	1202	119	19294580	100

c) Resolution 3: Special Business: Special Resolution

Re-appointment of Mr. Sakti Pada Banerjee (DIN-00030895) as a Non-Executive Independent Director of the Company.

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	102	19235803	4	1202	106	19237005	99.70
Dissent	13	57575	0	0	13	57575	00.30
Total	115	19293378	4	1202	119	19294580	100

d) Resolution 4: Special Business: Special Resolution

Continuation of Directorship of Mr. Sakti Pada Banerjee (DIN-00030895) as a Non- Executive Independent Director beyond the age of 75 years.

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	102	19235803	4	1202	106	19237005	99.70
Dissent	13	57575	0	0	13	57575	00.30
Total	115	19293378	4	1202	119	19294580	100

e) Resolution 5: Special Business: Special Resolution

Re-appointment of Mr. Keshar Singh Nalwaya (DIN - 01259966) as a Non-Executive Independent Director of the Company.

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	102	19235803	4	1202	106	19237005	99.70
Dissent	13	57575	0	0	13	57575	00.30
Total	115	19293378	4	1202	119	19294580	100

f) Resolution 6: Special Business: Special Resolution

Continuation of Directorship of Mr. Keshar Singh Nalwaya (DIN - 01259966) as a Non-Executive Independent Director beyond the age of 75 years.

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	101	19235753	4	1202	105	19236955	99.70
Dissent	14	57625	0	0	14	57625	00.30
Total	115	19293378	4	1202	119	19294580	100

g) Resolution 7: Special Business: Ordinary Resolution

Re-appointment of Mr. Harish Chandra Gupta (DIN - 02237957) as an Executive Whole time Director.

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	103	19235903	4	1202	107	19237105	99.70
Dissent	12	57475	0	0	12	57475	00.30
Total	115	19293378	4	1202	119	19294580	100.00

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



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 • E-mail : savita@cssavitasingla.in

FORM MGT-13

CONSOLIDATED SCRUTINER'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

33rd Annual General Meeting of the Company of the Equity Shareholders of "ATV PROJECTS INDIA LIMITED" held on Tuesday, 15th September, 2020 at 11:00 A.M through Video Conferencing (VC) or other audio visual means (OAVM).

Dear Sir,

1. I, Savita Singla, a Company Secretary in practice, having office at Tower 8, Flat No.1503, Orchid Residency, Ghatkopar-West, Mumbai-400086 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 18th June 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-third Annual General Meeting of the Company through VC / OAVM.

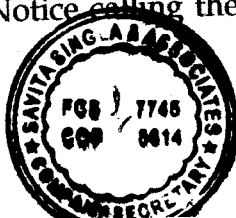
The AGM was convened on Tuesday, 15th September 2020 at 11:00 A.M. through VC / OAVM.

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 remained open from Saturday, 12th September 2020 at 09:00 a.m. to Monday, 14th September 2020 at 5:00 p.m.

ii. The votes cast were unblocked on Tuesday, 15th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Mansi Shah 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.

iii. Thereafter, the details containing, *inter alia*, 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 Tuesday, 15th September 2020 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. Results

a) 115 Members had cast their votes through remote e-voting;

b) 85 Members had attended AGM through VC / OAVM, out of whom, 4 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:

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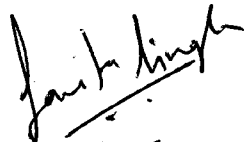
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All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.

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 33rd AGM.

Thanking you,

For Savita Singla & Associates

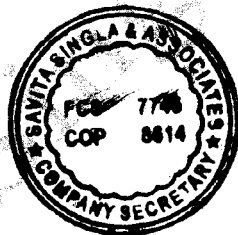


Savita Singla
Proprietor

M. No: F 7745

COP No.: 8614

Date: 16th September, 2020



Place: Mumbai

Witnesses:



Ms. Mansi Shah
7, Bedeshwar, M. G. Road,
Rajawadi, Opp. One Up Showroom,
Ghatkopar (East)
Mumbai - 400 077



Mr. Ankur Singla
Residing at T-8, 1503, Orchard Residency
Opp R City Mall, LBS Marg,
Ghatkopar (West)
Mumbai- 400 086.