

**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.
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E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: -15.09.2020

To
The Department of Corporate Service
Bombay Stock Exchange Ltd
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Proceedings of Annual General Meeting.

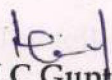
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and obligations Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith summary of proceedings of 33rd Annual General Meeting of the Company held today i.e. 15th September, 2020 through video conferencing/other audio visual means.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ATV Projects India Limited


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

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING:

The 33rd Annual General Meeting (AGM) of the Members of ATV Projects India Limited was held today i.e Tuesday, September 15, 2020 at 11.00 A.M. through video conferencing/other audio visual means in compliance with the applicable provisions of the companies act, 2013 read with circular no 20/2020 dated May 5, 2020, General circular no 14/2020 dated April 08,2020 and General Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs. Mr. Mahesh Chaturvedi, chairman of the company, chaired the meeting and introduced other directors. The requisite quorum being present, the chairman called the meeting to order. The chairman informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of E-voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business were transacted in the meeting:

Sr. No	Particulars	Resolutions required(Ordinary/Special)
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon.	Ordinary Resolution For ATV PROJECTS INDIA LIMITED


(H. C. GUPTA)
Whole Time Director & Company Secretary
(DIN: 02237957)

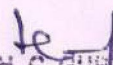
2	To appoint a director in place of Mrs. Payal Sanghavi (DIN- 08133682) who retires by rotation and being eligible offers herself for reappointment.	Ordinary Resolution
3	Re-appointment of Mr. Sakti Pada Banerjee (DIN 00030895) as a Non-Executive Independent Director of the Company.	Special Resolution
4	Continuation of Directorship of Mr. Sakti Pada Banerjee (DIN:00030895) as a Non-Executive Independent Director beyond the age of 75 years.	Special Resolution
5	Re-appointment of Mr.Keshar Singh Nalwaya (DIN 01259966) as a Non-Executive Independent Director of the Company.	Special Resolution
6	Continuation of Directorship of Mr. Keshar Singh Nalwaya (DIN 01259966) as a Non-Executive Independent Director beyond the age of 75 years.	Special Resolution
7	Re-appointment of Mr. Harish Chandra Gupta (02237957) as an Executive Whole time Director.	Ordinary Resolution

M/s Savita Singla & Associates, Practising Company Secretary was appointed as Scrutinizers to scrutinize the remote e-voting and venue voting in fair and transparent manner.

Post completion of the AGM, after scrutiny of votes the Scrutiniser submitted her report. As per the report submitted by the Scrutiniser all resolutions (Ordinary/special) were passed with requisite majority.

The AGM commenced at 11 am. and concluded at 12.00 noon. The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately.

For ATV PROJECTS INDIA LIMITED


H. C. GUPTA
 Whole Time Director & Company Secretary
 (DIN: 02237957)