

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

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: -10.08.2021

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 34th Annual General Meeting of the Company held today i.e. 10th August, 2021 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



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SUMMARY OF PROCEEDINGS OF 34th ANNUAL GENERAL MEETING:

The 34th Annual General Meeting(AGM) of the Members of ATV Projects India Limited was held today i.e Tuesday, August 10, 2021 at 11.00 A.M. through video conferencing/other audio visual means in compliance pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and all other relevant circulars issued from time to time, Mr. Mahesh Chaturvedi, chairman of the company, chaired the meeting and introduced other directors. The requisite quorum being present throughout the meeting, 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 for the Financial Year ended 31 st March, 2021.	Ordinary Resolution
2	To appoint a director in place of	Ordinary Resolution

	Mrs.PayalSanghavi (DIN- 08133682) who retires by rotation and being eligible offers herself for reappointment.	
3	Regularization of Appointment of Mr. H. P. Sharma (DIN: 08897941) from Additional Director to Independent Director.	Ordinary Resolution
4	Continuation of Directorship of Mr.H.P.Sharma Banerjee (DIN:08897941) as a Non-Executive Independent Director beyond the age of 75 years.	Special Resolution
5	Alteration of Object clause by adding a new object.	Special Resolution

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

The AGM commenced at 11 am. And concluded at 12.00 p.m.. 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.

Yours faithfully,
For ATV Projects India Limited


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

