

**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.
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CIN:- L99999MH1987PLC042719

Date: -10.08.2022

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 35th Annual General Meeting of the Company held today i.e. 10th August, 2022 through video conferencing/other audio visual means.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ATV Projects India Limited

Pooja Bagwe
Compliance Officer
Encl:-A/a

SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING:

The 35th Annual General Meeting (AGM) of the Members of ATV Projects India Limited was held today i.e. Wednesday, August 10, 2022 at 12.00 P.M. through video conferencing/other audio visual means in compliance pursuant to the relevant Circular issued by the Ministry of Corporate Affairs and SEBI. 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, 2022.	Ordinary Resolution
2	To appoint a director in place of Mr. H. C. Gupta (DIN-02237957) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
3	To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.	Ordinary Resolution
4	Regularization of Appointment of Mr. Arun Kumar Sharma (DIN: 09247743) from Additional Director to Whole Time Director	Special Resolution
5	Regularization of Appointment of Mrs. Pooja Bagwe (DIN: 03162798) from Additional Director to Whole Time Director.	Special Resolution



6	Appointment of Mrs. Payal Sanghvi (DIN:08133682) as an Independent Director	Special Resolution
7.	Regularization of Appointment of Mrs. Deepa Shridhar Rai (DIN: 09373145) from Additional Director to Independent Director.	Special Resolution
8.	Material Related Party Transactions with Seftech India Private Limited and Seftech Phosphate Private Limited.	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 and after scrutiny of votes the Scrutiniser will submitted her report. As per the report submitted by the Scrutiniser all resolutions (Ordinary/special) were passed with requisite majority.

The AGM commenced at 12 p.m. and concluded at 12.50 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

Bagwe

Pooja Bagwe
Compliance Officer

Encl:-A/a

