



(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.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: - 11.08.2023

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

Pooja Bagwe
Compliance Officer
Encl:-A/a

The result of the remote E voting and E-voting at AGM is as under:

a) Resolution 1: Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2023 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- *167 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

| 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 | 150 | 19012219 | 11 | 26155 | 161 | 19038374 | 99.53 |
| Dissent | 6 | 89033 | 0 | 0 | 6 | 89033 | 0.47 |
| Total | 156 | 19101252 | 11 | 26155 | 167 | 19127407 | 100.00 |

b) Resolution 2: Ordinary Business: Ordinary Resolution

To appoint a director in place of Mr. H. C. Gupta (DIN: 02237957) who retires by rotation and being eligible offers himself for reappointment.

- *167 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

| 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 | 146 | 19010991 | 10 | 286 | 156 | 19011277 | 99.39 |
| Dissent | 10 | 90261 | 1 | 25869 | 11 | 116130 | 0.61 |
| Total | 156 | 19101252 | 11 | 26155 | 167 | 19127407 | 100.00 |

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



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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 SCRUTINIZER'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

36th Annual General Meeting of the Company of the Equity Shareholders of "ATV PROJECTS INDIA LIMITED" held on Wednesday, 9th August, 2023 at 12:30 PM through Video Conferencing (Webcast) or other audio visual means (OAVM).

Dear Sir,

1. I, Savita Singla, a Company Secretary in practice, having office at Tower 2, Flat No.703, Orchard 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 10th May 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") and The Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI /HO /CFD / CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") read with all other relevant circulars issued from time to time in this regard by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and The Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars", calling the Thirty-Sixth Annual General Meeting of the Company through Video Conferencing (Webcast) OR Other Audio Visual Means (OAVM).

The AGM was convened on Wednesday, 9th August 2023 at 12:30 PM 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 begins on Sunday, 6th August 2023 at 09:00 a.m. and ends on Tuesday, 8th August 2023 at 5:00 p.m.
- ii. The Members of the Company as on “cut-off” date, i.e. 2nd August, 2023 were entitle to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the AGM.
- iii. The votes cast were unblocked on Wednesday, 9th August 2023 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.
- iv. Thereafter, the details containing, *interalia*, 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 Wednesday, 9th August 2023 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. 92 Members had attended AGM through VC / OAVM, out of whom, 11 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:

a) Resolution 1: Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2023 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- 167 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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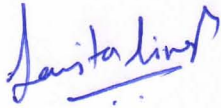


All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.

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 36th AGM.

Thanking you,

For Savita Singla & Associates



Savita Singla
Proprietor

M. No: F 7745

COP No.: 8614

Date: 10th August, 2023

UDIN: F007745E000776249

P.R. No. 3713/2023



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-2, 703, Orchard Residency
Opp R City Mall, LBS Marg,
Ghatkopar (West)
Mumbai- 400 086.