

March 08, 2024

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

**Sub: - Disclosure of voting results along with Scrutinizer's Report of the 1<sup>st</sup> Extra Ordinary General Meeting ("EOGM") of Atcom Technologies Limited under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)**

Dear Madam/Sir,

With reference to the captioned subject, we are enclosing herewith the voting results of the 1<sup>st</sup> EOGM of the Company held on Thursday, March 07, 2024 at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala Mumbai-400031. The meeting commenced at 9.00 am. and concluded at 09.40 a.m.

The Scrutinizer's report issued by M/s. Sanil Dhayalkar &Co., on remote e-voting and e-voting at the EOGM is also enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ATCOM TECHNOLOGIES LIMITED**

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**Vikram Anantrai Doshi**  
Managing Director  
DIN: 00063455

Encl.: As above

**ATCOM TECHNOLOGIES LIMITED**

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in



**SANIL DHAYALKAR & Co.**

**Company Secretary**

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,  
Naupada, Gokhale Road, Thane (W)-400602  
Mobile: 9820251825/email: sanil@sdac.co.in

**Form No. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To  
The Chairman  
**ATCOM TECHNOLOGIES LIMITED**

1<sup>st</sup> Extra Ordinary General Meeting of the Equity Shareholders of the company held on Thursday, 07<sup>th</sup> March, 2024 at 9.00 am at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

**Sub: Passing of Resolution(s) through electronic voting and Ballot papers pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Sanil Dhayalkar, proprietor of M/s. Sanil Dhayalkar & Company, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **ATCOM TECHNOLOGIES LIMITED (“the Company”)** for the purpose of e-voting and poll taken on below mentioned resolution(s), at the 1<sup>st</sup> Extra Ordinary General Meeting (“**EOGM**”) of the Equity Shareholders of the Company, held on Thursday, 07<sup>th</sup> March 2024 at 9.00 am at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process are restricted to Scrutinizer’s Report of the Votes cast “In Favour” or “Against” the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (“**NSDL**”) and votes casts in Poll.

The Company had appointed NSDL as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Monday, 04<sup>th</sup> March, 2024 at 09.00 am and ended on Wednesday, 06<sup>th</sup> March, 2024 at 5.00 p.m. and then NSDL e-voting platform was blocked thereafter. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted in “Favour” or “Against” as set out in the notice to the 1<sup>st</sup> EOGM of the Equity Shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.



Further to the above, I submit my report as under:

1. The Company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.
2. The Shareholders holding shares as on the “cut off” date i.e. Thursday, 29<sup>th</sup> February, 2024 were entitled to vote on the proposed resolution (Item No. 1) as set out in the of the 1<sup>st</sup> Extra Ordinary General Meeting of Equity Shareholders of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
5. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
6. The result of the (E Voting and Poll) is as under:

**SPECIAL BUSINESS**

**(1) Special Resolution No.1 - To Regularize Appointment of Mr. Girirajsinh Devendrasinh Chudasama (DIN: 10413158) as an Independent Director of the Company.**

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
44	3791324	99.99%

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	300	0.01%

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



The above resolution has been passed by Special Majority since more than 75% of the votes were casted in favour of the resolution.

Thanking You

For Sanil Dhayalkar & Company  
Company Secretaries



UDIN: A031036E003554963

P R C No. 2796/2022

Place: Thane

Date: 07/03/2024

**VOTING RESULTS**

Date of Extra Ordinary General Meeting	07 <sup>th</sup> March, 2024
Total number of Shareholders on Record Date	13667
No. of shareholders present at the meeting either in person or through proxy	Promoters and Promoter Group: 4 Public: 26
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group: 0 Public: 0

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<b>Resolution 1:</b>	To Regularize Appointment of Mr. Girirajsinh Devendrasinh Chudasama (DIN: 10413158) as an Independent Director of the Company.
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Type: **Special**

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public rest	Evoting	12976700	4560	0.035	4260	300	93.42	6.58
	Poll		1623464	12.51	1623464	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>15340000</b>	<b>3791624</b>	<b>24.72</b>	<b>3791324</b>	<b>300</b>	<b>99.99</b>	<b>0.01</b>

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