

Date: 04th March 2024
ARL/23-24/298

To,
National Stock Exchange of India Limited
Exchange Plaza, 5st Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by Atal Realtech Limited ("the Company")

Dear Sir/Madam,

In furtherance to our communication dated 02nd of March 2024 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 01st of February 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Details of voting results of the Postal Ballot conducted through electronic means (Annexure - 1); and
2. Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

A copy of above is also being disseminated on Company's website at www.atalrealtech.com and on the website of National Securities Depository Limited (NSDL).

Thanking You,

Yours faithfully,

FOR ATAL REALTECH LIMITED



VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik

Encl: As below

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	E-Voting	36450000	36450000	100	36450000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36450000	36450000	100	36450000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	211107	211107	100	209602	1505	99.2871	0.7129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		211107	211107	100	209602	1505	99.2871
Total		36661107	36661107	100	36659602	1505	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon – 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Scrutinizer's Report

To,
The Chairman,
M/s. ATAL REALTECH LIMITED
L45400MH2012PLC234941
Unit No. 301 and 302, ABH Developers Town Square,
S No. 744, Nashik - 422002, Maharashtra, India.

Scrutinizer's Report on Postal Ballot Process conducted through electronic voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended

Dear Sir/Madam,

I, **Akshay Birla**, Proprietor, M/s., **Akshay R Birla & Associates**, Practicing Company Secretaries (COP No. 25084 Membership No 67250), had been appointed as Scrutinizer of **M/s. ATAL REALTECH LIMITED** ("The Company") for the purpose of Conducting the Postal Ballot (Remote E Voting) Process in a fair and transparent manner vide its duly held board meeting dated 29th of January 2024 in respect of **Ordinary Resolution** mentioned in the notice of Postal ballot dated 01st of February 2024.

The Management of The Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 And Rules Framed there under relating to E-Voting Process and Postal Ballot Paper on the Resolutions contained in the Postal Ballot notice dated 01st of February 2024. My responsibility as a scrutinizer is to ensure that voting process both through Electronic means and by use of Ballot Papers are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" The Resolutions as stated below, Based on the report generated from The E-Voting System provided By National Securities Depository Limited (NSDL).

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As Per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 20/2021 dated 8th December 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting was sent through



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electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names appearing the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th of January 2024 (“Cut-off date”).

2. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Friday, 26th of January 2024**, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 01st of February 2024, through remote e- voting only.
3. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Friday, 02nd February 2024 at 9.00 a.m. IST and end on Saturday, 02nd March 2024 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter.
6. The E Voting was Blocked at 5.00 PM (IST) on Saturday, 02nd March 2024 and e- voting Summary statement was downloaded from the NSDL.
7. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded from NSDL e- voting system.

Summary of Remote E Voting received for the following Resolutions are as under:

Item No. of the Notice	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 Special Business Ordinary Resolution To Increase the Authorised Share Capital of the Company	49	36659602	99.99	1505	0.01	0

Result: The resolution is passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.



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This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, **Akshay R Birla & Associate**
Practicing Company Secretaries

Akshay
Rajendra
Birla
CS Akshay Birla
ACS: 67250
COP: 25084
UDIN: A067250E003533174
Peer Review: 2761/2022

Digitally signed by
Akshay Rajendra Birla
Date: 2024.03.04
15:38:46 +05'30'

Date: 04/03/2024
Place: Jalgaon