



## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

**Office Add:** Off. No. 23, 3<sup>rd</sup> Floor, Mansing Market, Jalgaon – 425001 (MH)

**Cell:** +91-9028110641, 9067890641

**Email id:** [csakshaybirla@gmail.com](mailto: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 29<sup>th</sup> of January 2024 in respect of **Ordinary Resolution** mentioned in the notice of Postal ballot dated 01<sup>st</sup> 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 01<sup>st</sup> 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 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and 10/2021 dated 23<sup>rd</sup> June 2021 20/2021 dated 8<sup>th</sup> December 2021 and 3/2022 dated 5<sup>th</sup> 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, 26<sup>th</sup> 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 01<sup>st</sup> 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, 02<sup>nd</sup> February 2024 at 9.00 a.m. IST and end on Saturday, 02<sup>nd</sup> 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, 02<sup>nd</sup> 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	
<b>Resolution No. 1</b> <b>Special Business Ordinary Resolution</b>  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

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

**Date: 04/03/2024**  
**Place: Jalgaon**