

Date: 27.09.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Sub: Voting Results for the 13th Annual General Meeting (AGM) of Atal Realtech Limited (the Company) held on Friday, September 26th, 2025.

Dear Sir/ Ma'am,

Please be informed that the 13th AGM of the Company was held on Friday, September 26, 2025, at 12.00 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated September 02, 2025, convening the 13th AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated September 02, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Scrutinizer Report dated 27th September, 2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 12:25 p.m. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at <https://www.atalrealtech.com/>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Designation: Managing Director
DIN: 00126667

Place: Nashik

VOTING RESULTS	
Record date	19-09-2025
Total number of shareholders on record date	16115
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		31628250	86.77160494	31628250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	36450000	0	0	0	0	0	0
	Total	36450000	31628250	86.77160494	31628250	0	100	0
Public Institutions	E-voting		745076	31.24991087	745076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	2384250	0	0	0	0	0	0
	Total	2384250	745076	31.24991087	745076	0	100	0
Public Non-Institutions	E-voting		8313	0.011516921	7263	1050	87.3691808	12.6308192
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	72180750	0	0	0	0	0	0
	Total	72180750	8313	0.011516921	7263	1050	87.3691808	12.6308192
Total		111015000	32381639	29.16870603	32380589	1050	99.99675742	0.003242578

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Ms. Tanvi Vijaygopal Atal DIN: 10051249 who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		31628250	86.77160494	31628250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	36450000	0	0	0	0	0	0
	Total	36450000	31628250	86.77160494	31628250	0	100	0
Public Institutions	E-voting		745076	31.24991087	745076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	2384250	0	0	0	0	0	0
	Total	2384250	745076	31.24991087	745076	0	100	0
Public Non-Institutions	E-voting		8313	0.011516921	7263	1050	87.3691808	12.6308192
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	72180750	0	0	0	0	0	0
	Total	72180750	8313	0.011516921	7263	1050	87.3691808	12.6308192
Total		111015000	32381639	29.16870603	32380589	1050	99.99675742	0.003242578

Resolution Details(3)

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for reappointment of Ms. SHARP AARTH and CO. LLP FRN No. 132748W as the Statutory Auditors of the Company for a term of five consecutive years from the financial year 2025 to Financial year 2030.

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		31628250	86.77160494	31628250	0	100		0
	Poll		0	0	0	0	0		0
	Postal Ballot(if any)	36450000	0	0	0	0	0		0
	Total	36450000	31628250	86.77160494	31628250	0	100		0
	E-voting		745076	31.24991087	745076	0	100		0
Public Institution	Poll		0	0	0	0	0		0
	Postal Ballot(if any)	2384250	0	0	0	0	0		0
	Total	2384250	745076	31.24991087	745076	0	100		0
	E-voting		8313	0.011516921	7263	1050	87.3691808		12.6308192
	Poll		0	0	0	0	0		0
Public Non-Institution	Postal Ballot(if any)	72180750	0	0	0	0	0		0
	Total	72180750	8313	0.011516921	7263	1050	87.3691808		12.6308192
Total		111015000	32381639	29.16870603	32380589	1050	99.99675742		0.003242578

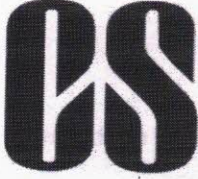
Resolution Details(4)

Appointment of Ms. Akshay R. Birla and Associates, Company Secretaries as the Secretarial of the Company for a term of Five 5 consecutive years from the financial year 2025 to financial year 2030.

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		31628250	86.77160494	31628250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	36450000	0	0	0	0	0	0
	Total	36450000	31628250	86.77160494	31628250	0	100	0
Public Institutions	E-voting		745076	31.24991087	745076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	2384250	0	0	0	0	0	0
	Total	2384250	745076	31.24991087	745076	0	100	0
Public Non-Institutional Shareholders	E-voting		8313	0.011516921	7263	1050	87.3691808	12.6308192
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	72180750	0	0	0	0	0	0
Public Non-Institutional Total		72180750	8313	0.011516921	7263	1050	87.3691808	12.6308192
Total		111015000	32381639	29.16870603	32380589	1050	99.99675742	0.003242578



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, Third Floor,
Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

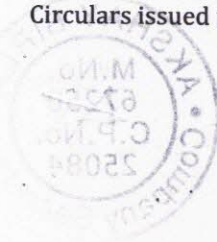
To,
The Chairperson,
ATAL REALTECH LIMITED,
L45400MH2012PLC234941
Off No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bunglow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, Nashik
- 422005 MH IN

13th Annual General Meeting of the Equity Shareholders of M/s. Atal Realtech Limited held on Friday, the 26th day of September, 2025 at 12.00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 13th Annual General Meeting held on Friday, the 26th day of September, 2025 at 12.00 P.M. (IST) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir/Ma'am,

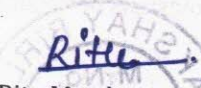
I, Akshay Rajendra Birla, Practicing Company Secretaries, having office at Office No. 23, Third Floor, Mansing Market, Jalgaon - 425001 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/s. Atal Realtech Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 13th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44

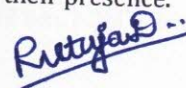


of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 02nd September, 2025.

The meeting was started at 12.00 p.m. (IST) and ended at 12:25 p.m. (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 13th Annual General Meeting.
- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 13th Annual General Meeting.
- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.
- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 19th September, 2025, being the cut-off date.
- The Remote E-Voting period remained open from Tuesday, September 23, 2025 (09.00 a.m. IST) and ended at Thursday, September 25, 2025 (05.00 p.m. IST).
- The Company provided the facility of e-voting for 15 Minutes from conclusion of AGM only to such members who had not cast their vote through Remote E-voting
- The Shareholders holding shares as on the "cut-off date" i.e. the 19th September, 2025 were entitled to vote on the proposed 04 (Four) Resolutions as mentioned in the Notice of the 13th Annual General Meeting of M/s. Atal Realtech Limited (Item No. 01 to 04 of the Notice of the 13th AGM of M/s. Atal Realtech Limited).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 26, 2025 in the presence of 2 witnesses, namely Ms. Ritu Mandore and Ms. Rutuja Dalal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ritu Mandore
(Witness)


Rutuja Dalal
(Witness)



- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

Sr. No.	Particulars of Resolution as given in the Notice of 13 th Annual General Meeting dated 02 nd September, 2025	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY RESOLUTION						
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with reports of Board of Directors and Auditors thereon.	Votes Cast in favour	35	3,23,80,589	99.99%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 13 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	1,050	0.0032%	
		Votes Cast invalid	0	0	0	
		Total	37	3,23,81,639	100%	
ORDINARY RESOLUTION						
2.	To appoint a director in place of Ms. Tanvi Vijaygopal Atal (DIN: 10051249).	Votes Cast in favour	35	3,23,80,589	99.99%	Since, the number of votes cast in favour of the resolution is more than 50%, Based
		Votes Cast against	2	1,050	0.0032%	
		Votes Cast invalid	0	0	0	

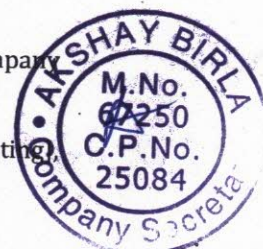


	who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer herself for re-appointment.	Total	37	3,23,81,639	100%	on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 13 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
ORDINARY RESOLUTION						
3.	To appoint M/s. SHARP AARTH & CO LLP (FRN: 132748W) as the Statutory Auditors of the company for a term of 5 consecutive years from the Financial year 2025 to Financial year 2030.	Votes Cast in favour	35	3,23,80,589	99.99%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 13 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	1,050	0.0032%	
		Votes Cast invalid	0	0	0	
		Total	37	3,23,81,639	100%	
ORDINARY RESOLUTION						
4.	To appoint M/s. Akshay R. Birla and Associates, Practicing Company Secretary (COP No.: 25084) as Secretarial Auditor of the Company for a term of 5 consecutive years from the Financial year 2025 to Financial year 2030.	Votes Cast in favour	35	3,23,80,589	99.99%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 13 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	1,050	0.0032%	
		Votes Cast invalid	0	0	0	
		Total	37	3,23,81,639	100%	

All the Resolutions mentioned in the 13th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [E-Voting & Remote e-Voting] in respect of the 13th Annual General Meeting of the Company, accordingly.



I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries


CS Akshay R. Birla
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250G001369100



Date: 27/09/2025
Place: Jalgaon