

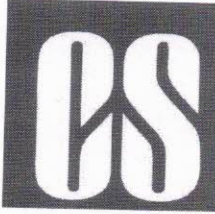
**ATAL REALTECH LIMITED\_ NEW FV RS 2**

<b>End Date of the Postal Ballot</b>	27-01-2025
<b>Total number of shareholders on record date</b>	19547
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA

**Resolution 1 : Material Related Party Transaction between Atal Realtech Limited and Managing Director of the Company**

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>36450000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>27720</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>74537280</b>	<b>4536260</b>	<b>6.09</b>	<b>4521165</b>	<b>15095</b>	<b>99.67</b>	<b>0.33</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>4536260</b>	<b>6.09</b>	<b>4521165</b>	<b>15095</b>	<b>99.67</b>	<b>0.33</b>
<b>TOTAL</b>		<b>111015000</b>	<b>4536260</b>	<b>4.09</b>	<b>4521165</b>	<b>15095</b>	<b>99.67</b>	<b>0.33</b>



## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

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

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

**Email id:** csakshaybirla@gmail.com

### Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]*

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

**Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in respect of passing of the resolution set-out in the Notice dated 24<sup>th</sup> December, 2024 through postal ballot.**

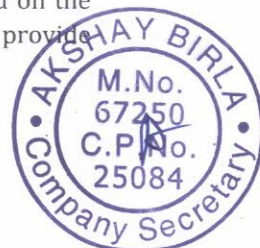
**Dear Sir,**

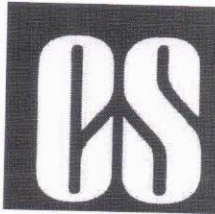
We, M/s., Akshay R. Birla and Associates, Practicing Company Secretaries, Jalgaon (COP No. 25084), (Membership No. 67250), have been appointed as Scrutinizer of **M/s. ATAL REALTECH LIMITED** ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 24<sup>th</sup> December, 2024 in respect of **Ordinary Resolutions** mentioned in the Notice of Postal Ballot dated 24<sup>th</sup> December, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17 /2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### **Management's Responsibility**

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 and postal ballot on the resolutions contained in the Postal Ballot Notice dated 24<sup>th</sup> December, 2024. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency to provide





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e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

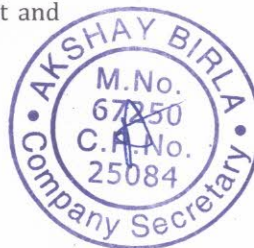
We, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 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 3<sup>rd</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 24<sup>th</sup> December, 2024 by email only to the members who have registered their e-mail address with the Company/ Depositories.
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 20<sup>th</sup> December, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 24<sup>th</sup> December, 2024, through remote e- voting only and Ballot Paper.
3. The Company has published an advertisement on 25<sup>th</sup> December, 2024 in "**Business Standard**" an English Newspaper and in "**The Times of India, Nashik**" an English Newspaper and "**Deshdoot, Nashik**" a Marathi Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 24<sup>th</sup> December, 2024 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. 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 Sunday, December 29<sup>th</sup>, 2024 at 9.00 a.m. IST and end on Monday, January 27<sup>th</sup>, 2025 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
5. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ritu Nandkumar Mandore and Mansi Shyam Keswani, who were not in the employment of the Company and/or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

Ms. Ritu Nandkumar Mandore  
(Witness)

Ms. Mansi Shyam Keswani  
(Witness)

6. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





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The summary of remote e-Voting received for the following resolutions are as under:

Sr. No.	Particulars of Resolution as given in the Postal Ballot Notice dated 24 <sup>th</sup> December, 2024		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
<b>ORDINARY RESOLUTION</b>						
1.	Ratification of Material Related party transaction entered between Company and Managing Director of the Company	Votes Cast in favour	57	4521165	99.67	<b>Passed</b>
		Votes Cast against	4	15095	0.33	
		Votes Cast invalid	0	0	0	
		Total	61	4536260	100	

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

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 and Associates  
Practicing Company Secretaries

M.No.  
67250  
C.P.No.  
25084

CS Akshay R. Birla  
ACS: 67250  
COP: 25084  
PR No.: 5938/2024  
UDIN: A067250F003819339

Date: 29/01/2025  
Place: Jalgaon