

Date: 07th July, 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: Submission of Voting results along with Scrutinizer's report for Extra-Ordinary General Meeting ("EGM") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, 05th July, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 07th July, 2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as Annexure-II.

The voting results are also available on the website of the Company i.e. [https:// www.atalrealtech.com](https://www.atalrealtech.com), website of NSDI. (E-voting agency) i.e. www.evoting.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For and on Behalf of,
Atal Realtech Limited



Mr. Vijaygopal Parasram Atal

Managing Director

DIN: 00126667

Resolution Details(1)									
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 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 Poll Postal Ballot(if applicable)		36380250	99.81	36380250	0	100.00	0	0
		36450000	0	-	0	0	-	-	0
			0	-	0	0	-	-	0
Total		36450000	36380250	99.81	36380250	0	100.00	0	0
Public Institutions	E-voting Poll Postal Ballot(if applicable)		0	-	0	0	-	-	0
		3335044	0	-	0	0	-	-	0
			0	-	0	0	-	-	0
Total		3335044	0	-	0	0	-	0	0
Public Non-Institutions	E-voting Poll Postal Ballot(if applicable)		3433425	4.82	3433239	186	99.99	0.005417331	0
		71229956	0	-	0	0	-	-	0
			0	-	0	0	-	-	0
Total		71229956	3433425	4.82	3433239	186	99.99	0.005417331	0
Total		111015000	39813675	35.86	39813489	186	100.00	0.000467176	0

Watan

Resolution Details (2)									
Resolution Required					TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS.				
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 on outstanding shares (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 Poll		36380250	99.80864198	36380250	0	100	0	0
	Postal Ballot(if a	36450000	0	0	0	0	0	0	0
	Total	36450000	36380250	99.80864198	36380250	0	100	0	0
Public Institutions	E-voting Poll		0	0	0	0	0	0	0
	Postal Ballot(if a	3335044	0	0	0	0	0	0	0
	Total	3335044	0	0	0	0	0	0	0
Public Non-Institutions	E-voting Poll		3433425	4.82019812	3432924	501	99.98540816	0.014591843	0
	Postal Ballot(if a	71229956	0	0	0	0	0	0	0
	Total	71229956	3433425	4.82019812	3432924	501	99.98540816	0.014591843	0
Total		111015000	39813675	35.86332928	39813174	501	99.99874164	0.001258362	0

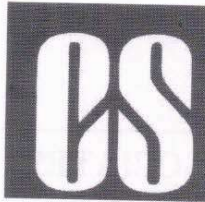
Wale

Resolution Details(3)									
TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS.									
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 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 Poll Postal Ballot(if a Total	36450000 36450000	36380250 36380250	99.80864198 99.80864198	36380250 36380250	0 0	100 100	0 0	0 0
Public Institutions	E-voting Poll Postal Ballot(if a Total	3335044 3335044	0 0	0 0	0 0	0 0	0 0	0 0	0 0
Public Non-Institutions	E-voting Poll Postal Ballot(if a Total	71229956 71229956	3433425 3433425	4.82019812 4.82019812	3432924 3432924	501 501	99.98540816 99.98540816	0.014591843 0.014591843	0 0
Total		111015000	39813675	35.86332928	39813174	501	99.99874164	0.001258362	

WAL

Resolution Details(4)									
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 on outstanding shares (3) = [(2)/(1)]*100 (4)	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100 (7)	% of votes - in Against (7) = [(5)/(2)]*100 (8)	
Promoter and Promoter Group	E-voting Poll Postal Ballot(if applicable) Total	36450000 36450000	36380250 0 0 36380250	99.80864198 0 0 99.80864198	36380250 0 0 36380250	0 0 0 0	100 0 0 100	0 0 0 0	0 0 0 0
Public Institutions	E-voting Poll Postal Ballot(if applicable) Total	3335044 3335044	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public Non-Institutions	E-voting Poll Postal Ballot(if applicable) Total	71229956 71229956	3433425 0 0 3433425	4.82019812 0 0 4.82019812	3433189 0 0 3433189	236 0 0 236	99.9931264 0 0 99.9931264	0.006873603 0 0 0.006873603	0 0 0 0
Total		111015000	39813675	35.86332928	39813439	236	99.99940724	0.000592761	

Watan



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd 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
CIN: L45400MH2012PLC234941
Office No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bungalow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, H P T College
Nashik - 422005 MH IN

Scrutinizer's Report on Extra Ordinary General Meeting conducted through electronic voting system in respect of passing of the resolution set-out in the Notice dated 11th June, 2025 through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

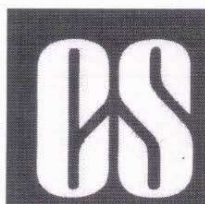
We, M/s., Akshay R. Birla and Associates, Practicing Company Secretaries, Jalgaon (COP No. 25084), (Membership No. 67250), have been appointed as Scrutinizer of **M/s. ATAL REALTECH LIMITED** ("the Company") for the purpose of conducting the EGM (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 05th July, 2025 in respect of **Ordinary/Special Resolutions** mentioned in the Notice of EGM dated 11th June, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23th June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th 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 on the resolutions contained in the Extra Ordinary General Meeting Notice dated 11th June, 2025. 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





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

Name of the Company	ATAL REALTECH LIMITED
Meeting	Extra-Ordinary General Meeting
Date and Time	Saturday, July 05, 2025 at 01:00 P.M.
Venue	Video Conferencing or Other Audio-Visual Means

1. Appointment as Scrutinizer:

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the Extraordinary General Meeting of Atal Realtech Limited (hereinafter referred to as "**the Company**") held on Saturday, July 05, 2025 at 01:00 P.M. through Video Conferencing or other audio-Visual Means.

2. Dispatch of Notice Convening the Meeting:

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (cut of date 28th June, 2025) made available to by the depositories viz., National Securities Depositories Limited for the purpose of voting, the Company completed dispatch of notice & Extraordinary Report in the following manner:

By email	To 16,450 members who have registered their e-mail ids with Depository/the RTA on June 12, 2025
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date:

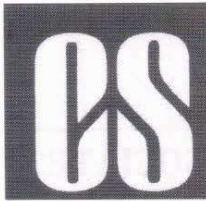
Voting rights were reckoned as of Saturday, June 28, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting:

i. Agency:

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing an e-voting platform.





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 MH IN.

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

ii. Remote E-voting:

Remote e-voting was open from Tuesday, July 01, 2025 (09:00 A.M.) and ends on Friday, July 04, 2025 (5:00 P.M.), and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by NSDL.

5. Voting at EGM:

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.
- ii. Accordingly, NSDL, the e-voting agency provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- iii. The Company has authorized NSDL to provide the necessary support for remote e-voting as well as for voting at the meeting and NSDL provided the same.

6. Counting Process:

- i. On completion of e-voting, the e-voting agency provided me with a list of members who cast votes through e-voting.
- ii. I unblocked the remote e-voting results on the NSDL E-voting platform and downloaded the e-voting details with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.
- iii. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

7. Result:

- i. I observed that:
 - a. 33 members attended the meeting through video conferencing
 - b. 29 Members had cast their votes through remote e-voting.





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 MH IN.

Cell: +91-9028110641, 9067890641

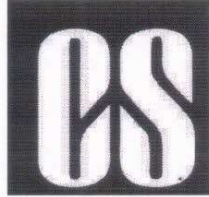
Email id: csakshaybirla@gmail.com

- ii. The result of remote e-voting and poll as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the Extraordinary General Meeting dated June 11, 2025.
- iii. Based on the aforesaid result, all the resolutions as contained in items no. 1 to 3 of the notice dated June 11, 2025, have been passed with the requisite majority and Ordinary resolution as contained in item no. 4 of notice to corrigendum dated June 27, 2025, have been passed with the requisite majority.
- iv. A soft copy of the List of Members, for both voting at EGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- v. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

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

Sr. No.	Particulars of Resolution as given in the EGM Notice dated 11 th June, 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 increase the authorised share capital of the company and consequent amendment to memorandum of association of the company.	Votes Cast in favour	28	39813489	100	Passed
		Votes Cast against	1	186	0.00	
		Votes Cast invalid	0	0	0	
		Total	29	39813675	100	
		SPECIAL RESOLUTION				
2.	To approve issue of equity shares on preferential basis.	Votes Cast in favour	26	39813174	100	Passed
		Votes Cast against	3	501	0.00	
		Votes Cast invalid	0	0	0	
		Total	29	39813675	100	





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

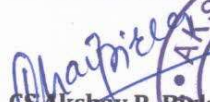
SPECIAL RESOLUTION						
3.	To approve the issue of warrants convertible into equity shares on preferential basis.	Votes Cast in favour	26	39813174	100	Passed
		Votes Cast against	3	501	0.00	
		Votes Cast invalid	0	0	0	
		Total	29	39813675	100	
ORDINARY RESOLUTION						
4.	To appoint M. S. SHARP AARTH AND CO LLP (FRN: 132748W) as statutory auditors of the company.	Votes Cast in favour	27	39813439	100	Passed
		Votes Cast against	2	236	0.00	
		Votes Cast invalid	0	0	0	
		Total	29	39813675	100	

Result: Resolution has been passed by requisite majority. Further I observed that there is no invalid votes.

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
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250G000723598

Date: 07/07/2025
Place: Jalgaon