

Date : September 07, 2021

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

Dear Sirs,

Sub. : Proceedings of the 9th Annual General Meeting of the Company held on Tuesday, September 07, 2021

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 9th Annual General Meeting of the members of Atal Realtech Limited held on Tuesday, September 07, 2021 at Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik



Encl.: Gist of Proceedings of the 9th Annual General Meeting of Atal Realtech Limited

**Gist of Proceedings of the 9th Annual General Meeting
of Atal Realtech Limited**

Date, Time and Venue of the Meeting

The 9th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 07, 2021 at Shop No. 1, Sumangal Builder House, Holaram Colony, Sadhu Vaswani Road, Nashik, 422002. The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Proceedings in brief

Mr. Vijaygopal Atal, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The following businesses, as set out in the Notice convening the 9th Annual General Meeting, were commended for members consideration and approval:

Ordinary Business

1. Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Nishit Atal, a Director retiring by rotation.

Voting by Members

The Chairman then informed that Members who were present at the AGM were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

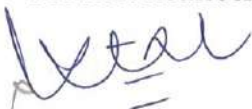
The Chairman also informed the members that Ms. Jagruti Bedmutha, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll voting at the Meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.atalrealtech.com within forty-eight hours of the conclusion of the Meeting.

Note

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**Yours Faithfully,
For Atal Realtech Limited**



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik

