

**ATAL REALTECH LIMITED**

CIN: L45400MH2012PLC23494I

Regd. Office: Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik – 422002 MH IN.

Website: [www.atalrealtech.com](http://www.atalrealtech.com) | Email Id: [atalrealtech@gmail.com](mailto:atalrealtech@gmail.com)

Tel: 0253 - 2993859

**NOTICE**

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05th May, 2022 and 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 24th December, 2024 ("Postal Ballot Notice") vide email on Tuesday, 24th December, 2024 to the members seeking their approval in respect of the Ordinary Resolution mentioned in the said notice.

In compliance with the MCA Circulars, the said Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 20th December, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) Contact with RTA, if the shares are held in physical form.

The said notice will also be available on the Company's website at [www.atalrealtech.com](http://www.atalrealtech.com), website of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Bigshare Services Pvt Ltd at [harshada@bigshareonline.com](mailto:harshada@bigshareonline.com) and on the website of National Securities Depositories Limited <https://evoting.nsd.com>

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	From 9.00 a.m. (IST) on Sunday, December 29th, 2024
End of e-voting period	Upto 5.00 p.m. (IST) on Monday, January 27th, 2025

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and NSDL e-Voting module available at <https://evoting.nsd.com>.

Date – 24/12/2024

Place – Nashik

For Atal Realtech Limited  
CS Alok Singh  
Company secretary & Compliance Officer