



REALTECH LTD.

CIN: L45400MH2012PLC234941

Date – 26.09.2025

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.: Summary of Proceedings of 13th Annual General Meeting of the Company held on Friday, September 26, 2025

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the summary of proceedings of the 13th Annual General Meeting of the Company ("AGM") held today i.e. Friday, September 26, 2025, at 12:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The AGM concluded at 12:25 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL
PARASRAM ATAL
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ATAL
Date: 2025.09.26 16:21:24
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Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

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Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Saharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005

Summary of Proceeding of 13th Annual General Meeting of Atal Realtech Limited.

The 13th Annual General Meeting ("AGM") of the members of Atal Realtech Limited ("the Company"), was held on Friday, September 26, 2025 at 12:00 p.m. IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM), 40 Members attended the Meeting through VC/OAVM.

Meeting Day, Date, and Time: Friday, September 26, 2025 at 12:00 p.m. IST and concluded at 12:25 PM.

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OAVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Alok Singh, Company Secretary of the company authorized Ms. Mansi Keswani from Secretarial Department of the company to hold today's AGM on behalf of him due to unforeseen hindrances.

Members attending the Meeting: 40 Members attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 13th Annual General Meeting ('AGM') of Atal Realtech Limited (the "Company"), was held on Friday, September 26, 2025, at 12.00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at Office No. B 406, Third Floor, ABH Capital, Opp. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik – 422005 MH IN, which was the deemed venue of the AGM.

Mr. Vijaygopal Parasram Atal, Managing Director of the Company, chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

The Representative of Company Secretary informed the Members that, this AGM of the Company was convened through VC/OAVM, in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

She then introduced herself and other Directors and Officers of the Company present in the AGM as under:

Sr. No.	Name	Designation
01.	Mr. Vijaygopal Parasram Atal	Managing Director
02.	Mr. Amit Sureshchandra Atal	Executive Director
03.	Ms. Tanvi Vijaygopal Atal	Non-Executive Director
04.	Mr. Kuntal Manoj Badiyani	Independent Director
05.	Mrs. Sharanya Shashikant Shetty	Independent Director
06.	Mr. Akshay Vinod Dhongade	Independent Director
07.	Mr. Uday Laxman Satve	Chief Financial Officer

She informed that the representative of M/s. A. S. Bedmutha & Co., the Statutory Auditors of the Company & M/s. Akshay R. Birla and Associates, the Secretarial Auditors of the Company and Scrutinizers for this AGM were also attending this meeting.

The Representative of Company Secretary then informed the Members that the Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice. The remote e-voting commenced from Tuesday, September 23, 2025 (9.00 a.m. IST) and ended at Thursday, September 25, 2025 (5.00 p.m. IST). Also, the facility to vote at the meeting through e-voting platform of National Securities Depository Limited (NSDL"), was made available to the members who participated in the meeting and had not cast their votes through remote e-voting facility.

She further informed that Mr. Akshay R. Birla of M/s. Akshay Birla and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting as well as to supervise the e-voting process at this AGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from the conclusion of this AGM.

The Representative of Company Secretary read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda Item	Resolution to be passed
01.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with reports of Board of Directors and Auditors thereon.	Ordinary Resolution
02.	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, offer herself for re-appointment.	Ordinary Resolution
03.	To appoint M/s. SHARP AARTH & CO. LLP, Chartered Accountant (F R N : 1 3 2 7 4 8 W) as Statutory Auditor of the Company for a term of Five years.	Ordinary Resolution
04.	To appoint M/s. Akshay R. Birla and Associates, Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary Resolution

The Representative of Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ask questions in the AGM.

The Representative of Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company, Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE).

The Representative of Company Secretary thanked the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually.

Also informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically.

Lastly, She thanked the Members for attending the Meeting and declared the meeting as concluded at 12:25 p.m. IST.

FOR ATAL REALTECH LIMITED

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Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667