

ATV
PROJECTS
INDIA
LIMITED



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 11.08.2022

To
The Department of Corporate Service
Bombay Stock Exchange Ltd
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)
Requirement, 2015.

Sub: Submission of Voting Results along with Scrutinizer's Report.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing and obligations Requirements) Regulations, 2015, we are enclosing herewith Scrutiniser report and voting results of Remote E-voting and Venue Voting. All the resolutions set out in the Notice of the AGM were approved with requisite majority.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ATV Projects India Limited

Bagwe

Pooja Bagwe
Compliance Officer
Encl:-A/a



The result of the remote E voting and E-voting at AGM is as under:

a) Resolution 1: Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2022 and cash flow statement together with the Reports of the Directors and the Auditor thereon.

- *158 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	139	18938085	6	6416	145	18944501	99.33
Dissent	12	127218	1	1	13	127219	0.67
Total	151	19065303	7	6417	158	19071720	100.00

b) Resolution 2: Ordinary Business: Ordinary Resolution

To appoint a director in place of Mr.H. C. Gupta (DIN: 02237957) who retires by rotation and being eligible offers himself for reappointment.

- *156 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	133	18936485	6	6416	139	18942901	99.33
Dissent	16	128618	1	1	17	128619	0.67
Total	149	19065103	7	6417	156	19071520	100.00

c) Resolution 3: Ordinary Business: Ordinary Resolution

To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.

- *157 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	135	18936685	6	6416	141	18943101	99.33
Dissent	15	128518	1	1	16	128519	0.67
Total	150	19065203	7	6417	157	19071620	100.00

d) Resolution 4: Special Business: Special Resolution

Regularization of Appointment of Mr.Arun Kumar Sharma (DIN: 09247743) from Additional Director to Whole Time Director.

- *155 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	133	18935585	6	6416	139	18942001	99.33
Dissent	15	128518	1	1	16	128519	0.67
Total	148	19064103	7	6417	155	19070520	100.00

e) Resolution 5: Special Business: Special Resolution

Regularization of Appointment of Mrs. Pooja Bagwe (DIN:03162798)from Additional Director to Whole Time Director.

- 156 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	132	18936704	6	6416	138	18943120	99.33
Dissent	17	128399	1	1	18	128400	0.67
Total	149	19065103	7	6417	156	19071520	100.00

f) Resolution 6: Special Business: Special Resolution

Appointment of Mrs.PayalSanghavi (DIN:08133682) as an Independent Director.

- 156 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E-Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	135	18936735	6	6416	141	18943151	99.33
Dissent	14	128368	1	1	15	128369	0.67
Total	149	19065103	7	6417	156	19071520	100.00

g) Resolution 7: Special Business: Special Resolution

Regularization of Appointment of Mrs.DeepaShridharRai (DIN: 09373145) from Additional Director to Independent Director.

- 156 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E-Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	134	18936585	6	6416	140	18943001	99.33
Dissent	15	128518	1	1	16	128519	0.67
Total	149	19065103	7	6417	156	19071520	100.00

h) Resolution 8: Special Business: Ordinary Resolution

Material Related Party Transactions with Sefttech India Private Limited and Sefttech Phosphate Private Limited.

- *149 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:*

Particulars	Remote E- Voting		E-Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	126	16724498	6	6416	132	16730914	99.24
Dissent	16	128568	1	1	17	128569	0.76
Total	142	16853066	7	6417	149	16859483	100.00

All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.



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MOBILE : +91 9930065776

SAVITA SINGLA & ASSOCIATES

COMPANY SECRETARIES

1503, Tower-8 / Oak, The Orchard Residency, LBS Marg, Ghatkopar West, Mumbai - 400 086, Adjoining R-City Mall
Website : www.cssavitasingla.in • E-mail : savita@cssavitasingla.in

FORM MGT-13

CONSOLIDATED SCRUTINER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman

35th Annual General Meeting of the Company of the Equity Shareholders of "ATV PROJECTS INDIA LIMITED" held on Wednesday, 10th August, 2022 at 12:00 Noon through Video Conferencing (Webcast) or other audio visual means (OAVM).

Dear Sir,

1. I, Savita Singla, a Company Secretary in practice, having office at Tower 2, Flat No.703, Orchard Residency, Ghatkopar-West, Mumbai-400086 appointed as a Scrutinizer by the Board of Directors of ATV PROJECTS INDIA LIMITED ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th May 2022 ("Notice") issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 all other relevant circulars issued from time to time by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-Fifth Annual General Meeting of the Company through Webcast / OAVM.

The AGM was convened on Wednesday, 10th August 2022 at 12:00 Noon through Webcast / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of



(i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, and the documents/ report furnished by NSDL and Company to me for my verification.

5. Remote e-voting process:-

i. The remote e-voting period begins on Sunday, 7th August 2022 at 09:00 a.m. and ends on Tuesday, 9th August 2022 at 5:00 p.m.

ii. The votes cast were unblocked on Wednesday, 10th August 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Mansi Shah and Mr. Ankur Singla who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com>.

6. E-voting process at the AGM:-

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

ii. The e-votes cast were unblocked on Wednesday, 10th August 2022 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports provided by NSDL and the reports downloaded by me from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and relied upon by me.

8. 46 Members had attended AGM through VC / OAVM, out of whom, 7 members had cast their votes through e-voting at AGM.



9. The result of the remote E voting and E-voting at AGM is as under:

a) Resolution 1: Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2022 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- 158 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E- Voting at AGM		Total		Percentage (%)
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c) Resolution 3: Ordinary Business: Ordinary Resolution

To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.

- 157 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

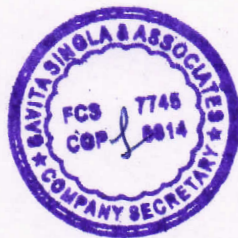
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d) Resolution 4: Special Business: Special Resolution

Regularization of Appointment of Mr. Arun Kumar Sharma (DIN: 09247743) from Additional Director to Whole Time Director.

- 155 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

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Dissent	14	128368	1	1	15	128369	0.67
Total	149	19065103	7	6417	156	19071520	100.00



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Dissent	15	128518	1	1	16	128519	0.67
Total	149	19065103	7	6417	156	19071520	100.00

h) Resolution 8: Special Business: Ordinary Resolution

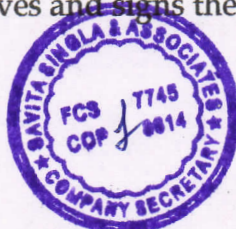
Material Related Party Transactions with Seftech India Private Limited and Seftech Phosphate Private Limited.

- 149 Members had cast their votes for this resolution through Remote E-voting and E-voting at AGM. Details as below:

Particulars	Remote E- Voting		E-Voting at AGM		Total		Percentage (%)
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	126	16724498	6	6416	132	16730914	99.24
Dissent	16	128568	1	1	17	128569	0.76
Total	142	16853066	7	6417	149	16859483	100.00

All the Resolutions stands passed under remote e- voting and e- voting with the requisite majority.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman/ Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the 35th AGM.



Thanking you,

For Savita Singla & Associates

Savita Singla

Savita Singla
Proprietor
M. No: F 7745
COP No.: 8614
Date: 10th August, 2022



Place: Mumbai

Witnesses:

M.R. Shah

Ms. Mansi Shah
7, Bedeshwar, M. G. Road,
Rajawadi, Opp. One Up Showroom,
Ghatkopar (East)
Mumbai - 400 077

Ankur

Mr. Ankur Singla
Residing at T-7, 703, Orchard Residency
Opp R City Mall, LBS Marg,
Ghatkopar (West)
Mumbai- 400 086.

Savita Singla & Associates