

**ATV  
PROJECTS  
INDIA  
LIMITED**



REGISTERED OFFICE :  
1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

Date: -16.09.2020

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**

  
**H.C Gupta**  
**Compliance Officer**  
Encl:-A/a

**a) Resolution 1: Ordinary Business: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements for the Financial Year ended 31st March, 2020 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

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	108	19292769	4	1202	112	19293971	99.997
Dissent	7	609	0	0	7	609	00.003
<b>Total</b>	115	19293378	4	1202	119	19294580	100.000

**b) Resolution 2: Ordinary Business: Ordinary Resolution**

To appoint a director in place of Mrs. Payal Sanghavi (DIN-08133682) who retires by rotation and being eligible offers herself for reappointment.

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	102	19235803	4	1202	106	19237005	99.70
Dissent	13	57575	0	0	13	57575	00.30
<b>Total</b>	115	19293378	4	1202	119	19294580	100

**c) Resolution 3: Special Business: Special Resolution**

Re-appointment of Mr. Sakti Pada Banerjee (DIN-00030895) as a Non-Executive Independent Director of the Company.

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	101	19231803	4	1202	105	19233005	99.70
Dissent	13	57575	0	0	13	57575	00.30
<b>Total</b>	<b>114</b>	<b>19289378</b>	<b>4</b>	<b>1202</b>	<b>118</b>	<b>19290580</b>	<b>100.00</b>

Invalid Votes: 4000;

No of Members: 1

**d) Resolution 4: Special Business: Special Resolution**

Continuation of Directorship of Mr. Sakti Pada Banerjee (DIN-00030895) as a Non- Executive Independent Director beyond the age of 75 years.

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	101	19231803	4	1202	105	19233005	99.70
Dissent	13	57575	0	0	13	57575	00.30
<b>Total</b>	<b>114</b>	<b>19289378</b>	<b>4</b>	<b>1202</b>	<b>118</b>	<b>19290580</b>	<b>100.00</b>

Invalid Votes: 4000;

No of Members: 1

**e) Resolution 5: Special Business: Special Resolution**

Re-appointment of Mr. Keshar Singh Nalwaya (DIN - 01259966) as a Non-Executive Independent Director of the Company.

Particulars	Remote E- Voting	E-Voting at AGM	Total	Percentage
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	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	(%)
<b>Assent</b>	102	19235803	4	1202	106	19237005	99.70
<b>Dissent</b>	13	57575	0	0	13	57575	00.30
<b>Total</b>	115	19293378	4	1202	119	19294580	100

**f) Resolution 6: Special Business: Special Resolution**

Continuation of Directorship of Mr. Keshar Singh Nalwaya (DIN - 01259966) as a Non-Executive Independent Director beyond the age of 75 years.

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	
<b>Assent</b>	101	19235753	4	1202	105	19236955	99.70
<b>Dissent</b>	14	57625	0	0	14	57625	00.30
<b>Total</b>	115	19293378	4	1202	119	19294580	100

**g) Resolution 7: Special Business: Ordinary Resolution**

Re-appointment of Mr. Harish Chandra Gupta (DIN - 02237957) as an Executive Whole time Director.

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	
<b>Assent</b>	103	19235903	4	1202	107	19237105	99.70
<b>Dissent</b>	12	57475	0	0	12	57475	00.30
<b>Total</b>	115	19293378	4	1202	119	19294580	100.00

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