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: 13.08.2026

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

Scrip Code: 500028

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**

SARADA PATRO
Digitally signed by SARADA PATRO
Date: 2026.08.13 14:52:14 +05'30'

Sarada Patro
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, 2026 and cash flow statement together with the Reports of the Directors and the Auditors thereon.

- *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	143	17736754	10	1564	153	17738318	99.1188
Dissent	3	157700	0	0	3	157700	0.8812
Total	146	17894454	10	1564	156	17896018	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	143	17736754	10	1564	153	17738318	99.1188
Dissent	3	157700	0	0	3	157700	0.8812
Total	146	17894454	10	1564	156	17896018	100.00

ND & ASSOCIATES
Practising Company Secretaries

Neeta H. Desai
BA, LLB, LLM, FCS
Mobile : 09821498216
Mobile : 09892288254

279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	**ATV Projects India Limited**
Meeting	**39th Annual General Meeting**
Day, Date & Time	**Wednesday, 12 August 2026 at 12 Noon**
Registered office and Deemed Venue	**1201, 12thFloor, Wind Fall Building Sahar Plaza Complex, Andheri-Kurla Road Andheri (East), Mumbai 400059.**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary is appointed as a Scrutinizer for the remote e-voting as well as e-voting by members for the 39th Annual General Meeting (AGM) of M/s. ATV Projects India Limited (hereinafter referred to as the Company) held on Wednesday, 12 August 2026 at 12:00 Noon. held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 39th AGM on 12 August, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11 A.M (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the various Circulars issued by the Ministry of Corporate Affairs and The Securities and Exchange Board of India ("SEBI") issued from time to time (General Circulars). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited on 14 July 2026.

Further as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL (Depositories).

Notices were published in Free Press Journal (English Newspaper) and Nav Shakti (Marathi Newspaper),specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to be registered, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA)/SEBI from time to time for holding of the AGM of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

Combined Scrutinizer's Report of ATV Projects India Limited 39th AGM dated 12 August 2026

a)Prior to the dispatch of Notice of AGM, on 11 July 2026, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice of AGM on 15 July 2026 pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

c) Both the above advertisements were published in Free Press Journal (English Newspaper) and Nav Shakti (Marathi Newspaper).

Cut-off date of Voting rights was reckoned as onWednesday , 05 August 2026, being the date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 08 August 2026 till 5:00 p.m. (IST) on Tuesday, 11 August, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As specified under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members during the AGM on the NSDL e-voting platform were unblocked at 1.27 p.m. and downloaded.

Consolidated results with respect to each item on the agenda as set out in the Notice of the 39th AGM dated 12 August 2026, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2026 and Cash Flow Statement together with the Reports of the Directors and the Auditors thereon.

Combined Scrutinizer's Report of ATV Projects India Limited 39th AGM dated 12 August 2026

.Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	17736754	10	1564	153	17738318	99.1188
Dissent	3	157700	0	0	3	157700	0.8812
Total	146	17894454	10	1564	156	17896018	100.00

(b) Item No. 2: 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.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	17736754	10	1564	153	17738318	99.1188
Dissent	3	157700	0	0	3	157700	0.8812
Total	146	17894454	10	1564	156	17896018	100.00

Based on the aforesaid results we report that the Two (2) resolutions as set out in item number 1 and 2 of the Notice of AGM dated 20 May 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **ND & Associates**
(Peer Reviewed No. 6374/2025)

NEETA HARKISAN DESAI

Neeta H. Desai
Practising Company Secretary
UDIN: F003262H001088896

Place: Mumbai
Date: 13 August 2026

Countersigned by
For ATV Projects India Limited

SARADA PATRO
Digitally signed by SARADA PATRO
Date: 2026.08.13 14:51:11 +05'30'

Sarada Patro
Company Secretary & Compliance Officer

Place: Mumbai
Mumbai: 13 August 2026