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: 12.08.2026

To
The Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze jeejbhoyTowers,
DalalStreet,Mumbai-400 001

Sub: Proceedings of Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and obligations Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith summary of proceedings of 39th Annual General Meeting of the Company held today i.e. 12th August 2026 through video conferencing/other audio visual means.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **ATV Projects India Limited**

SARADA PATRO
Digitally signed by SARADA PATRO
Date: 2026.08.12 14:04:34 +05'30'

Sarada Patro
Compliance Officer
Encl:-A/a

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SUMMARY OF PROCEEDINGS OF 39th ANNUAL GENERAL MEETING:

The 39th Annual General Meeting (AGM) of the Members of ATV Projects India Limited was held today i.e. Wednesday, August 12, 2026 at 12.00 Noon through video conferencing/other audio visual means in compliance pursuant to the relevant Circular issued by the Ministry of Corporate Affairs and SEBI. Mr. Mahesh Chaturvedi, Chairman of the Company, chaired the meeting and introduced other directors. The requisite quorum being present throughout the meeting, the chairman called the meeting to order. The chairman informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of E-voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to Speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business were transacted in the meeting.

Sr. No	Particulars	Resolutions required (Ordinary/Special)
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon for the Financial Year ended 31st March 2026.	Ordinary Resolution
2	To appoint a director in place of Mr. H. C. Gupta (DIN-02237957) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution

M/s ND & Associates, Practising Company Secretary was appointed as Scrutinizers to scrutinize the remote e-voting and venue voting in fair and transparent manner.

After scrutiny of votes the Scrutinizer will submitted her report accordingly we will submit the report.

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The AGM commenced at 12 Noon and concluded at 1:20 P.M. The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately.

Yours faithfully,
For **ATV Projects India Limited**

SARADA PATRO Digitally signed by SARADA PATRO Date: 2026.08.12 14:15:22 +05'30'

Sarada Patro
Compliance Officer