

Date: 30.09.2026

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: Voting Results for the 14th Annual General Meeting (AGM) of Atal Realtech Limited (the Company) held on Monday, September 28th, 2026.

Dear Sir/ Ma'am,

Please be informed that the 14th AGM of the Company was held on Monday, September 28, 2026, at 03.30 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated September 02, 2026, convening the 14th AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated September 02, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Scrutinizer Report dated 29th September, 2026, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 03:50 p.m. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at <https://www.atalrealtech.com/corporate-governance>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL
PARASRAM ATAL
Digitally signed by VIJAYGOPAL
PARASRAM ATAL
Date: 2026.09.30 13:11:42 +05'30'

Mr. Vijaygopal Parasram Atal
Designation: Managing Director
DIN: 00126667

Place: Nashik

VOTING RESULTS	
Record date	21-09-2026
Total number of shareholders on record date	19274
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	6
b) Public	37
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	

Resolution Details(1)

To receive, consider and adopt the Standalone And Consolidated Audited Financial Statements of the Company for the financial year ended March 31 2026 including audited Balance Sheet as at March 31 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37350000	37350000	100	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37350000	37350000	100	37350000	0	100	0
Public Institutions	E-voting	1519506	10	0.000658109	10	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1519506	10	0.000658109	10	0	100	0
Public Non-Institutions	E-voting	85026744	3592869	4.225575191	3592819	50	99.99860835	0.001391646
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	85026744	3592869	4.225575191	3592819	50	99.99860835	0.001391646
Total		123896250	40942879	33.04610027	40942829	50	99.99987788	0.000122121

Resolution Details(2)

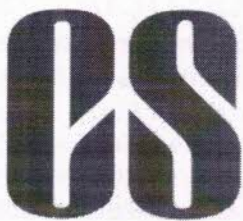
To appoint a Director in place of Mr Amit Sureshchandra Atal DIN 03598620 who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37350000	37350000	100	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37350000	37350000	100	37350000	0	100	0
Public Institutions	E-voting	1519506	10	0.0006581	10	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1519506	10	0.0006581	10	0	100	0
Public Non-Institutions	E-voting	85026744	3592869	4.2255752	3592633	236	99.9934314	0.0065686
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	85026744	3592869	4.2255752	3592633	236	99.9934314	0.0065686
Total		123896250	40942879	33.0461	40942643	236	99.9994236	0.0005764

Resolution Details(3)

To regularize appointment of Mr. Omprakash Mohanlal Rungta having DIN 11807439 from Additional Non Executive Independent Director to Regular Non Executive Independent Director

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37350000	37350000	100	37350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37350000	37350000	100	37350000	0	100	0
Public Institutions	E-voting	1519506	10	0.00065811	10	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1519506	10	0.00065811	10	0	100	0
Public Non-Institutions	E-voting	85026744	3592869	4.22557519	3592633	236	99.99343143	0.0065686
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	85026744	3592869	4.22557519	3592633	236	99.99343143	0.0065686
Total		123896250	40942879	33.0461003	40942643	236	99.99942359	0.0005764



AKSHAY R. BIRLA AND ASSOCIATES

*Practicing Company Secretaries
(A Peer Reviewed Firm)*

Office Add: Flat No. 302, Third Floor, Sona Shri Plaza, Near
Bendale Chowk, Jalgaon - 425001 MH IN

Cell: +91 - 9028110641, 9067890641, **Office:** +91 - 9860240641

Email: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairperson,
ATAL REALTECH LIMITED,
L45400MH2012PLC234941
Off No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bunglow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, Nashik
- 422005 MH IN

14th Annual General Meeting of the Equity Shareholders of M/s. Atal Realtech Limited held on Monday, the 28th day of September, 2026 at 03.30 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

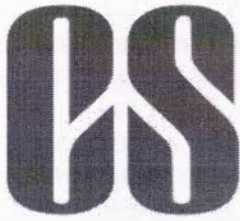
Ref: Scrutinizer's Report on Remote e-Voting conducted for the 14th Annual General Meeting held on Monday, the 28th day of September, 2026 at 03.30 P.M. (IST) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir/Ma'am,

I, Akshay Rajendra Birla, Practicing Company Secretaries, having office at Flat No. 302, Third Floor, Sona Shri Plaza, Near Bendale Chowk, Jalgaon - 425001 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/s. Atal Realtech Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 14th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 02nd September, 2025.

The meeting was started at 03.30 p.m. (IST) and ended at 03:50 p.m. (IST)





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- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 14th Annual General Meeting.
- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties** for all resolution contained in the Notice of 14th Annual General Meeting.
- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.
- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 21st September, 2026, being the cut-off date.
- The Remote E-Voting period remained open from Thursday, September 24, 2026 (09.00 a.m. IST) and ended at Sunday, September 27, 2026 (05.00 p.m. IST).
- The Company provided the facility of e-voting for 15 Minutes from conclusion of AGM only to such members who had not cast their vote through Remote E-voting
- The Shareholders holding shares as on the "cut-off date" i.e. the 21st September, 2026 were entitled to vote on the proposed 03 (Three) Resolutions as mentioned in the Notice of the 14th Annual General Meeting of M/s. Atal Realtech Limited (Item No. 01 to 03 of the Notice of the 14th AGM of M/s. Atal Realtech Limited).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 28, 2026 in the presence of 2 witnesses, namely Ms. Rutuja Dalal and Ms. Anushka Shroff, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

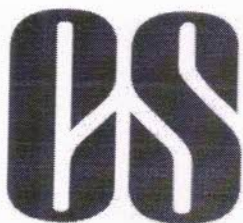
Rutuja Dalal

(Witness)

Anushka Shroff

(Witness)





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- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

Sr. No.	Particulars of Resolution as given in the Notice of 14 th Annual General Meeting dated 02 nd September, 2026	Particulars of Votes Cast			Result Declared	
		Members Voting				
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY RESOLUTION						
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the	Votes Cast in favour	46	4,09,42,829	99.9999%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 14 th AGM, has been passed with requisite majority. The resolution is deemed to be
		Votes Cast against	1	50	0.0001%	
		Votes Cast invalid	0	0	0	
		Total	47	4,09,42,879	100%	





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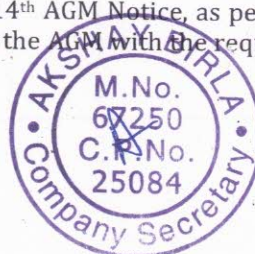
Office Add: Flat No. 302, Third Floor, Sona Shri Plaza, Near Bendale Chowk, Jalgaon – 425001 MH IN

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Email: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

	Board of Directors and Auditors thereon.					passed as on the date of AGM.
ORDINARY RESOLUTION						
2.	To appoint a Director in place of Mr. Amit Sureshchandra Atal (DIN: 03598620), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	Votes Cast in favour	44	3,94,48,643	99.9994%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 14 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	236	0.0006%	
		Votes Cast invalid	1	14,94,000	0	
		Total	47	4,09,42,879	100%	
SPECIAL RESOLUTION						
3.	To regularize appointment of Mr. Omprakash Mohanlal Rungta (having DIN: 11807439) from Additional Non-Executive Independent Director to Non-Executive Independent Director.	Votes Cast in favour	45	4,09,42,643	99.9994%	Since, the number of votes cast in favour of the resolution is more than 75%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the 14 th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	236	0.0006%	
		Votes Cast invalid	0	0	0	
		Total	47	4,09,42,879	100%	

All the Resolutions mentioned in the 14th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.





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All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [E-Voting & Remote e-Voting], in respect of the 14th Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries

CS Akshay R. Birla
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250H001656442

Date: 29.09.2026
Place: Jalgaon

Based on Scrutinizer's report, the Resolution/s No. 1 to 3 are passed by requisite majority.

Countersigned by
For Atal Realtech Limited

VIJAYGOPAL
PARASRAM ATAL

Digitally signed by VIJAYGOPAL
PARASRAM ATAL
Date: 2026.09.30 13:12:17 +05'30'

Mr. Vijaygopal Atal
Chairperson
DIN: 00126667

Date: 30.09.2026