



Date: 30.08.2019

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Subject: Consolidated Scrutinizer Report on e-voting and poll conducted at the 19th Annual General Meeting of the Company.

Dear Sir /Madam,

Please find enclosed the Scrutinizer report on e-voting and poll conducted at the 19th Annual General Meeting of the Members of Atishay Limited was held on Wednesday-28th day of August,2019 at 12 Noon at Grand Hotel, 17, Shri S.R. Marg, Ballard Estate, Mumbai (MH)-400001.

This is for your information and records.

Thanking You

For Atishay Limited


Iti Tiwari



Company secretary & Compliance Officer

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com  www.atishay.com

CIN: L70101MH2000PLC192613

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ATISHAY LIMITED,
14/15, Khatau Building, 44 Bank Street,
Fort 44 Bank Street, Fort
Mumbai 400001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 19th Annual General Meeting (AGM) held on 28th August, 2019.

The Board of the Company at its meeting held on 20th June, 2019 appointed me as a scrutinizer for the e-voting held between 25th August, 2019 to 27th August, 2019 and the Chairman of 19th Annual General Meeting (AGM) appointed Prajakta V.Padhye , Partner of Nilesh A. Pradhan & Co.LLP as the scrutinizer for the poll held at AGM of the Company on 28th August, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 25th August, 2019 to 27th August, 2019. The e-voting facility was then unblocked on 28th August, 2019 in the presence of two witnesses who were not in the employment of the Company.

At the 19th AGM of the Company held on 28th August, 2019, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎ 91 - 22 49248475/40152204/ 91 - 9833785809, Email: info@napco.in

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total no. of valid votes cast	No.	% of total no. of valid votes cast	
1.	Adoption of the audited Financial Statements for the year ended on March 31, 2019	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	100	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
2.	Reappointment of Smt. Rekha Jain (DIN: 01886897) as a Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
3.	To declare the final dividend on equity shares for the year 2018-19.	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
4.	To re-appoint Managing Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
5.	To re-appoint Whole-Time Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
6.	To re-appoint Independent Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1



Nilesh A. Pradhan & Co., LLP
Company Secretaries

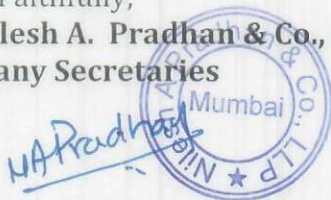
7	To revision terms of payment of remuneration of Mr. Akhilesh Jain, Managing Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1
8	To revision terms of payment of remuneration of Mr. Archit Jain, Whole-time Director	e-voting	3061200	100	0	0	3061200	100	0
		Poll	3493803	99	0	0	3493803	100	1
		Total	6555003	100	0	0	6555003	100	1

From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking you!

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries



Nilesh A. Pradhan
Partner

CP No.: 3659
FCS: 5445

Place: Mumbai
Date: 29th August, 2019