



Date: 02.08.2020

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 remote e- voting and e- voting process conducted at the 20<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir /Madam,

Please find enclosed the Scrutinizer report on remote e-voting and e-voting process conducted at the 20<sup>th</sup> Annual General Meeting of the Members of Atishay Limited which was held on Friday-31<sup>st</sup> day of July,2020 at 12 Noon held through Video Conferencing.

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, Mumbai - 400001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 20th Annual General Meeting (AGM) of the Members of Atishay Limited held on Friday, 31<sup>st</sup> July, 2020.

The Board of Directors of the Company at its meeting held on 12<sup>th</sup> June, 2020 had appointed us as a scrutinizer for the remote e-voting held from 28<sup>th</sup> July, 2020 at 9:00 a.m. to 30<sup>th</sup> July, 2020 at 5:00 p.m. On the request by the Chairman of 20<sup>th</sup> Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 31<sup>st</sup> July, 2020.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 28<sup>th</sup> July, 2020 at 9:00 a.m. to 30<sup>th</sup> July, 2020 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. 24<sup>th</sup> July, 2020 were entitled to vote on resolutions as set out at items no. 1 to 4 in the notice of the AGM.

At the AGM of the Company held on 31<sup>st</sup> July, 2020, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 49 (Forty-nine) Members casted their votes through remote e-voting.
- b) 01 (One) Member casted their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:



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



1) Resolution No. 1:

Adoption of audited financial statements for the year ended 31<sup>st</sup> March, 2020 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	8155281	5	8155286	99.99%
Votes against the Resolution	5	0	5	0.01%
<b>Total</b>	<b>8155286</b>	<b>5</b>	<b>8155291</b>	<b>100%</b>

2) Resolution No. 2:

Re-appointment of Smt. Rekha Jain (DIN: 00039939) as Director of the Company, liable to retire by rotation

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	8155281	5	8155286	99.99%
Votes against the Resolution	5	0	5	0.01%
<b>Total</b>	<b>8155286</b>	<b>5</b>	<b>8155291</b>	<b>100%</b>

3) Resolution No.3:

Appointment of Mr. Arun Shrivastava (DIN: 06640892) as an Independent Director of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	8155281	5	8155286	99.99%
Votes against the Resolution	5	0	5	0.01%
<b>Total</b>	<b>8155286</b>	<b>5</b>	<b>8155291</b>	<b>100%</b>



4) Resolution No.4:

Re-Appointment of Mrs. Poonam Agrawal (DIN: 06970570) as an Independent Director of the Company



Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	8155281	5	8155286	99.99%
Votes against the Resolution	5	0	5	0.01%
<b>Total</b>	<b>8155286</b>	<b>5</b>	<b>8155291</b>	<b>100%</b>

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

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

  
  
Nilesh A. Pradhan  
Partner  
CP: 3659  
FCS: 5445

Place: Mumbai  
Date: 1<sup>st</sup> August, 2020