



Date: August 11,2021

**To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001**

(Script Code: 538713/Script id: Atishay)

Subject: -Summary of proceedings of the 21st Annual General Meeting held on Tuesday, 10th August, 2021.

Dear Sir/Madam

The 21st Annual General Meeting of the Members of Atishay Limited was held on **Tuesday, 10th August, 2021** at 11:30 A.M. and concluded at 12:15 P.M. through video conferencing.

Ms. Iti Tiwari, Company Secretary & Compliance Officer welcomed all shareholders and provided necessary instructions.

Mr. Akhilesh Jain, being the Chairman & Managing Director took the chair and conducted the proceedings of the Meeting, requisite quorum being present.

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

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CIN: L70101MH2000PLC192613

The Notice of AGM which was circulated to the members was taken as read with the consent of the Members. The Auditor's Report and Secretarial Audit Report for the year 31st March, 2021 did not have any observations, qualifications.

The Chairman addressed the shareholders and spoke about the financial performance of the Company, current economic situations and its impact.

Thereafter the Members, who had registered themselves as speakers were invited to express their view.

The queries raised by the Members at the time of the Meeting and also queries received by the Company from the members through email were answered by Mr. Archit Jain, Whole time Director of the Company.

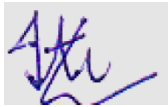
The Company Secretary informed the members that a remote e-voting process was made available to the members from 7th August, 2021 (9.00 A.M.) to 9th August 2021 (5.00 P.M.). Members who have not voted during this period were given 15 minutes time after the Annual General Meeting to do so. The Members were also informed that Miss Prajakta V Padhye of M/s Nilesh A. Pradhan & Co. LLP was appointed as scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following businesses were transacted as per notice of Annual General Meeting

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon ; and
2. To appoint a Director in place of Mrs. Rekha Jain (DIN: 00039939) who retires by rotation and being eligible offers herself for re-appointment.
3. To declare Dividend on equity shares for the financial year ended 31st March 2021.
4. Reappointment Of Independent Director
5. Fixation Of Remuneration to Mr. Akhilesh Jain, Managing Director of the Company.
6. Fixation Of Remuneration to Mr. Archit Jain, Wholetime Director of the Company

The Chairman then thanked the members present at the meeting and concluded the meeting. The Company Secretary informed the members that the voting result will be made available at the website of the Company and BSE website within 48 hours of the conclusion of the meeting.

For Atishay Limited



Iti Tiwari



(Company Secretary & Compliance Officer)