



Date: 12.08.2021

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 21st Annual General Meeting of the Company.

Dear Sir /Madam,

Please find enclosed the Consolidated Scrutinizer Report on remote e-voting and e-voting process conducted at the 21st Annual General Meeting of the Members of Atishay Limited which was held on Tuesday 10th day of August,2021 at 11:30 A.M. 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 21st Annual General Meeting (AGM) of the Members of **ATISHAY LIMITED** held on Tuesday, 10th August, 2021 at 11:30 A.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Atishay Limited (The Company) at its meeting held on 21st June, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from 7th August, 2021 at 9:00 a.m. to 9th August, 2021 at 5:00 p.m. for the below mentioned resolutions as proposed at 21st AGM of the Company held on 10th August, 2021.

On the request by the Chairman of 21st Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on 10th August, 2021.

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 7th August, 2021 at 9:00 a.m. to 9th August, 2021 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. 3rd August, 2021 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the AGM.

PRAJAKTA
VASANT
PADHYE
Date: 2021.08.11
13:46:19 +05'30'

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎91 – 9833785809, 7208488061/62, Email: info@napco.in

At the AGM of the Company held on Tuesday, 10th August, 2021 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) 60 (Sixty) Members had cast their votes through remote e-voting.
- b) 13 (Thirteen) Members had cast their votes through e-voting during the AGM;

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

1) Resolution No. 1:

Adoption of audited financial statements for the year ended 31st March, 2021 and the Directors' and Auditors' Report

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|------------|----------------|----------------|
| | Remote e-voting | e-voting | Total | |
| Votes in Favour of Resolution | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

2) Resolution No. 2:

Re-appointment of Mrs. 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 | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

3) **Resolution No.3:**

Declaration of final dividend:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|------------|----------------|----------------|
| | Remote e-voting | e-voting | Total | |
| Votes in Favour of Resolution | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

4) **Resolution No.4:**

Re-appointment of Mr. Ajay Mujumdar (DIN: 00628327) as an Independent Director

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|------------|----------------|----------------|
| | Remote e-voting | e-voting | Total | |
| Votes in Favour of Resolution | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

5) **Resolution No.5:**

Fixation of Remuneration of Mr. Akhilesh Jain, Managing Director

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|------------|----------------|----------------|
| | Remote e-voting | e-voting | Total | |
| Votes in Favour of Resolution | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

6) Resolution No.6:

Fixation of Remuneration of Mr. Archit Jain, Whole-time Director

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|------------|----------------|----------------|
| | Remote e-voting | e-voting | Total | |
| Votes in Favour of Resolution | 5138185 | 588 | 5138773 | 100% |
| Votes against the Resolution | 0 | 0 | 0 | 0 |
| Total | 5138785 | 588 | 5138773 | 100% |

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

PRAJAKTA VASANT PADHYE
Digitally signed by PRAJAKTA VASANT PADHYE
Date: 2021.08.11 13:42:58 +05'30'

Prajakta Padhye
Partner
CP: 7891
FCS: 7478
UDIN: F007478C000766566

Place: 11/08/2021
Date: Dombivali