



Ref No. ATL/LH/25-26/778

Date: 10.06.2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Sub: Submission of proceedings of the 25th Annual General Meeting and Scrutinizer's report

Dear Sir/Madam,

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby submit the following documents pertaining to the 25th Annual General Meeting (AGM) of the Company held on Tuesday, June 10, 2025, at 12:30 PM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM):

1. **Summary of the proceedings of the AGM** as required under Regulation 30 of the SEBI Listing Regulations– **Annexure A**
2. **Voting Results of the Resolutions Passed at the AGM** as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
3. **Scrutinizer's Report dated June 10, 2025**, as required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**.

The AGM concluded at 1.25 PM (IST).

The Voting Results along with the Scrutinizer's Report dated June 10, 2025 are also being being uploaded on the Company's website at www.atishay.com.

You are requested to take the said information on record.

For Atishay Limited

Sambhedna Jain
Company Secretary
Encl : As above



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



Annexure A

Summary of proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting ("AGM" or "Meeting") of the Members of Atishay Limited ("the Company") was held on Tuesday, June 10, 2025 at 12:30 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, read with the applicable MCA and SEBI circulars.

Mrs. Sambedna Jain, Company Secretary & Compliance Officer of the Company, welcomed all the members and briefed them on the key guidelines for participation and conduct of the AGM through VC. She informed the members about the remote e-voting facility provided by the Company through the National Securities Depository Limited ("NSDL") platform, which was available prior to the Meeting. Additionally, e-voting was also enabled during the AGM for those Members who had not cast their votes earlier.

Mr. Akhilesh Jain, Chairman and Managing Director of the Company, chaired the AGM Meeting. He welcomed all the members present at the Meeting. After ascertaining the requisite quorum being present, the Chairman called the meeting to order.

The Directors and Key Managerial Personnel ("KMPs") of the Company present at the Meeting introduced themselves as follows:

ATTENDEES AT THE 25TH AGM

1	Mr. Arun Shrivastava	Non-Executive Independent Director (since October 31, 2019); Chairman of Stakeholder/Investor Relationship Committee; Member of Audit Committee and Nomination & Remuneration Committee.
2	Mr. Rajendra Saxena	Non-Executive Independent Director (since May 10, 2024); Chairman of Audit Committee; Member of Nomination & Remuneration Committee.
3	Mr. Ajay Mujumdar	Non-Executive Independent Director (since December 11, 2016); Chairman of Nomination & Remuneration Committee; Member of Audit Committee, Stakeholders/Investor Relationship Committee and Corporate Social Responsibility Committee.
4	Mrs. Rekha Jain	Non-Executive Director (since incorporation); Member of Stakeholder/Investor Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
5	Mr. Archit Jain	Whole-time Director (since 2013); Chairman of Corporate Social Responsibility Committee; Member of Audit Committee.
6	Mr. Arjun Singh Dangi	Chief Financial Officer (since May 27, 2016).

The Chairman of the meeting informed the members that representatives of M/s BM Parekh & Co., Statutory Auditors, and M/s Nilesh A. Pradhan & Co., LLP, Secretarial Auditors and Scrutinizer for the AGM, were also present and attended the meeting through VC.

The Chairman of the meeting highlighted the members that Atishay Limited ranked 11th among 4,322 listed companies on BSE for timely conduct of AGM, reflecting the Company's commitment to Corporate Governance, Accounting Standards, and Tax compliances. He further explained that the AGM was conducted in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and related MCA circulars permitting companies to hold their AGM through VC/OAVM in 2025. Necessary arrangements including NSDL's e-voting services were ensured for enabling shareholder participation and voting.

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Chairman's Address:

The Chairman shared insights on the global IT industry outlook, emphasizing the transformative role of Artificial Intelligence (AI). He informed that the Company has established a dedicated AI department and engaged software professionals for ongoing development. He also highlighted India's growing IT sector and government initiatives such as Digital India and India AI Mission.

The Company has declared a final dividend of ₹1/- per equity share (face value ₹10/-), subject to shareholder approval at the 25th AGM. He also highlighted about the Key operational highlights, project milestones, financial performance of the Company for FY 2024-25, and details about the Company's workforce of 300 employees, including 20% female staff, were also shared.

Proceedings:

The Company Secretary briefed the Members on regulatory and general instructions related to the AGM, including the electronic mode of the Meeting and the inapplicability of proxy appointments due to no physical presence. She informed that all statutory registers and relevant documents were available for electronic inspection on the Company's and NSDL's websites.

The remote e-voting facility was active from June 7, 2025 (9:00 AM IST) to June 9, 2025 (5:00 PM IST). The Notice of the 25th AGM along with explanatory statements and proposed resolutions had been circulated to all Members, and with their permission, the Notice was taken as read.

There were no qualifications or observations in the Statutory Auditors' or Secretarial Auditors' reports, and hence these were not read at the Meeting. Since all resolutions had been put to vote through remote e-voting prior to the Meeting, no proposing or seconding of resolutions was required.

For ease of reference of members, brief description of the resolutions was outlined as under :

Res. No.	Agenda	Resolution required (Ordinary / Special
1	To receive, consider, and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Statutory Auditors thereon;	Ordinary Resolution
2	To declare a final dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for the financial year ended 31st March 2025;	
3	To appoint Mrs. Rekha Jain mam (DIN: 00039939) as a director, who retires by rotation, and being eligible, offers herself for re-appointment.	
	SPECIAL BUSINESS: -	
4.	Appointment of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Mumbai, as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.	Ordinary Resolution

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The Company Secretary informed that the e-voting facility would remain open for 20 minutes after the conclusion of the AGM for Members who had not cast their votes earlier.

The results of the voting, together with the Scrutinizer's Report, shall be submitted to BSE Limited and will also be uploaded on the websites of the Company and NSDL within two working days from the conclusion of the Annual General Meeting. Additionally, the recorded transcript of the AGM will be made available on the Company's website.

Q&A Session:

The floor was opened for members to raise queries. Each speaker shareholder name was announced, and their questions, comments, and feedback were addressed by Mr. Archit Jain, Whole-time Director of the Company. He assured members that, If any questions remain unanswered or require further discussion, reach out to the Company Secretary post this meeting, and we will be happy to assist and provide further clarification offline.

Mr. Arjun Singh Dangi, Chief financial officer of the Company, expressed gratitude to the shareholders for their continued trust and support and acknowledged the contributions of the Board, employees, business partners, and stakeholders.

The Company Secretary reiterated the e-voting timeline and requested members who had not voted yet to do so via the NSDL e-voting portal. The 25th Annual General Meeting was then formally concluded.

The Scrutinizer's Report was received post-Meeting on June 10, 2025, confirming that all resolutions were passed with the requisite majority.

Conclusion

The AGM concluded at 1:25 PM (IST)

This summary is for your information and records.

For Atishay Limited

Sambedna Jain
Company Secretary
Encl : As above



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ANNEXURE B

25th Annual General Meeting - Voting Results

Date of Annual General Meeting	June 10, 2025
Total Number of shareholders on Record date	As on Record date of June 03, 2025 -7111
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	No arrangement for a physical meeting or appointment of proxy was made at the Meeting. The meeting was held through VC/OAVM.
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	4
Public	98

For Atishay Limited

Sambedna Jain
Company Secretary



Scrutinizer Details	
Name of the Scrutinizer	Prajakta V. Padhye
Firms Name	Nilesh A. Pradhan & Co., LLP
Qualification	CS
Membership Number	7478
Date of Board Meeting in which appointed	29-04-2025
Date of Issuance of Report to the Company	10-06-2025

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	366270	366270	100.0000	366270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	366270	366270	100.0000	366270	0	100.0000	0.0000
Total		8601005	8601005	100.0000	8601005	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for the financial year ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	366270	366270	100.0000	365795	475	99.8703	0.1297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	366270	366270	100.0000	365795	475	99.8703	0.1297
Total		8601005	8601005	100.0000	8600530	475	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Rekha Jain (DIN: 00039939) who retires by rotation, and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total		8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	366270	366270	100.0000	366270	0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total		366270	100.0000	366270	0	100.0000	0.0000
Total		8601005	8601005	100.0000	8601005	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nilesh A. Pradhan & Co. LLP, Company Secretaries, Mumbai (FRN: L2018MH005200; LLPIN: AAN-6938), as the Secretarial Auditors of the Company for a term of five financial years from April 1, 2025 to March 31, 2030, at such remuneration as may be fixed by the Board in consultation with them."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8234735	100.0000	8234735	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	366270	366270	100.0000	366270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		366270	100.0000	366270	0	100.0000	0.0000
Total		8601005	8601005	100.0000	8601005	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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

Dear Sir,

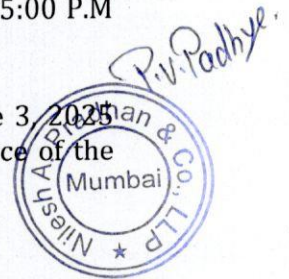
Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 25th Annual General Meeting (AGM) of the Members of Atishay Limited held on Tuesday, July 10, 2025 at 12:30 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the 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 May 29 2025 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 Saturday June 7, 2025 at 9:00 A.M. to Monday June 9, 2025 at 5:00 P.M. for the below mentioned resolutions as proposed at 25th AGM of the Company held on June 10, 2025.

On the request by the Chairman of 25th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on June 10, 2025.

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 Saturday June 7, 2025 at 9:00 A.M. to Monday June 9, 2025 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. June 3, 2025 were entitled to vote on resolutions as set out at items no. 1 to 4 in the notice of the AGM.



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, June 10, 2025 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) 126 (One hundred Twenty-Six) Members had cast their votes through remote e-voting.
- b) 15 (Fifteen) Members had cast their votes through e-voting during the AGM;

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

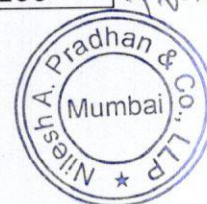
My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

1) Resolution No. 1: Ordinary Resolution

Adoption of audited financial statements for the year ended March 31, 2025 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8600498	507	8601005	100
Votes against the Resolution	0	0	0	0
Total	8600498	507	8601005	100



2) Resolution No. 2: Ordinary Resolution

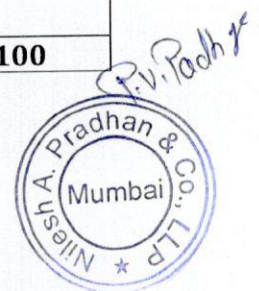
Declaration of Final Dividend on the Equity Shares for the financial year ended March 31, 2025

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8600498	32	8600530	99.9945
Votes against the Resolution	0	475	475	0.0055
Total	8600498	507	8601005	100

3) Resolution No. 3: Ordinary Resolution

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	AGM e-voting	Total	
Votes in Favour of Resolution	8600498	507	8601005	100
Votes against the Resolution	0	0	0	0
Total	8600498	507	8601005	100



Nilesh A. Pradhan & Co., LLP
Company Secretaries

4) Resolution No.4: Ordinary Resolution

Appointment of Secretarial Auditors

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8600498	507	8601005	100
Votes against the Resolution	0	0	0	0
Total	8600498	507	8601005	100

Thanking You,

Yours Faithfully,

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

P.V. Padhye



Prajakta V. Padhye

Partner

CP: 7891

FCS: 7478

PR No: 1908/2022

UDIN: F007478G000572790

Place: Mumbai

Date: June 10, 2025