

September 30, 2023

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: - Disclosure of voting results along with Scrutinizer's Report of the 33rd AGM of Atcom Technologies Limited under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, we are submitting herewith the voting results of the 33rd Annual General Meeting of the Company held on Friday, September 29, 2023 at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai-400031. The meeting commenced at 9.30 am. and concluded at 09.50 a.m.

Please also find enclosed the Scrutinizer's Report by Sanil Dhayalkar, Practicing Company Secretary. The aforesaid are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ATCOM TECHNOLOGIES LIMITED

VIKRAM
ANANTRAI
DOSHI

Digitally signed by
VIKRAM ANANTRAI
DOSHI
Date: 2023.09.30
13:59:34 +05'30'

Vikram Anantrai Doshi
Managing Director
DIN: 00063455

Encl.: As above

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in



SANIL DHAYALKAR & Co.

Company Secretary

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,
Naupada, Gokhale Road, Thane (W)-400602
Mobile: 9820251825/email: sanil@sdac.co.in

**Form No. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson
ATCOM TECHNOLOGIES LIMITED

33rd Annual General Meeting of the Equity Shareholders of the company held on Friday, 29th September, 2023 at 9.30 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

Sub: Passing of Resolution(s) through electronic voting and Ballot papers pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Sanil Dhayalkar, proprietor of Sanil Dhayalkar & Company, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the company for the e-voting and poll taken on below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Atcom Technologies Limited, held on Friday, 29th September 2023 at 9.30 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process are restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

The Company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Tuesday, 26th September, 2023 at 09.00 am and ended on Thursday, 28th September, 2023 at 5.00 p.m. and then NSDL e-voting platform was blocked thereafter. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted in "Favour" or "Against" as set out in the notice to the 33rd Annual General Meeting of the Equity Shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.



Further to the above, I submit my report as under:

1. The Company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.
2. The Shareholders holding shares as on the "cut off" date i.e., 22nd September 2023 were entitled to vote on the proposed resolutions (Item Nos. 1 to 5) as set out in the of the 33rd Annual General Meeting of Equity Shareholders of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
5. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
6. The result of the (E Voting and Poll) is as under:

ORDINARY BUSINESS

(1) Ordinary Resolution No.1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
42	3757395	99.59

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
4	15499	0.41

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



The above resolution has been passed by Requisite Majority since more than 51% of the votes were casted in favor of the resolution.

(2) Ordinary Resolution No. 2 - Re-appointment of Mr. Vikram Anantrai Doshi (DIN: 00063455) liable to retire by rotation as a Director of the Company, who has offered himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
34	303980	95.12

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
5	15599	4.88

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

The above resolution has been passed by Requisite Majority since more than 51% of the votes were casted in favor of the resolution.

(3) Special Resolution No. 3 - To re-appoint Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
35	304480	95.28



(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
4	15099	4.72

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

The above resolution has been passed by Special Majority since more than 75% of the votes were casted in favour of the resolution.

Special Resolution No. 4 - To re-appoint Mr. Ankur Kunwarsen Jain (DIN: 03306931) as an Independent Director of the Company for a second term of 5 consecutive years

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
26	16480	0.44

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
21	3756514	99.56

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



The above resolution has not been passed a resolution has not obtained Special Majority since more than 75% of the votes were casted in Against of the resolution.

Special Resolution No. 5 - To re-appoint Ms. Shreya ketanbhai mehta (DIN: 08058428) as an Independent Director of the Company for a second term of 5 consecutive years

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
43	3757895	99.60

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
3	14999	0.40

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

The above resolution has been passed by Special Majority since more than 75% of the votes were casted in favor of the resolution.

7. The relevant papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You

For Sanil Dhayalkar & Company
Company Secretaries



UDIN: A031036E001139110
P R C No. 2796/2022
Place: Thane
Date: 29/09/2023



VOTING RESULTS

Date of Annual General Meeting	29 th September, 2023
Total number of Shareholders on Record Date	13667
No. of shareholders present at the meeting either in person or through proxy	Promoters and Promoter Group: 4 Public: 26
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group: 0 Public: 0

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Resolution 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon
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Type: **Ordinary**

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in 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	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public rest	Evoting	12976700	22459	0.17	6960	15499	30.99	69.01
	Poll		1586835	12.23	1586835	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Total		15340000	3772894	24.60	3757395	15499	99.59	0.41

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Resolution 2:	Re-appointment of Mr. Vikram Anantra Doshi (DIN: 00063455) liable to retire by rotation as a Director of the Company, who has offered himself for re-appointment.
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Ordinary

Whether promoter/promoter group interested in resolution: **Yes**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in 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	Evoting	2163600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public rest	Evoting	12976700	22559	0.17	6960	15599	30.85	69.15
	Poll		297020	2.29	297020	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Total		15340000	319579	2.08	303980	15599	95.12	4.88

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Resolution 3:	To re-appoint Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024
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Special

Whether promoter/promoter group interested in resolution: **Yes**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in 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	Evoting	2163600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public rest	Evoting	12976700	22559	0.17	7460	15099	33.07	66.93
	Poll		297020	2.29	297020	0	100.00	0
	Postal Ballot		0	0	0	0	0	
Total		15340000	319579	2.08	304480	15099	95.28	4.72

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Resolution 4:	To re-appoint Mr. Ankur Kunwarsen Jain (DIN: 03306931) as an Independent Director of the Company for a second term of 5 consecutive years
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Special

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in 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	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	0	2163600	0	100.00
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public rest	Evoting	12976700	22559	0.17	7460	15099	33.07	66.93
	Poll		1586835	12.23	9020	1577815	100.00	0
	Postal Ballot		0	0	0	0	0	0
Total		15340000	3772994	24.60	16480	3756514	0.44	99.56

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Resolution 5:	To re-appoint Ms. Shreya ketanbhai mehta (DIN: 08058428) as an Independent Director of the Company for a second term of 5 consecutive years
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Type: **Special**

Whether promoter/promoter group interested in resolution: **No**

Category	Method of Voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in 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	Evoting	2163600	0	0	0	0	0	0
	Poll		2163600	100.00	2163600	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Public Institutional Holders	Evoting	199700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public rest	Evoting	12976700	22459	0.17	7460	14999	33.22	66.78
	Poll		1586835	12.23	1586835	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
Total		15340000	3772894	24.60	3757895	14999	99.60	0.40

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