

# **ANNUAL REPORT 2021-2022**

**ATV  
PROJECTS  
INDIA  
LIMITED**



**(CIN - L99999MH1987PLC042719)**



## BOARD OF DIRECTORS

**Mr. M. V. Chaturvedi**, Chairman  
(DIN-00086331)

**Mr. K. S. Nalwaya**, Independent Director  
(DIN-01259966)

**Mr. H. C. Gupta**, Director  
(DIN-02237957)

**Mrs. Payal Bharat Sanghavi**, Independent Director  
(DIN-08133682)

**Mr. Hem Prakash Sharma**, Independent Director  
(DIN-08897941)

**Mr. Arun Kumar Sharma**, Additional Director  
(Whole Time Director) w.e.f. 12.08.2021  
(DIN: 09247743)

**Mrs Pooja Paresh Bagwe**, Additional Director  
(Whole Time Director) w.e.f. 12.08.2021  
(DIN: 03162798)

**Mrs Deepa Shridhar Rai**, Additional Director  
(Independent Director) w.e.f. 09.11.2021  
(DIN: 09373145)

## KEY MANAGERIAL PERSONNEL

**Mr. Ravindra Chaturvedi**, Chief Financial Officer

## AUDITORS

**RHAD & Co**

(FR No.102588W)

## BANKERS

**Bank of India**

**Bank of Baroda**

**HDFC Bank Ltd**

## REGISTRAR & TRANSFER AGENT

Link Intime India Private Limited (Till 31.05.2022)

C-101, 247 Park, L.B.S.Marg,  
Vikroli West, Mumbai-400083

Purva Sharegistry India Private Limited

(Appointed w.e.f. 01.06.2022)

Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate,  
J. R. Boricha Marg, Lower Parel (E), Mumbai-400011

## REGISTERED OFFICE

1201, 12<sup>th</sup> Floor, Wind Fall Building  
Sahar Plaza Complex  
Andheri-Kurla Road  
Andheri (East) Mumbai- 400059

## WORKS

1. Delhi Agra Bypass,  
Krishna Nagar, Mathura-281001 (U.P.)
2. Nagothane, Dist. Raigarh,  
(Maharashtra)

## INVESTOR SERVICES DEPT.

ATV Projects India Limited  
1201, 12th Floor, Windfall Building,  
Sahar Plaza Complex, Andheri-Kurla Road,  
J.B. Nagar, Andheri (E), Mumbai - 400059.  
Tel.: +91 - 22 - 6741 8212  
Email: atvprojects@ymail.com

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Members are requested to kindly keep their copies of Annual Report handy during the meeting to be held through Video Conferencing (Webcast) or other audio visual means.

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ATV PROJECTS INDIA LIMITED (CIN: L99999MH1987PLC042719) WILL BE HELD ON AUGUST 10, 2022 AT 12.00 P.M THROUGH VIDEO CONFERENCING (WEBCAST) OR OTHER AUDIO VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS:**

### ORDINARY BUSINESS:

#### 1. Adoption of Audited Financial Statements and Reports of the Directors and the Auditors thereon.

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 and Cash Flow Statement together with the Reports of the Directors and the Auditors thereon.

#### 2. To appoint a director in place of Mr. H. C. Gupta (DIN-02237957) who retires by rotation and being eligible offers himself for reappointment.

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**.

**"RESOLVED THAT** Mr. H. C. Gupta (DIN-02237957) who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation".

#### 3. To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**.

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with the Companies Audit and Auditors Rules, 2014 and other applicable provisions including any modification or re-enactment thereof if any, of the Companies Act, 2013, M/s RHAD & Co. Chartered Accountant [Firm Registration No.: 102588W] be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the second term of five (5) years to hold office from conclusion of the ensuing Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company."

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

### SPECIAL BUSINESS:

#### 4. Regularization of Appointment of Mr. Arun Kumar Sharma (DIN: 09247743) from Additional Director to Whole Time Director:

To consider and if thought fit, to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Section 196, 197 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment for the time being in force ) and rules/ laws and /or guidelines for managerial remuneration issued by the Central Government from time to time and as per applicable Regulations and schedules of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 consent of the Company hereby accorded for regularization of appointment of Mr. Arun Kumar Sharma (DIN: 09247743) from additional Director to Director designated as a Whole Time Director and payment of remuneration of Rs. 7.89 Lacs per annum with the terms to get annual increments and other benefits/ amenities as applicable as per the policy of the Company subject to limits prescribed in the Schedule V of the Companies act, 2013 and to hold the office as whole time Director, as recommended by Nomination and Remuneration Committee and Board of Directors, in their meeting held on May 13, 2022 for a period of 3 (three) consecutive years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the financial year 2024-2025 not liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** Board of Directors be and is hereby authorized to vary the terms and conditions of the appointment including remuneration of Mr. Arun Kumar Sharma in such a manner as the Board of Directors may in exercise of its absolute discretion consider appropriate provided however that the terms of such appointment and /or remuneration are in conformity with the guidelines of managerial remuneration issued by the central Government and to set limits set out in the Schedule V of the Companies Act, 2013 and /or any amendment there to as may be from time to time.

**"RESOLVED FURTHER THAT** in the event of loss or inadequacy of any profits in any financial year during the tenure of office of Mr. Arun Kumar Sharma as Whole Time Director, the aforesaid remuneration, benefits and amenities shall be applicable to Mr. Arun Kumar Sharma as minimum remuneration."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

#### 5. Regularization of Appointment of Mrs. Pooja Bagwe (DIN: 03162798) from Additional Director to Whole Time Director:

To consider and if thought fit, to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Section 196, 197 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment for the time being in force ) and rules/ laws and /or guidelines for managerial remuneration issued by the Central Government from time to time and as per applicable Regulations and schedules of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulation, 2015 consent of the Company hereby accorded for regularization of appointment of Mrs. Pooja Bagwe (DIN: 03162798) from additional Director to Director designated as a Whole Time Director and payment of remuneration of Rs. 7.20 Lacs per annum with the terms to get annual increments and other benefits/ amenities as applicable as per the policy of the Company subject to limits prescribed in the Schedule V of the Companies Act, 2013 and to hold the office as whole time Director, as recommended by Nomination and Remuneration Committee and Board of Directors, in their meeting held on May 13, 2022 for a period of 3 (three) consecutive years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the financial year 2024-2025 not liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** Board of Directors be and is hereby authorized to vary the terms and conditions of the appointment including remuneration of Mrs. Pooja Bagwe in such a manner as the Board of Directors may in exercise of its absolute discretion consider appropriate provided however that the terms of such appointment and /or remuneration are in conformity with the guidelines of managerial remuneration issued by the central Government and to set limits set out in the Schedule V of the Companies Act, 2013 and /or any amendment there to as may be from time to time."

**"RESOLVED FURTHER THAT** in the event of loss or inadequacy of any profits in any Financial Year during the tenure of office of Mrs. Pooja Bagwe as a Whole Time Director, the aforesaid remuneration, benefits and amenities shall be applicable to Mrs. Pooja Bagwe as minimum remuneration."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**6. Appointment of Mrs. Payal Sanghvi (DIN: 08133682) as an Independent Director:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Section 149,150,152 read with Schedule IV and all other applicable provisions of the Companies Act,2013 and read with the Companies ( Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment for the time being in force ) and as per applicable Regulations and schedules of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Mrs. Payal Sanghvi (DIN:08133682) as an Independent Director for a period of 3 years, as recommended by Nomination and Remuneration Committee and Board of Directors, in their meeting held on May 13, 2022 and a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as Independent Director of the Company for a period of 3 (three) consecutive years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the Financial Year 2024-2025 not liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**7. Regularization of Appointment of Mrs. Deepa Shridhar Rai (DIN: 09373145) from Additional Director to Independent Director:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Section 149,150 &152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment for the time being in force) and as per applicable Regulations and schedules of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for regularization of appointment of Mrs. Deepa Shridhar Rai (DIN: 09373145) from an additional Director to an Independent Director for a period of 3 years, as recommended by Nomination and Remuneration Committee and Board of Directors, in their meeting held on May 13, 2022 and a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 3 (three) consecutive years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the financial year 2024-2025 not liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**8. Material Related Party Transactions with Sefttech India Private Limited and Sefttech Phosphate Private Limited.**

To consider, and if thought fit, to pass the following resolutions as an **ORDINARY RESOLUTION**.

**"RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Shareholders of the Company be and is hereby accorded for Material Related Party Transactions and subsequent material modifications, if any, with M/s Sefttech Phosphate Private Limited & M/s Sefttech India Private Limited, being a Related Party of the Company during the Financial Year 2022-23 relating to sale/purchase of any goods/ materials and/ or rendering/availing of services and/or any obligation / arrangement / transactions as set out in the explanatory statement / Form AOC-2 in the ordinary course of business and at arm's length basis, which may exceed the materiality threshold limit i.e. Rs. 1,000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time."

**By Order of Board of Directors  
For ATV PROJECTS INDIA LTD**

**Pooja Bagwe**  
**Whole time Director & Company Secretary**  
**(DIN- 03162798)**

**Date: 13.05.2022**

**Place: Mumbai**

**Registered Office:**

ATV Projects India Limited  
1201, 12<sup>th</sup> Floor, Wind Fall Building  
Sahar Plaza Complex, Andheri-Kurla Road  
Andheri (East) Mumbai 400059

**NOTES:**

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 and SEBI Circular no SEBI / HO / CFD / CMD2 / CIR / P / 2021/11 dated January 15, 2021, and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. Corporate Members intend to participate in the meeting should submit certified copy of resolution with authority to attend and vote.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
7. The Notice calling the AGM has been uploaded on the website of the Company at [www.atvprojects.co.in](http://www.atvprojects.co.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022.
9. Members who hold shares in the dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participants.
10. Non-resident Indian shareholders are requested to inform about the change in the residential status on return to India for permanent settlement to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant immediately.
11. The notice of the Annual General Meeting along with the Annual Report 2021-2022 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, Members may please note that this notice and Annual Report 2021-2022 will also be available on the Company's website <http://www.atvprojects.co.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members who have not registered their e-mail address with the Company are requested to submit their valid e-mail address to Purva Share Registry India Private Limited.
12. As a part of the green initiatives, the Members who have not yet registered their e-mail addresses are requested to register their e-mail addresses with their DPs in case the shares are held by them in electronic form and with Purva Share Registry India Private Limited or their respective depositories in case the shares are held by them in physical form. Upon such



registration, all communication from the Company / RTA will be sent to the registered e-mail address.

13. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 4<sup>th</sup> August 2022 to Wednesday the 10<sup>th</sup> August 2022 (both days inclusive) for the purpose of Thirty Fifth Annual General Meeting.
14. Members are requested to send their queries to the Company, if any, on accounts and operations of the Company at least seven days before the meeting so that the same could be suitably answered at the meeting.
15. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
16. As required by Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the relevant detail of Director seeking appointment at this Annual General Meeting is given in the Notice of the Annual General Meeting.
17. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. Also transmission and transposition request shall be processed only in dematerialised form, as per SEBI vide its notification dated January 24, 2022. Hence, the Members holding shares in physical form are requested to consider converting their holdings in the dematerialized form. The Members, who are desirous to convert their physical holdings into dematerialized form, may contact the Depository Participant of their choice.
18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
19. Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. August 3, 2022 may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as remote e-Voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e., August 3, 2022, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

The remote e-voting period begins on 7<sup>th</sup> August, 2022 at 9 A.M. and ends on 9<sup>th</sup> August, 2022 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 3, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 3, 2022.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1.Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "<b>Register Online for IDeAS Portal</b>" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p>

Type of shareholders	Login Method
	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App "<b>NSDL Speede</b>" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <p>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</p>

Type of shareholders	Login Method
	<p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. <b>NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022- 23058542-43

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

b) Physical User Reset Password? (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**



### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [savita@cssavitasingla.in](mailto:savita@cssavitasingla.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [atvprojects@ymail.com](mailto:atvprojects@ymail.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [atvprojects@ymail.com](mailto:atvprojects@ymail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

### **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join meeting**" menu against company name. You are

requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [atvprojects@ymail.com](mailto:atvprojects@ymail.com). The same will be replied by the company suitably.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
7. If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to [support@purvashare.com](mailto:support@purvashare.com).

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IN RESPECT OF SPECIAL BUSINESS SET OUT IN NOTICE:**

**ITEM NO. 4**

Mr. Arun Kumar Sharma was appointed as an Additional Director (Designated as a Whole Time Director) in the Board Meeting dated 12.08.2021. As per section 161 of the Companies Act, 2013, he holds office up to the date of ensuing AGM.

Based on recommendations of Nomination and Remuneration Committee in its meeting held on May 13, 2022, the Board of Directors at their meeting held on May 13, 2022, recommended the appointment of Mr. Arun Kumar Sharma (DIN-09247743) as a Whole Time Director of the Company.

Mr. Arun Kumar Sharma (DIN-09247743) is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act 2013 and has given his consent to act as Whole Time Director and being eligible offers himself to be appointed as Whole Time Director of the Company.

Brief resumes of Mr. Arun Kumar Sharma (DIN-09247743), nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated and applicable under regulations of SEBI (LODR) Regulations, 2015 form part of this Notice

In the opinion of the Board, Mr. Arun Kumar Sharma(DIN-09247743) fulfills the conditions specified in the Companies Act, 2013, and the rules made there under for his appointment as Whole Time Director of the Company.

In addition to the above, the Board is of the view that the appointment of Mr. Arun Kumar Sharma(DIN-09247743), on the Company's Board as Whole time Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders for their approval to appoint him as Whole-time Director of the Company for a period of 3 years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the financial year 2024-2025, on the terms and conditions of appointment and remuneration as approved by the Board of Directors through the said Resolution for approval by the Members of the Company.

None of the other Directors except Mr. Arun Kumar Sharma and the Key Managerial Personnel and their relatives are concerned or interested, in the resolution set out at Item No. 4 of the notice.

**ITEM NO. 5**

Mrs. Pooja Bagwe was appointed as an Additional Director (Designated as a Whole Time Director) in the Board Meeting dated 12.08.2021. As per section 161 of the Companies Act, 2013, she holds office upto the date of ensuing AGM.

Based on recommendations of Nomination and Remuneration Committee in its meeting held on May 13, 2022, the Board of Directors at their meeting held on May 13, 2022, recommended the appointment of Mrs. Pooja Bagwe (DIN: 03162798) as a Whole Time Director of the Company.

Mrs. Pooja Bagwe (DIN: 03162798) is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act 2013 and has given her consent to act as Whole Time Director and being eligible offers herself to be appointed as Whole Time Director of the Company.

Brief resumes of Mrs. Pooja Bagwe (DIN: 03162798), nature of her expertise in specific functional areas and names of companies in which she holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated and applicable under regulations of SEBI (LODR) Regulations, 2015 form part of this Notice.

In the opinion of the Board, Mrs. Pooja Bagwe (DIN: 03162798) fulfills the conditions specified in the Companies Act, 2013, and the rules made there under for her appointment as Whole Time Director of the Company.

In addition to the above, the Board is of the view that the appointment of Mrs. Pooja Bagwe (DIN: 03162798), on the Company's Board as Whole time Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders for their approval to appoint her as Whole-time Director of the Company for a period of 3 years with effect from the date of this Annual General Meeting till 38<sup>th</sup> Annual General Meeting for the financial year 2024-2025, on the terms and conditions of appointment and remuneration as approved by the Board of Directors through the said Resolution for approval by the Members of the Company.