



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai - 400091

Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:

Dear Sir/Madam,

This is with reference to the earlier communication dated 30th March, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 30th March, 2026 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (Annexure A) along with a copy of the Scrutinizer's Report (Annexure B) which would also be available on the website of the Company www.atharventerprises.biz/home.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 04-05-2026

Place: Mumbai

General information about company	
Scrip code	530187
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354E01031
Name of the company	Atharv Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nidhi Bajaj
Firms Name	Nidhi Bajaj & Associates
Qualification	CS
Membership Number	A28907
Date of Board Meeting in which appointed	30-03-2026
Date of Issuance of Report to the company	04-05-2026

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	8921
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SHWETA JAIN & CO LLP AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION				
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	1218165	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1117805	91.7614	1117805	0	100	0
	Total		1218165	1117805	91.7614	1117805	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15781835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4603769	29.1713	4453769	150000	96.7418	3.2582
	Total		15781835	4603769	29.1713	4453769	150000	96.7418
Total		17000000	5721574	33.6563	5571574	150000	97.3783	2.6217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Atharv Enterprises Limited
Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali,
Near Corporation Bank, Mumbai, Maharashtra, India, 400091.

Dear Sir,

Sub : Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Atharv Enterprises Limited** (the Company) for the purpose of scrutinizing

- i) the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;

in a fair and transparent manner and ascertaining the requisite majority by remote e-voting as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

1. MANAGEMENT RESPONSIBILITY

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.



2. SCRUTINISER'S RESPONSIBILITY

My responsibility as Scrutinizer for voting process (i.e. e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the NSDL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or NSDL for my verification.

3. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Monday, 30th March, 2026.
4. The Company had appointed M/s. National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company.

5. DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelopes were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of NSDL.

6. The voting rights were reckoned as on March 27, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
7. The e-voting period remained open from Wednesday, 01st April, 2026 at 9:00 a.m. (IST) to Thursday, 30th April, 2026 at 5:00 p.m. (IST).
8. The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.



A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting as under:

SPECIAL BUSINESS:

RESOLUTION NO. 1: (AS A ORDINARY RESOLUTION)

APPOINTMENT OF M/S. SHWETA JAIN & CO LLP AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5721574
Remote E-voting	26	55,71,574	97.378
Total	26	55,71,574	97.378

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 5721574
Remote E-voting	1	1,50,000	2.622
Total	1	1,50,000	2.622

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0



All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Thursday, 30th April, 2026.

**For Nidhi Bajaj & Associates
Practicing Company Secretaries**

**Countersigned and received the report
For Atharv Enterprises Limited**

**Nidhi Bajaj
Practicing Company Secretary**

**Pramod Kumar Gadiya
Managing Director**

**Membership No. 28907
COP No. 14596**

**DIN: 02258245
Date: 04-05-2026
Place: Mumbai
Pramod Kumar Gadiya**

**Date: 04-05-2026
Peer Reviewed Firm- 2582/2022**

**Place: Thane
UDIN: A028907H000270720**