

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Date: - 25th September, 2025**ATAM/SE/2025-26/35****To,****BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001****National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051****Sub: Proceedings of 40th Annual General Meeting****Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM****Respected Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of 40th Annual General Meeting of the company held on Thursday, September 25, 2025 at 01:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC"/ "OAVM") and concluded at 02:01 p.m.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Atam Valves Limited**Natisha Choudhary
(Company Secretary and Compliance Officer)
Membership Number: 39201****Encl: As Above**



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Mumbai – 400 001**

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051**

**Sub: Summary of Proceedings of the 40th Annual General Meeting of Atam Valves Limited
held on 25th September, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the 40th Annual General Meeting (AGM) held today i.e. Thursday, September 25, 2025 at 01:00 PM through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Natisha Choudhary, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Company Secretary of the Company informed the Members that the Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

She further informed that Mr. Parminder Pal Singh Rally (Membership No. FCS 6861) Managing Partner of M/s P.S. Rally & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

As it was decided by the Board, Mr. Amit Jain, Managing Director of the company, chaired the Meeting.

The Chairman welcomed all the Directors and requested those, who joined through VC, to introduce themselves to the Members. The respective Chairpersons of the Audit Committee,



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Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM.

As per the attendance record 47 members (4 Members from Promoter & Promoter Group and 43 members from public) were present through VC at the meeting and after ascertaining that the requisite quorum being present, the Chairman called the Meeting to order and welcomed the Shareholders to the Company's 40th AGM.

The Chairman, thereafter, informed the members of the company about Remarkable Achievements of the Company during Financial Year 2024-25 and then requested Mr. Bhavik Jain, Wholetime Director of the Company to make a presentation to the Members covering, inter-alia, the FY25 Revenue and PAT. Further, Mrs. Pamila Jain, Chief Financial Officer made a presentation covering, inter-alia, the FY25 Revenue Growth, Profitability, Earnings Per Share, Dividend distribution and share Capital of the Company.

Mr. Bhavik Jain, Wholetime director of the Company informed that the Auditors Report on Financial Statements of the Company for the Financial Year ended March 31, 2025 does not contain any qualifications, reservations and adverse remarks. Hence, the said report was not read out in the Meeting as required under the provisions of Companies Act, 2013.

The Chairman informed that pursuant to the Companies Act, 2013 and Rules made there under and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast votes for the AGM through remote e-voting for the period commencing from Monday, September 22, 2025 (09:00 a.m.) and ended on Wednesday, September 24, 2025 (05:00 p.m.).

The Company Secretary then invited the shareholders who had registered themselves as speakers to express their questions or share their insights. The speakers were invited one by one, and while some raised queries, others shared their observations. The Managing Director, Mr. Amit Jain, responded to certain queries during the meeting. It was further informed that the remaining queries would be addressed separately through email to the respective shareholders at their registered email addresses.

Then, the Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM. AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Company Secretary informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared / communicated within the prescribed timelines.



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This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)
Membership Number: - 39201



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ANNEXURE-1

The Agenda Items transacted at the 40th Annual General Meeting held on Thursday, September 25th, 2025 of the Company were as follows :

Item No.	Details of the Resolutions	Type of the Resolution
Ordinary Business (es):		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a final dividend of Rs. 0.85/- per Equity Share of Rs. 10/-each fully paid for the financial year 2024-25.	Ordinary
3	To appoint Mr. Amit Jain (DIN: 01063087) as a Managing Director of the company being eligible, offers himself for re-appointment.	Ordinary
Special Business (es):		
4	Approval to enter Material Related Party Transactions.	Special
5	Appointment of M/S. P. S. Rally & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company.	Ordinary