



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES 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/2025-26/36****To,**

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

**BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report

Ref: - ISIN: - INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM****Respected Sir / Madam,**

This is to inform you that the 40TH Annual General Meeting (For the Financial Year 2024-25) (“AGM”) of the Company was held on Thursday, September 25, 2025 at 01:00 P.M. (IST) and concluded at 02:01 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Monday, September 22, 2025 (9:00 A.M. IST) to Wednesday, September 24, 2025 (5:00 P.M. IST) on the e-voting portal of CDSL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote at the AGM.

All the items of business contained in the Notice of the 40th Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

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We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company's website at <https://www.atamvalves.in/>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer
Membership Number-39201
Encl.: As above



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Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	25 th September, 2025
2	Total No. of Shareholders as on Cut-off Date i.e. Thursday, September 18, 2025 for voting purpose	13586
3	No. of Shareholders present in the AGM either in person or through proxy	N.A.
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 4 (Four) (b). Public : 43 (Forty Three)	47 (Forty Seven)

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
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 Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
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 Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint Mr. Amit Jain (DIN: 01063087) as a Managing Director of the company being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Approval to enter Material Related Party Transactions.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



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5	Appointment of M/S. P. S. Rally & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
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[C] RESOLUTION WISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

Resolution No. 1

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 25, 2025 Voting Start Date : Monday, September 22, 2025 (9:00 A.M. IST); and Voting end Date : Wednesday, September 24, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	13586
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoter and Promoter Group:	4
Public:	43

Resolution required: (Ordinary)		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.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	5994486	5970466	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.5993	5970466	0	100	0
Public Institutions	E-Voting	21325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5447189	736701	13.5244	734870	1831	99.7515	0.2485
	Poll		0	0	0	0	0	0
	Total		736701	13.5244	734870	1831	99.7515	0.2485
Total		11463000	6707167	58.51	6705336	1831	99.9727	0.0273

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 2

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 25, 2025 Voting Start Date : Monday, September 22, 2025 (9:00 A.M. IST); and Voting end Date : Wednesday, September 24, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	13586
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoter and Promoter Group:	4
Public:	43

Resolution required: (Ordinary)		To declare a final dividend of Rs. 0.85/- per Equity Share of Rs. 10/-each fully paid for the financial year 2024-25.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	5994486	5970466	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.5993	5970466	0	100	0
Public Institutions	E-Voting	21325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5447189	736701	13.5244	734891	1810	99.7543	0.2457
	Poll		0	0	0	0	0	0
	Total		736701	13.5244	734891	1810	99.7543	0.2457
Total		11463000	6707167	58.51	6705357	1810	99.9730	0.0270

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 3

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 25, 2025 Voting Start Date : Monday, September 22, 2025 (9:00 A.M. IST); and Voting end Date : Wednesday, September 24, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	13586
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoter and Promoter Group:	4
Public:	43

Resolution required: (Ordinary)		To appoint Mr. Amit Jain (DIN: 01063087) as a Managing Director of the company being eligible, offers himself for re-appointment.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	21325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5447189	736701	13.5244	734870	1831	99.7515	0.2485
	Poll		0	0	0	0	0	0
	Total		736701	13.5244	734870	1831	99.7515	0.2485
Total		11463000	736701	6.43	734870	1831	99.7515	0.2485

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 4

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 25, 2025 Voting Start Date : Monday, September 22, 2025 (9:00 A.M. IST); and Voting end Date : Wednesday, September 24, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	13586
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoter and Promoter Group:	4
Public:	43

Resolution required: (Special)		Approval to enter Material Related Party Transactions.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	21325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5447189	736701	13.5244	734870	1831	99.7515	0.2485
	Poll		0	0	0	0	0	0
	Total		736701	13.5244	734870	1831	99.7515	0.2485
Total		11463000	736701	6.43	734870	1831	99.7515	0.2485

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 5

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 25, 2025 Voting Start Date : Monday, September 22, 2025 (9:00 A.M. IST); and Voting end Date : Wednesday, September 24, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	13586
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoter and Promoter Group:	4
Public:	43

Resolution required: (Ordinary)		Appointment of M/S. P. S. Rally & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	5994486	5970466	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.5993	5970466	0	100	0
Public Institutions	E-Voting	21325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5447189	736701	13.5244	734870	1831	99.7515	0.2485
	Poll		0	0	0	0	0	0
	Total		736701	13.5244	734870	1831	99.7515	0.2485
Total		11463000	6707167	58.51	6705336	1831	99.9727	0.0273

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

098147-80225
098881-56127
0181- 3512807

202, 2nd Floor, Arora Prime Tower, G. T Road,
Near Hotel President, Jalandhar, Punjab.
E-mail: parminderrally@gmail.com

Ref. No. Dated 25/09/2025

CONSOLIDATED SCRUTINISER'S REPORT
(Pursuant to Section 108 of The Companies Act 2013 read with Companies
(Management and Administration) Rules, 2014)

To,
The Managing Director
Atam Valves Limited
1051, Industrial Area,
Jalandhar, Punjab

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 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') for the 40th Annual General Meeting of Atam Valves Limited held today i.e. on Thursday, September 25, 2025 at 01:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

1. I, Parminder Pal Singh Rally, of P.S. Rally & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Atam Valves Limited ('Board') 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 (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ('AGM') of Atam Valves Limited ('the Company') held today i.e. Thursday, September 25, 2025 at 01:00 p.m. (IST) through VC/OAVM.

2. The notice dated August 30, 2025, convening the AGM along with the Annual Report of the Company for FY 2024-25 as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated



May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars').

3. The Company had availed the e-voting facility offered by Central Depository Services Limited's ('CDSL') for conducting remote e-voting by the Shareholders of the Company prior to the AGM as well as during the AGM.

4. The voting period for remote e-voting prior to the AGM commenced on Monday, September 22, 2025 at 09:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 05:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

8. The Votes were unblocked today i.e. Thursday, September 25, 2025, in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Rohit Uppal and Mr. Sidhaye, before they were counted.

9. I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

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

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

12. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of Thursday, September 18, 2025 and as per the Register of Members / Register of Beneficial Owners of the Company.

13. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



Sr. No.	Type	Description of Resolution
Ordinary Business		
1.	Ordinary	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.
2.	Ordinary	To declare a final dividend of Rs. 0.85/- per Equity Share of Rs. 10/- each fully paid for the financial year 2024-25.
3.	Ordinary	To appoint Mr. Amit Jain (DIN: 01063087) as a Managing Director of the company being eligible, offers himself for re-appointment.
Special Business		
4.	Special	Approval to enter Material Related Party Transactions.
5.	Ordinary	Appointment of M/s. P. S. Rally & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

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.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6705336	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1831	0.03%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0

Resolution 2: Ordinary Resolution

To declare a final dividend of Rs. 0.85/- per Equity Share of Rs. 10/- each fully paid for the financial year 2024-25.

(i) Voted in **favour** of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	6705357	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1810	0.03%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0

Resolution 3: Ordinary Resolution

To appoint Mr. Amit Jain (DIN: 01063087) as a Managing Director of the company being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	734870	99.75%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1831	0.25%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0

SPECIAL BUSINESS:

Resolution 4: Special Resolution

Approval to enter into Material Related Party Transactions.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
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	by them	votes cast
59	734870	99.75%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1831	0.25%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0

Resolution 5: Ordinary Resolution

Appointment of M/S P.S. Rally & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company .

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6705336	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1831	0.03%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0

14. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with the requisite majority on **September 25, 2025**.

15. The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Natisha Choudhary, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

16. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) any other statutory purpose. This



report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

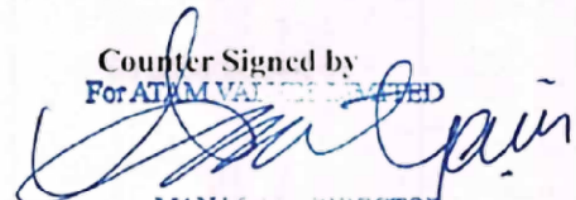
Thanking You.
Yours faithfully,

Parminder Pal Singh Rally
Practising Company Secretary
Membership No.: F6861
COP No: 5712



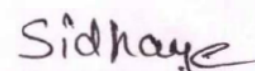
Managing Partner
P.S. Rally & Associates
Company Secretaries
Place: Jalandhar
Date: - 25/09/2025
UDIN: F006861G001342899

Counter Signed by
For ATAM VALUERS LIMITED


MANAGING DIRECTOR
(Managing Director)

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services Limited in our presence.


Mr. Rohit Uppal


Mr. Sidhaye