



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L27201MH2020PLC345131

Date: October 1, 2026

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ATCENERGY; ISIN: INE0V0Q01019

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 06th Annual General Meeting (AGM) of the Company

We wish to inform you that the 06th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at 04:18 P.M.

Based on the Consolidated Scrutinizer's Report dated October 1, 2026, for the remote e-voting and e-voting during the AGM, following Resolutions were passed with requisite majority on September 29, 2026 i.e. the date of the Annual General Meeting:

- i. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon;
- ii. To Regularise the appointment of Mr. Vidit Sandeep Bajoria (DIN: 11716243) as the Director of the company;
- iii. To appoint a Director in place of Mr. Piyush Vijaykumar Kedia (DIN:00635105), who retires by rotation and being eligible, offers himself for re-appointment.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: <https://www.atcgroup.co/>

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271



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CIN: L27201MH2020PLC345131

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For ATC Energies System Limited

SANDEEP
GANGABISHAN
BAJORIA
AN BAJORIA

Digitally signed by
SANDEEP
GANGABISHAN
BAJORIA
Date: 2026.10.01
17:47:56 +05'30'

Sandeep Gangabishan Bajoria
Chairman and Managing Director
DIN: 06597817

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East,
Mumbai- 400093, Maharashtra, India

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ATC ENERGIES SYSTEM LIMITED	
VOTING RESULTS	
Date of AGM	29-09-2026
Record date	22-09-2026
Total number of shareholders on record date	2019
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	3
b) Public	21
Number of resolutions passed in meeting	3

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14692680	14692680	100	14692680	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	14692680	14692680	100	14692680	0	100	0
Public Institutions	E-voting	145200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	145200	0	0	0	0	0	0
Public Non-Institutions	E-voting	5550720	420720	7.579557247	419520	1200	99.71477467	0.285225328
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	5550720	420720	7.579557247	419520	1200	99.71477467	0.285225328
Total		20388600	15113400	74.12671787	15112200	1200	99.99206003	0.007939974

Resolution Details(2)								
Resolution Required					To Regularise the appointment of Mr. Vidit Sandeep Bajoria(DIN: 11716243) as the Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14692680	321300	2.1868	321300	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	14692680	14692680	100	14692680	0	100	0
Public Institutions	E-voting	145200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	145200	0	0	0	0	0	
Public Non-Institutions	E-voting	5550720	420720	7.579557247	319920	100800	76.04107245	23.95892755
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total	5550720	420720	7.579557247	319920	100800	76.04107245	23.95892755
Total		20388600	15113400	74.12671787	15012600	100800	99.3330422	0.666957799

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14371380
Public Institutions	
Public Non-Institutions	

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Piyush Vijaykumar Kedia (DIN:00635105), who retires by rotation and being eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14692680	14692680	100	14692680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	14692680	14692680	100	14692680	0	100	0
Public Institutions	E-voting	145200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	145200	0	0	0	0	0	0
Public Non-Institutions	E-voting	5550720	420720	7.579557247	319920	100800	76.04107245	23.95892755
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	5550720	420720	7.579557247	319920	100800	76.04107245	23.95892755
Total		20388600	15113400	74.12671787	15012600	100800	99.3330422	0.666957799



**SHANU MATA
& ASSOCIATES**

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
ATC ENERGIES SYSTEM LIMITED
Unit No.3, Plot No.33, New India Industr Estate,
Mahal IN AR, Off MC Rd. Andheri E, Mumbai City,
Mumbai, Maharashtra, India, 400093.

Dear Sir,

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of **ATC Energies System Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 06th Annual General Meeting ("AGM") held on Tuesday, 29th September, 2026 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 07th September, 2026 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Voting rights were reckoned as on Tuesday, 22nd September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.



SHANU MATA & ASSOCIATES

Company Secretaries

4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on Saturday, 26th September, 2026 at 09:00 AM and concluded on Monday, 28th September, 2026 at 05:00 PM on NSDL E-voting System. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the NSDL E-voting System were unblocked on Tuesday, 29th September, 2026 and downloaded on Wednesday, 30th September, 2026 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 24 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 06th AGM held on 29th September, 2026 is enclosed;

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	15112200	NIL	NIL	26	15112200	99.99%
Voted Against	1	1200	NIL	NIL	1	1200	0.01%
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	27	15113400	NIL	NIL	27	15113400	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.



SHANU MATA & ASSOCIATES

Company Secretaries

Item No. 2

Ordinary Resolution: To Regularise the appointment of Mr. Vidit Sandeep Bajoria (DIN: 11716243) as the Director of the company.

Particulars	Number of Votes Contained in						% of total votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	22	641220	NIL	NIL	22	641220	4.24%
Voted Against	4	100800	NIL	NIL	4	100800	0.67%
Abstain / Invalid*	1	14371380	NIL	NIL	1	14371380	95.09%
TOTAL	27	15113400	NIL	NIL	27	15113400	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

Item No. 3

Ordinary Resolution: To appoint a Director in place of Mr. Piyush Vijaykumar Kedia (DIN:00635105), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Votes Contained in						% of total votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	23	15012600	NIL	NIL	23	15012600	99.33%
Voted Against	4	100800	NIL	NIL	4	100800	0.67%
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	27	15113400	NIL	NIL	27	15113400	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.



SHANU MATA
& ASSOCIATES

Company Secretaries

Thanking You,
Your Faithfully,

For Shanu Mata and Associates
Company Secretaries




Shanu Bhagwandas Mata
Proprietor
FCS: 12161
COP: 17999
UDIN: F012161H001694776

Date: 01/10/2026
Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting system in our presence on 29th September, 2026.

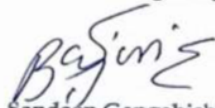


(Amisha Gorad)



(Ashutosh Sharma)

Countersign by the Chairman
For ATC Energies System Limited



Sandeep Gangabishan Bajoria
Chairman and Managing Director
DIN: 06597817

