



**ATC ENERGIES SYSTEM LIMITED**  
(Formerly known as ATC Energies System Private Limited)  
CIN: L31909MH2020PLC345131

Date: March 16, 2026

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

**Company Symbol: ATCENERGY; ISIN: INE0V0Q01019**

Dear Sir/Madam,

**Subject: Submission of Brief Proceeding of 01<sup>st</sup> /2025-26 Extra-Ordinary General Meeting, held on Monday, March 16, 2026 at 04:00 P.M.**

We are pleased to inform you that the 01<sup>st</sup> /2025-26 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, March 16, 2026 at 04.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated February 19, 2026. In this regard, the proceedings of 01<sup>st</sup> /2025-26 Extra-Ordinary General Meeting ("EGM") as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure - 1**.

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

Thanking you,

Yours faithfully,

**For ATC Energies System Limited**

**Sandeep Gangabishan Bajoria**  
**Managing Director**  
**DIN: 06597817**

**Encl: As Above**

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

**PROCEEDINGS OF THE 01<sup>st</sup>/2025-26 EXTRA-ORDINARY GENERAL MEETING (EGM) OF ATC ENERGIES SYSTEM LIMITED**

The 01<sup>st</sup> /2025-26 Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Monday, March 16, 2026 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to seek the approval of members of the Company on resolution set out in the Notice Convening Extra-Ordinary General Meeting.

**The following Directors and KMPs attended the meeting through VC/OAVM:**

Sr No.	Name	Role
1	Sandeep Gangabishan Bajoria	Managing Director
2	Zubair Rahman	Whole-time director
3	Nilesh Victor Correia	Non-Executive Director
4	Piyush Vijaykumar Kedia	Executive Director and CFO
5	Himanshi Tiwari	Independent Director
6	Ashwin Manoharlal Agarwal	Independent Director
7	Kiran Honnaya Shettigar	Company Secretary & Compliance Officer

Mr. Kiran Honnaya Shettigar, Company Secretary and Compliance Officer of the Company welcomed all the Members present at the Extra-Ordinary General Meeting and introduced the Board of Directors and Senior Management Team. He further introduced the representatives of Statutory Auditor, Internal Auditor and the Secretarial Auditor.

The Members were then briefed upon certain points relating to participation at the meeting through VC/OAVM. Thereafter, the Chairman and Managing Director, Mr. Sandeep Gangabishan Bajoria, commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the item specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, he informed the members that Notice of the 01<sup>st</sup>/ 2025-26 Extra-Ordinary General Meeting has been sent by Email to the Members, whose Email address is registered with the Company or the Depository Participants therefore the Notice are taken as read.

The Chairman then addressed the shareholders and briefed the shareholders about the objectives behind the proposed alteration of the Object Clause of the Memorandum of Association of the Company.

Subsequently, Mr. Kiran Honnaya Shettigar took over the proceedings and placed before the Management the queries received in advance from the shareholders, one by one. The Management responded to the queries accordingly.

Thereafter, Mr. Sandeep Gangabishan Bajoria expressed his gratitude to the Members and delivered the vote of

thanks. He then requested Mr. Kiran Honnaya Shettigar to proceed with the e-voting process and conclude the meeting.

The following resolution as set out in the Notice convening the Extra-Ordinary General Meeting was read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	<b>Special Business</b>	
1	Alteration of the objects clause of the Memorandum of Association of the Company.	Special Resolution

Mr. Kiran Honnaya Shettigar then informed the members about the remote e-voting facility provided to the shareholders which commenced between Friday, 13<sup>th</sup> March, 2026 from 09:00 A.M till Sunday, 15<sup>th</sup> March, 2026 up to 05:00 P.M. Members, who were present at the EGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

He further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

The results of remote e-voting and e-voting at the EGM along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

He also thanked all the members, Directors and special invitees who have participated in the Meeting and extended their co-operation throughout the meeting for smooth functioning of the virtual Meeting.

As all the businesses of the meeting was completed, the meeting was concluded by him followed by a vote of thanks. He declared the meeting closed at 04:12 PM.

Kindly take the above report on your records.

**Note: This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.**

Thanking you,

Yours faithfully,

**For ATC Energies System Limited**

**Sandeep Gangabishan Bajoria**  
**Managing Director**  
DIN: 06597817

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