



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

Date: September 29, 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,

Subject: Submission of Brief Proceeding of 06th Annual General Meeting, held on Tuesday, September 29, 2026 at 04:00 P.M.

We are pleased to inform you that the 06th Annual General Meeting ("AGM") 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) to transact the businesses as stated in the Notice dated September 07, 2026. In this regard, proceeding of the Annual General Meeting (AGM) 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

Digitally signed by SANDEEP
GANGABISHAN BAJORIA
Date: 2026.09.29 20:08:25
+05'30'

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



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

Annexure - 1

PROCEEDINGS OF THE 06th ANNUAL GENERAL MEETING (AGM) OF ATC ENERGIES SYSTEM LIMITED

The 06th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 29, 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 resolutions set out in the Notice Convening Annual 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	Vidit Sandeep Bajoria	Additional 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 AGM and introduced the Directors and Key Managerial Personnel present at the Meeting. He also introduced the representatives of the Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company.

The Members were briefed about the general points relating to participation and conduct of the Meeting through VC/OAVM. Thereafter, Mr. Sandeep Gangabishan Bajoria, Chairman and Managing Director of the Company, took over 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 items specified in the Notice. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Notice convening the 6th AGM for the financial year ended March 31, 2026, along with the Annual Report for the financial year 2025-26, had been sent electronically to the Members whose email addresses were registered with the Company or with their respective Depository Participants. He further informed the Members that the Annual Report was also made available on the website of the Company and could be accessed through the link provided in the Notice convening the AGM.

With the consent of the Members present, the Notice convening the 6th AGM and the Annual Report for the financial year ended March 31, 2026 were taken as read.



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

The Chairman thereafter addressed the Members and apprised them of the performance, business developments and key initiatives of the Company during the financial year 2025-26 and also shared the outlook and growth initiatives of the Company. He further thanked the Members, customers, employees, business partners and other stakeholders for their continued support and confidence in the Company.

Subsequently, Mr. Kiran Honnaya Shettigar took over the proceedings and informed the Members that the Company had received a request from Mr. Rajani Gupta, a shareholder of the Company, who had pre-registered his questions for the Meeting. The questions raised by the said shareholder were taken up one by one and were duly addressed by the Chairman on behalf of the Management.

Thereafter, Mr. Sandeep Gangabishan Bajoria expressed his gratitude to the Members and proposed a vote of thanks. He then requested Mr. Kiran Honnaya Shettigar to proceed with the e-voting process and conclude the meeting.

The following resolutions as set out in the Notice convening the Annual General Meeting were read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Regularise the appointment of Mr. Vidit Sandeep Bajoria (DIN: 11716243) as the Director of the company.	Ordinary Resolution
3.	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.	Ordinary Resolution

The Company Secretary thereafter informed the Members that the remote e-voting facility had been provided by the Company from Saturday, September 26, 2026 at 09:00 A.M. to Monday, September 28, 2026 up to 05:00 P.M. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the AGM. The e-voting facility remained open for 15 minutes.

The Company Secretary further informed the Members 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 remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Thereafter, the Company Secretary informed the Members that the results of the remote e-voting and e-voting conducted at the AGM, along with the Scrutinizer's Report, would be placed on the website of the Company and would be intimated to the Stock Exchange in accordance with the applicable provisions.



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

There being no other business to be transacted, the Meeting was concluded at 04:18 P.M. (IST) with a vote of thanks to the Chair.

Kindly take the above proceedings on your records.

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

Thanking you,

Yours faithfully,

For ATC Energies System Limited

SANDEEP
GANGABISHA
N BAJORIA

Digitally signed by
SANDEEP
GANGABISHAN BAJORIA
Date: 2026.09.29
20:08:55 +05'30'

Sandeep Gangabishan Bajoria
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

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