



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/52

Date: 14.12.2024

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra,  
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14.12.2024.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. 14.12.2024.

The Outcome of Board Meeting are mentioned below:

**1. Deferral of following Agenda Item:**

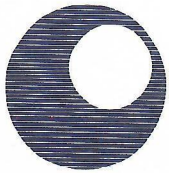
- Proposal to increase the Authorized Share Capital of the Company from Rs. 25 Crores to Rs. 34 Crores and subsequent change in the Capital Clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra Ordinary General Meeting.
- To consider, evaluate and if deem fit to approve the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

The agenda item mentioned above was deferred by the Board for further review and consideration at a subsequent meeting. The Board decided to revisit the matter later, once additional information is made available. As fund-raising activity is the consequence of a strategic review that is influencing our plans and requirements for fundraising right now. We are looking into a number of alternative funding sources, and we will soon update the exchange and all stakeholders with information about our fund-raising initiative.

**Regd. Off. :** 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)  
**Trading :** Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India  
**Unit-1 :** 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)  
**Unit-2 :** Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331  
**Phone :** +91-788-4214677  
**E-mail :** atmpl@atmastco.com



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ISO 9001:2015, 14001:2015, 45001:2018



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2. Any Other Business matter the following agenda items were considered and approved:

- **Appointment of Statutory Auditor:** The Board considered and approved on the recommendation of the Audit Committee subject to approval of shareholders to be obtained at the ensuing Extra-ordinary General Meeting of the Company, the appointment of M/s. A C Surana & Co., Chartered Accountants (Firm Registration No. - 010781C), as Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors and to hold the office till the conclusion of the next Annual General Meeting to be held in the year 2025, as Statutory Auditors of the Company.
- The appointment of statutory Auditor is subject to the approval of the shareholders at the forthcoming Extra-Ordinary General Meeting (EGM) for obtaining the approval of shareholders. The notice of EGM will be sent to the shareholders and stock exchanges in due course separately.

The Board Meeting Commenced at 04:00 PM and concluded at 04:45 PM.

Kindly take this intimation in record in compliance with applicable statutory provisions.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastco Limited

Venkataraman Ganesan  
Director  
DIN: 00892697

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