ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/39

Date: 27.09.2024

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: Proceedings of the 30th Annual General Meeting held on 27th September, 2024.

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of the Members of M/s. Atmastco Limited was held today, Friday, the 27th day of September 2024 at Unit-2 Village Birebhat, Tehsil Dhamda, district Durg, Chhattisgarh, India, 490026. The Meeting started at 12:30 P.M. and concluded at 01:40 P.M. The members transacted the following business (es):

1. Adoption of Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon;
2. Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2024, along with the reports of Auditors thereon;
3. Re-appointment of Mr. Venkatraman Ganesan (DIN: 00892697), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
4. Approved the remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2025.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

Yours faithfully,
For, Atmastco Limited

VENKATARAMAN GANESAN
Digitally signed by VENKATARAMAN GANESAN
Date: 2024.09.27 13:54:14 +05'30'

Venkataraman Ganesan
Director
DIN: 00892697

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

Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018