ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/41 **Date: 28.09.2024**

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: Submission of details regarding the voting results for Annual General Meeting held on 27th September, 2024, under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

In continuation of our letter no. ATML/NSE-SME/2024/39 dated 27th September, 2024, wherein we have intimated to you Outcome of 30th Annual General Meeting (AGM), we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 30th Annual General Meeting held on 27th September, 2024, as Annexure-A.

The item no. 1 to item no. 4 as stated in the notice of AGM dated 29.05.2024 have been carried and passed by requisite majority.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Atmastco Limited

SUBRAMANIAM SWAMINATHAN IYER
Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
Date: 2024.09.28 15:55:17 +05'30'

Subramaniam Swaminathan Iyer
Director
DIN: 01243936

Encl: As above

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

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General information about company	
Scrip code	123456
NSE Symbol	ATMASTCO
MSEI Symbol	NOTLISTED
ISIN	INE05DH01017
Name of the company	ATMASTCO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	SATISH SHARMA
Firms Name	SATISH SHARMA AND CO
Qualification	CS
Membership Number	10509
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	3477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31s March 2024 along with the reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16926770	10887437	64.3208	10887437	0	100.0000	0.0000
	Poll		5793633	34.2276	5793633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16926770	16681070	98.5485	16681070	0	100.0000	0.0000
Public- Institutions	E-Voting	4800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7803120	96000	1.2303	95200	800	99.1667	0.8333
	Poll		24570	0.3149	24570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7803120	120570	1.5452	119770	800	99.3365	0.6635
Total		24734690	16801640	67.9274	16800840	800	99.9952	0.0048

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March 2024 along with the reports Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16926770	10887437	64.3208	10887437	0	100.0000	0.0000
	Poll		5793633	34.2276	5793633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16926770	16681070	98.5485	16681070	0	100.0000	0.0000
Public- Institutions	E-Voting	4800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7803120	96000	1.2303	95200	800	99.1667	0.8333
	Poll		24570	0.3149	24570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7803120	120570	1.5452	119770	800	99.3365	0.6635
Total		24734690	16801640	67.9274	16800840	800	99.9952	0.0048

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Venkatraman Ganesan (DIN: 00892697), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16926770	7304277	43.1522	7304277	0	100.0000	0.0000
	Poll		5793633	34.2276	5793633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16926770	13097910	77.3799	13097910	0	100.0000	0.0000
Public- Institutions	E-Voting	4800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7803120	96000	1.2303	95200	800	99.1667	0.8333
	Poll		24570	0.3149	24570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7803120	120570	1.5452	119770	800	99.3365	0.6635
Total		24734690	13218480	53.4411	13217680	800	99.9939	0.0061

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16926770	10887437	64.3208	10887437	0	100.0000	0.0000
	Poll		5793633	34.2276	5793633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16926770	16681070	98.5485	16681070	0	100.0000	0.0000
Public- Institutions	E-Voting	4800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7803120	96000	1.2303	95200	800	99.1667	0.8333
	Poll		24570	0.3149	24570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7803120	120570	1.5452	119770	800	99.3365	0.6635
Total		24734690	16801640	67.9274	16800840	800	99.9952	0.0048

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0