



ATM/NSE/022/26-27

Date: 06.06.2026

To,  
Manager-Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.

**Company Symbol: ATMASTCO (EQ),**  
**ISIN: INE05DH01017**

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Saturday, June 06, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was duly held on **Saturday, June 06, 2026, at 12:30 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In this regard, please find enclosed the proceedings of the said EGM.  
Kindly take the same on record.

**For Atmastco Limited**

**Subramaniam Swaminathan Iyer**  
**Managing Director**  
**DIN: 01243936**





## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ATMSTCO LIMITED HELD ON SATURDAY, JUNE 06, 2026

The First Extra-Ordinary General Meeting ("EGM") of the Members of Atmastco Limited for the Financial Year 2026-27 was held on **Saturday, June 06, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. G.S. Venkatasubramanian, Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Members and informed that the Company had provided the facility to participate in the meeting through VC/OAVM and that the attendance of Members through VC/OAVM would be counted for the purpose of quorum in accordance with the applicable provisions of the Companies Act, 2013.

Since the meeting was held through VC/OAVM, the proxy related procedures were dispensed in accordance with the applicable regulatory requirements.

Seventeen (17) Members attended the meeting through VC/OAVM.

It was informed that the soft copy of the EGM Notice dated May 13, 2026, and the Corrigendum dated May 25, 2026, and May 29, 2026, had been circulated electronically to all Members whose email addresses were registered with the Company's Registrar and Transfer Agent or with their respective Depository Participants.

It was further informed that the EGM Notice and the Corrigendum thereon were available on the websites of the Company National Stock Exchange of India Limited. Members desirous of inspecting the statutory registers, valuation report and other documents referred to in the Notice were requested to send an email to the Company Secretary at [cs@atmastco.com](mailto:cs@atmastco.com), mentioning their Folio Number / DP ID and Client ID.

The Chairman then introduced the Directors present at the meeting. In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were also present. He further informed that the Scrutinizer, the Statutory Auditors and the Secretarial Auditors were attending the meeting through VC/OAVM.

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](mailto:atmpl@atmastco.com)



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



With the consent of the Members present, the Notice convening the EGM dated May 13, 2026 together with the Corrigendum dated May 25, 2026, and May 29, 2026, was taken as read.

The following item of businesses as set out in the Notice of Convening the Extra Ordinary General Meeting were taken up for the member's consideration.

Item No.	Business	Type of Resolution
<b>Special Business</b>		
1.	Increase in Authorised Share Capital of the Company and alteration to the capital clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	Issuance of equity shares on a preferential basis to the persons belonging to the promoter/promoter group and non- promoter category/strategic investors	Special Resolution
3.	Issue of warrants convertible into equity shares to The Persons Belonging to the promoter/promoter group and non-promoter category/strategic investors	Special Resolution

He then stated that the resolutions, if passed, shall be considered as passed effective the date of EGM i.e June 06, 2026.

Further, Since no speaker had registered within the prescribed timeline, Chairman proceeded to conclude the meeting.

Thereafter, the Chairman informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members in respect of all the resolutions set out in the Notice. The remote e-voting facility remained open from 9:00 a.m. (IST) on Wednesday, June 03, 2026 until 5:00 p.m. (IST) on Friday, June 05, 2026.

The Members were further informed that the e-voting facility was also made available during the EGM to those Members who had not cast their votes through remote e-voting and were attending the meeting through VC/OAVM.

There being no further business to transact, the Chairperson thanked all the Members for their continued trust and support and declared the meeting as concluded.



The meeting concluded at 12:48 p.m. (IST), and the e-voting facility remained open until 1:03 p.m. (IST).

The voting results of the resolutions, along with the Scrutinizer's Report, shall be submitted separately to the Stock Exchange within the prescribed timelines.

Kindly take the same on record.

**For Atmastco Limited**

**Subramaniam Swaminathan Iyer**

**Managing Director**

**DIN: 01243936**

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