



ATM/NSE/023/26-27

Date: 08.06.2026

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.: Submission of e-Voting Results along with the Consolidated Scrutinizer Report for the Extra Ordinary General Meeting (EGM) of the Company

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 44(3) and 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 Atmastco Limited (“Company”) was held on Saturday, 06th June 2026 at 12.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the Extra Ordinary General Meeting (EGM) as **Annexure A.**
2. Consolidated Scrutinizer Report dated 06th June 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B.**

We hereby inform that all the items of business as set out in the Notice of the said EGM were duly considered and approved by the members with the requisite majority.





The Voting Results along with the Scrutinizer's Report dated June 06, 2026, are also being hosted on the Company's website at www.atmastco.com

You are requested to take note of the above.

Thanking you,

For Atmastco Limited

Rajendra Biswal
Company Secretary &
Compliance Officer
ACS-76448

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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Scrip code	000000
NSE Symbol	ATMASTCO
MSEI Symbol	NOTLISTED
ISIN	INE05DH01017
Name of the company	ATMASTCO LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:48 PM

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Scrutinizer Details

Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	06-06-2026

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Voting results	
Record date	30-05-2026
Total number of shareholders on record date	3801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	11
No. of resolution passed in the meeting	3
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				increase in Authorised Share Capital or the Company and alteration to the capital clause of the Memorandum of Association of the Company				
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	16358770	16222270	99.1656	16222270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16222270	99.1656	16222270	0	100.0000
Public- Institutions	E-Voting	3600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8372320	441620	5.2748	436420	5200	98.8225	1.1775
	Poll							
	Postal Ballot (if applicable)							
	Total		8372320	441620	5.2748	436420	5200	98.8225
Total		24734690	16663890	67.3705	16658690	5200	99.9688	0.0312
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				issuance or equity snares on a preferential basis to the persons belonging to the promoter/promoter group and non-promoter category/strategic investors				
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	16358770	8917993	54.5151	8917993	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	8917993	54.5151	8917993	0	100.0000
Public- Institutions	E-Voting	3600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8372320	441620	5.2748	436420	5200	98.8225	1.1775
	Poll							
	Postal Ballot (if applicable)							
	Total		8372320	441620	5.2748	436420	5200	98.8225
Total		24734690	9359613	37.8400	9354413	5200	99.9444	0.0556
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue or warrants convertible into equity shares to the persons belonging to the promoter/promoter group and non-promoter category/strategic investors				
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	16358770	8917993	54.5151	8917993	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	8917993	54.5151	8917993	0	100.0000
Public- Institutions	E-Voting	3600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8372320	441620	5.2748	436420	5200	98.8225	1.1775
	Poll							
	Postal Ballot (if applicable)							
	Total		8372320	441620	5.2748	436420	5200	98.8225
Total		24734690	9359613	37.8400	9354413	5200	99.9444	0.0556
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	
Public Insitutions	
Public - Non Insitutions	

Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 06.06.2026

To,
The Chairman
Atmastco Ltd
CIN: L29222CT1994PLC008234
157-158, Light Industrial Area, Nandini Road,
Opp. Karuna Hospital, Durg, Bhilai, Chattisgarh, 49002

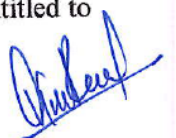
Subject: Voting Results and Scrutinizer's Report on Remote E-voting and E-voting at the Extra-Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on **May 13, 2026** for the purpose of scrutinizing the voting process i.e. **remote e-voting and e-voting at the Extra-Ordinary General Meeting (EGM)** pursuant to section 108 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015, to the extent applicable for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the Notice of the Extra-Ordinary General Meeting dated **May 13, 2026**.

On the basis of above, we submit our Report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the EGM) for the resolutions proposed in the notice of the Extra-Ordinary General Meeting dated **May 13, 2026**. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.
2. In accordance with the notice of the Extra-Ordinary General Meeting sent to the members and the 'advertisement' published in Business Standard and The Pioneer on **May 15, 2026**, the remote e-voting commenced on **Wednesday, June 03, 2026, at 09:00 A.M. (IST) and ended on Friday June 05, 2026 at 05:00 P.M. (IST)**.
3. The Company has engaged the services of National Securities Depository Limited (NSDL) the authorized e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut - off" date i.e. **Saturday, May 30, 2026** as mentioned in the notice of Extra Ordinary General Meeting were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting.





Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

5. The Company has made newspaper publication on **Friday, May 15, 2026**, in **The Business Standard and The Pioneer** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Extra-Ordinary General Meeting to the Shareholders of the Company and other relevant details.
6. The Company issued corrigendum to the Notice of the Meeting on **May 25, 2026** and **May 29, 2026**, subsequent to the dispatch of the original Notice on May 14, 2026, incorporating the requisite changes.
7. The total votes cast were unblocked on **Saturday, June 06, 2026** around 1:15 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurgaon-122003 who are not in the employment of the Company.
8. Based on the data downloaded from the official website of National Securities Depository Limited (NSDL), the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

ITEM NO:1: ORDINARY RESOLUTION

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
17	16,658,690	99.97%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
1	5,200	0.03%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Ordinary Resolution as contained in the Extra-Ordinary General Meeting Notice dated June 06th, 2026 has been passed with requisite majority.



Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

ITEM NO:2: SPECIAL RESOLUTION:

CONSIDER AND ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER/PROMOTER GROUP AND NON-PROMOTER CATEGORY/STRATEGIC INVESTORS:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
16	93,54,413	99.94%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
01	5200	0.06%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra-Ordinary General Meeting Notice dated June 06th, 2026 has been passed with requisite majority.

ITEM NO:3: SPECIAL RESOLUTION:

ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PERSONS BELONGING TO THE PROMOTER/PROMOTER GROUP AND NON- PROMOTER CATEGORY/STRATEGIC INVESTORS:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
16	93,54,413	99.94%



Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
01	5200	0.06%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra-Ordinary General Meeting Notice dated June 06th ,2026 has been passed with requisite majority.

9. All the Electronic data and all other relevant records of remote e-voting and e-voting at the Extra-Ordinary General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

G.S. Venkatasubramanian
(Chairman)

UDIN: A043231H000591570
Place: Gurugram
Date:06.06.2026