



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 27th January 2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ATMASTCO

ISIN: INE05DH01017

Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on January 27, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the Extra-Ordinary General Meeting of the Company was held on Monday, the 27th day of January, 2025 at 12:00 Noon at Hotel Central Park, 29, Shivnath Complex, GE Road, Supela, Bhilai, Chhattisgarh 490023.

Please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours faithfully,

For Atmastco Ltd

Venkataraman Ganesan

DIN: 00892697

Director

Date: 27.01.2025

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Quality Assured Company
ISO 9001:2008
Reg. No. : Q.M. 00107



GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ATMASTCO LIMITED HELD ON MONDAY, JANUARY 27, 2025, AT HOTEL CENTRAL PARK, 29, SHIVNATH COMPLEX, GE ROAD, SUPELA, BHILAI, CHHATTISGARH 490023

Date, Time and Venue of the Extraordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the members of Atmastco Limited (the Company) was held on Monday, January 27, 2025, at Hotel Central Park, 29, Shivnath Complex, GE Road, Supela, Bhilai, Chhattisgarh 490023.

The meeting commenced at 12 :00 P.M. and concluded at 12:45 P.M. on the same day.

Proceedings in brief:

Shri Gobichettipalayam Srinivasan Venkatasubramanian, Chairman and Non-executive Director Chair the Meeting.

Shri Gobichettipalayam Srinivasan Venkatasubramanian, Chairman of the Company, welcomed the members of the Company to the EGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Chairman informed that following directors were present in the meeting:

- Shri Subramaniam Swaminathan Iyer, Managing Director
- Smt. Jayasudha Swaminathan, Whole-time Director
- Shri Venkataraman Ganesan, Executive Director and Chief Financial Officer
- Shri Chandan Ambaly, Independent Director
- Shri. Siddhartha Shankar Roy, Independent Director
- Shri Arunkumar Sowrirajan, Chief Executive Officer

Mr. Satish Sharma, Secretarial Auditor and Scrutinizer and Mr. A C Surana., from M/s. A C Surana & Co. Chartered Accountants, was also present at the EGM.

The members were informed that the Company had appointed Mr. Satish Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting as well as poll process in a fair and transparent manner.

The Chairman covered all the item(s) of Special Business placed before the EGM. With the consent of the members, the Notice convening the Meeting was taken as read.

All documents referred in the notice of EGM were also available for inspection during the meeting.

The Chairman informed that the facility of remote e-voting was made available by the Company from Friday, January 24, 2025 (9:00 A.M. 1ST) to Sunday, January 26, 2025 (5 :00 P.M. 1ST) through the NSDL platform for members.



Thereafter, the Chairman allowed the members present at the meeting to ask any query, information, questions or clarification, if any.

Shri. Subramaniam Swaminathan Iyer, Managing Director, thereafter, replied to the questions raised by the members.

The Chairman requested the shareholders who have not exercised their votes through the E-voting facility, to cast their vote on the following special business items, as set out in the Notice convening the EGM, by poll through the ballot paper:

SPECIAL BUSINESS

Item no. 1: To Approve Increase in Authorised Share Capital of the Company.

Item no. 2: Issuance of equity shares on a preferential basis to the persons belonging to the non-promoter category.

Item no. 3: Issue of warrants convertible into equity shares to promoters on a preferential basis.

Item no. 4: Appointment of a statutory auditor to fill casual vacancy

The voting facility through poll was open for a period of 15 minutes. In the presence of Mr. Satish Sharma, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Chairman announced that the combined results of the E-voting and poll will be announced not later than 2 working days from the conclusion of the Meeting by the Chairman of the meeting or by a person duly authorized by him on this behalf and the same shall be posted on the Website of the Company i.e. <https://www.atmastco.com> and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the Company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com> <https://www.nseindia.com>.

It is to be noted that all the resolution(s) set out in the Notice calling the EGM, if passed with the requisite majority, shall be deemed to be passed on the date of the EGM i.e. on January 27, 2025.

The Chief Financial Officer, then, thanked the members present and declared the meeting as closed.

The meeting concluded at 12:45 PM, with a vote of thanks to the Chair.

For Atmastco Ltd

Venkataraman Ganesan

DIN: 00892697

Director

Date: 27.01.2025