



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 28 January 2025

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra,  
Mumbai- 400051, Maharashtra

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

**Sub: Submission of details regarding the voting results for Extra-ordinary General Meeting held on 27 January 2025, under Regulation 44 (3) of SEBI (LODR Regulations) 2015.**

Dear Sir/Madam,

In continuation of our letter dated 27 January 2025, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of Extra-ordinary General Meeting held on 27 January 2025 as Annexure-A.

The item no. 1 to item no. 4 as stated in the notice of EGM dated 01.01.2025 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**  
**Director**  
**DIN: 01243936**

**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** : +91-788-2286854, 2286446, 4036315  
**E-mail** : atmpl@atmastco.com, atmastco.group@gmail.com



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

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	123456
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)	27-01-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	MR. SATISH SHARMA
Firms Name	M/S SATISH SHARMA & CO.
Qualification	CS
Membership Number	10509
Date of Board Meeting in which appointed	01-01-2025
Date of Issuance of Report to the company	28-01-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-01-2025
Total number of shareholders on record date	4097
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL 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	16817570	11636984	69.1954	11636984	0	100.0000	0.0000
	Poll		5044086	29.9930	5044086	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16817570	16681070	99.1883	16681070	0	100.0000
Public-Institutions	E-Voting	93200	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
	<b>Total</b>		93200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7823920	4400	0.0562	4400	0	100.0000	0.0000
	Poll		453170	5.7921	453170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7823920	457570	5.8483	457570	0	100.0000
<b>Total</b>		24734690	17138640	69.2899	17138640	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY				
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	16817570	11636984	69.1954	11636984	0	100.0000	0.0000
	Poll		5044086	29.9930	5044086	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16817570	16681070	99.1883	16681070	0	100.0000
Public-Institutions	E-Voting	93200	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
	<b>Total</b>		93200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7823920	4400	0.0562	4400	0	100.0000	0.0000
	Poll		453170	5.7921	453170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7823920	457570	5.8483	457570	0	100.0000
<b>Total</b>		24734690	17138640	69.2899	17138640	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS ON A PREFERENTIAL BASIS				
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	16817570	11636984	69.1954	11636984	0	100.0000	0.0000
	Poll		5044086	29.9930	5044086	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16817570	16681070	99.1883	16681070	0	100.0000
Public-Institutions	E-Voting	93200	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
	<b>Total</b>		93200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7823920	4400	0.0562	4400	0	100.0000	0.0000
	Poll		453170	5.7921	453170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7823920	457570	5.8483	457570	0	100.0000
<b>Total</b>		24734690	17138640	69.2899	17138640	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF A STATUTORY AUDITOR TO FILL CASUAL VACANCY				
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	16817570	11636984	69.1954	11636984	0	100.0000	0.0000
	Poll		5044086	29.9930	5044086	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16817570	16681070	99.1883	16681070	0	100.0000
Public-Institutions	E-Voting	93200	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
	<b>Total</b>		93200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7823920	4400	0.0562	4400	0	100.0000	0.0000
	Poll		453170	5.7921	453170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7823920	457570	5.8483	457570	0	100.0000
<b>Total</b>		24734690	17138640	69.2899	17138640	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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