



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 29.09.2025

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

SYMBOL: ATMASTCO
ISIN: INE05DH01017

SUB: PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2025.

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Members of M/s. Atmastco Limited was held today, Monday 29th day of September 2025 at A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020. The Meeting started at 12:30 P.M. and concluded at 01:50 P.M. The members transacted the following business (es):

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements for the year ended 31st March 2025.
3. Re-appointment of Mrs. Jayasudha Swaminathan (DIN: 02449621) as director, liable to retire by rotation.
4. Appointment of M/s. A C Surana & Co Chartered Accountants, Raipur (FRN-010781C) as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Appointment of Mr. Mukunthan Chithathoor Veeravalli Seshadri (DIN-08414806), as Independent Director of the company for a period of five years.



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6. Ratification the Remuneration of the Cost Auditors for the Financial year Ending 31st march, 2026.
7. To consider and approve Increase in Authorised Share capital of the Company.
8. Issuance of equity shares on a preferential basis to the persons belonging to the Non-Promoter category.
9. Issue of Warrants convertible into equity shares to promoters on a preferential basis.
10. To consider and approve raising of funds through issuance of equity shares of the company by way of a Qualified Institutions Placement ("QIP").

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of NSDL.

This is for your information and records.

For Atmastco Limited

Rajendra Biswal
Company Secretary &
Compliance Officer