



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/40

Date: 28.09.2024

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

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

**Sub: Submission of Combined Scrutinizer's Report -Annual General Meeting.**

Dear Sir/Madam,

In continuation of our letter no. ATML/NSE-SME/2024/39 dated 27<sup>th</sup> September, 2024, wherein we have intimated to you outcome of 30th Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizer's Report dated 28<sup>th</sup> September, 2024 relating to remote e-voting & voting during the AGM.

The item no. 1 to item no. 4 as stated in the notice of AGM dated 29.05.2024 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

Encl: As above

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

**SATISH SHARMA & CO.**  
(Company Secretaries)

To,  
The Chairman  
M/s. Atmastco Limited  
157-158, Light Industrial Area, Nandini Road, opp. Karuna Hospital  
Bhilai, Durg, Chhattisgarh-490026

**Type of Meeting:** The 30<sup>th</sup> Annual General Meeting (AGM) of M/s. Atmastco Limited (the Company).

**Day & Date of Meeting:** Friday, 27<sup>th</sup> September, 2024

**Time of Meeting:** 12.30 PM

**Venue of the AGM:** Unit-2, Atmastco Limited, Village Birebhat, Tehsil Dhamda, district Durg, Chhattisgarh, India, 490026.

**Subject:** Consolidated Scrutinizer's Report on remote E-voting conducted prior to the Annual General Meeting (AGM) and Poll process during the AGM held on 27<sup>th</sup> September, 2024.

**Reference:** Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Satish Sharma, Proprietor of M/s. Satish Sharma & Co., Practicing Company Secretary, Durg (C.G.) was appointed as the scrutinizer by the Board of Directors in their Board Meeting held on 29<sup>th</sup> May, 2024 for remote e-voting and poll process during the Annual General Meeting of the Company.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and poll process of the AGM. At the request of the management, I hereby submit my consolidated report on e-voting and poll as under:

1. As confirmed by the Company, the notice of AGM was sent to those members whose email addresses were registered with the Company /Depositories participants as on 23.08.2024.

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Registered Office : HIG 2, 2/3, Old Borsi Road, Durg (C.G.) 491001

Corporate Office : F30, 1st Floor, A Wing Express Zone, Near Oberoi Signal, Goregaon (E), Mumbai, (M. H) 400063

Branch Office : 9/16, Govind Nagar, Pandri, Raipur, Chhattisgarh - 492001

Cell No.- 9039055556, 9109832302, Email -satish\_fcs@yahoo.com, Webside - www.profgrow.in

The emails were sent in compliance with the MCA Circular issued by Ministry of Corporate Affairs.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The shareholders of the Company had option to vote on resolution either in the AGM through the physical ballot forms or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Tuesday, 24<sup>th</sup> September, 2024 at 9.00AM (IST) and concluded on Thursday, 26<sup>th</sup> September, 2024 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 20<sup>th</sup> September, 2024 were entitled to vote on the resolution forming the part of the notice of AGM.
6. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect.
8. Shareholders had availed the facility of poll process during the AGM.
9. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.
10. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the AGM and poll process during the AGM on the resolutions forming the part of the Notice of AGM.
11. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 20<sup>th</sup> September, 2024 and as per the Register of Members of the Company.

12. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favor or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM available on NSDL portal and poll process during the AGM in respect of the said resolutions:

### **ORDINARY BUSINESS**

#### **Resolution 01-- Ordinary Resolution**

To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31s March 2024 along with the reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	20	10982637	64.366
Poll process during the AGM	5	5818203	34.629
Total	25	16800840	99.995

ii) Voted against the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	1	800	0.005
Poll process during the AGM	0	0	0.00
Total	1	800	0.005

iii) Invalid Votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior	Nil	Nil

to the AGM		
Poll process during the AGM	Nil	Nil
Total	Nil	Nil

**Resolution 02- Ordinary Resolution.**

**To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31s March 2024 along with the reports Auditors thereon.**

- i) Voted in favour of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	20	10982637	65.366
Poll process during the AGM	5	5818203	34.629
<b>Total</b>	<b>25</b>	<b>16800840</b>	<b>99.995</b>

- ii) Voted against the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	1	800	0.005
Poll process during the AGM	0	0	0.000
<b>Total</b>	<b>1</b>	<b>800</b>	<b>0.005</b>

- iii) Invalid Votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL

Total	NIL	NIL
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**Resolution 03 - Ordinary Resolution.**

To appoint a Director in place of Mr. Venkatraman Ganesan (DIN: 00892697), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

- i) Voted in favour of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	19	7399477	55.978
Poll process during the AGM	5	5818203	44.016
Total	24	13217680	99.994

- ii) Voted against the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	1	800	0.006
Poll process during the AGM	0	0	0
Total	1	800	0.006

- iii) Invalid Votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

## **SPECIAL BUSINESS**

### **Resolution 04 - Ordinary Resolution**

**To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.**

i) Voted in **favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	20	10982637	65.366
Poll process during the AGM	5	5818203	34.629
<b>Total</b>	<b>25</b>	<b>16800840</b>	<b>99.995</b>

ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to AGM	1	800	0.005
Poll process during the AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>800</b>	<b>0.005</b>

iii) Invalid Votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

13. I am pleased to inform you that the Resolutions specified in the notice dated 29.05.2024, have been duly passed with requisite majority.

14. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

15. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mrs. Samina Ali, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

**Thanking you.**

**Yours faithfully,**

**For, Satish Sharma & Co.,  
Practicing Company Secretary**

**Director  
Authorized by Chairman**

**(CS Satish Sharma)  
Proprietor  
FCS 10509  
CP 23546  
Date: 28/09/2024  
Place: Durg  
UDIN: F010509F001353554  
P.R.No.2652/2022**

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

**Date: 28/09/2024  
Place: Durg**