



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date - 28<sup>th</sup> 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 Combined Scrutinizer's Report -Extra-ordinary General Meeting.**

Dear Sir/Madam,

In continuation of our letter no. dated 27 January 2025, wherein we have intimated to you outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizer's Report dated 28<sup>th</sup> January 2025 relating to remote e-voting & voting during the EGM.

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



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 Extra-ordinary General Meeting (EGM) of M/s. Atmastco Limited (the Company).

**Day & Date of Meeting:** Monday, 27<sup>th</sup> January 2025

**Time of Meeting:** 12.00 PM

**Venue of the EGM:** Hotel Central Park, 29, Shivnath Complex, GE Road, Supela, Bhilai, Chhattisgarh 490023.

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-ordinary General Meeting (EGM) and Poll process during the EGM held on 27<sup>th</sup> January 2025.

**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 01<sup>st</sup> January, 2025 for remote e-voting and poll process during the Extra-ordinary 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 EGM. At the request of the management, I hereby submit my consolidated report on e-voting and poll as under:

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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

1. As confirmed by the Company, the notice of EGM was sent to those members whose email addresses were registered with the Company /Depositories participants as on 31.12.2024. The emails were sent in compliance with the MCA Circular issued by the 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 EGM.
3. The shareholders of the Company had the option to vote on resolution either in the EGM through the physical ballot forms or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Friday, 24<sup>th</sup> January, 2025 at 9.00AM (IST) and concluded on Sunday, 26<sup>th</sup> January, 2025 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> January 2025 were entitled to vote on the resolution forming the part of the notice of EGM.
6. At the EGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. The locked ballot box was subsequently opened in the 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 EGM.
9. The NSDL provided me with 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 Extra-ordinary 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 EGM and poll process during the EGM on the resolutions forming the part of the Notice of EGM.
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> January 2025 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 EGM available on NSDL portal and poll process during the EGM in respect of the said resolutions:

## **SPECIAL BUSINESS**

### **Resolution 01-- Special Resolution**

**To consider and approve increase in authorized share capital of the Company.**

i) Voted in **favor** 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 EGM	07	11641384	67.93
Poll process during the EGM	09	5497256	32.07
Total	16	17138640	<b>100.00</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 EGM	0	0	<b>0.000</b>
Poll process during the EGM	0	0	<b>0.000</b>
Total	0	0	<b>0.000</b>

iii) Invalid Votes:

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

**Resolution 02- Special Resolution.**

**Issuance of equity shares on a preferential basis to the persons belonging to the non-promoter category.**

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 EGM	07	11641384	67.93
Poll process during the EGM	09	5497256	32.07
Total	16	17138640	<b>100.00</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 EGM	0	0	<b>0.000</b>
Poll process during the EGM	0	0	<b>0.000</b>
Total	0	0	<b>0.000</b>

iii) Invalid Votes:

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

**Resolution 03 - Special Resolution.**

**Issue of warrants convertible into equity shares to promoters on a preferential basis.**

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 EGM	07	11641384	67.93
Poll process during the EGM	09	5497256	32.07
Total	16	17138640	<b>100.00</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 EGM	0	0	0.000
Poll process during the EGM	0	0	0
Total	<b>0</b>	<b>0</b>	<b>0.000</b>

iii) Invalid Votes:

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

## **ORDINARY BUSINESS**

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

#### **Appointment of a statutory auditor to fill casual vacancy.**

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 EGM	07	11641384	67.93
Poll process during the EGM	09	5497256	32.07
<b>Total</b>	<b>16</b>	<b>17138640</b>	<b>100.00</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 EGM	<b>0</b>	<b>0</b>	<b>0.000</b>
Poll process during the EGM	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

iii) Invalid Votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the EGM	NIL	NIL
Poll process during the EGM	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 01-01-2025, 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 cast during the EGM 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 EGM. 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.

**Thank you.**

**Yours faithfully,**

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

**Director  
Authorized by Chairman**

**(CS Satish Sharma)  
Proprietor  
FCS 10509  
CP 23546  
Date: 28/01/2025  
Place: Durg  
UDIN: F010509F003805839  
P.R.No.2652/2022**

**(Subramaniam Swaminathan Iyer)  
Managing Director  
DIN: 01243936  
Date: 28/01/2025  
Place: Durg**