



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Dated: - 05th September, 2022

ATAM/SE/2022-23/19

To,

**Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Outcome of Board Meeting held on 05th September, 2022

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

BSE Symbol: - ATAM

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, 05th September, 2022 has interalia, transacted the following main businesses:

1. Recommended Final Dividend of Rs. 2.00/- per equity shares of face value of Rs. 10/- each for the year ended 31st March 2022, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company. This Dividend, upon approval by the shareholders at the ensuing Annual General Meeting will be paid within 30 days from the date of AGM.
2. Approved the migration of company from SME Exchange to Main Board.
3. Approved to increase Authorised Capital of Company from Rs. 6,50,00,000/- to Rs. 15,00,00,000/-.
4. Approved to issue Bonus Shares in the Company in the ratio of 1:1.
5. Approved the Employee Stock Option Scheme- "ATAM ESOP 2022".
6. Considered and approved the updated Dividend Distribution Policy.
7. Fixed Record Date 23/09/2022 for Declaration of Dividend of the Company, if approved by the shareholders at the ensuing Annual General Meeting of the Company.

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GST No. 03AABCA2863R1ZH



8. Proposed to ratify the appointment of M/s K.C. Khanna & Co., (Firm Registration No. 000481N), as Statutory Auditor of the Company.
9. Proposed to appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as Wholetime Director of the Company being eligible, offers himself for re-appointment.
10. Proposed to re-appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as Wholetime Director of the Company being eligible, offers himself for re-appointment.
11. Approved the authorization to Board to borrow funds.
12. Approved the authorization to Board to create charge on the assets of the Company.
13. Approved related party transactions.
14. Appointed Mr. Parminder Pal Singh Rally, Practicing Company Secretary as Scrutinizer to ascertain voting process of 37th Annual General Meeting of the Company.
15. Considered and approved the Audited Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, Notes on Accounts along with Auditors' Report and Directors' Report thereon with annexures for the year ended 31st March, 2022.
16. Fixed Book Closure date from 23/09/2022 to 30/09/2022 (both days inclusive) and cut-off date as on 23/09/2022 for 37th Annual General Meeting of the Company.
17. Fixed the date, time and place to call and convene 37th Annual General Meeting of the Company on Friday, 30th September, 2022 at 01:00 p.m. at the Registered Office of the Company situated at 1051, Industrial Area, Jalandhar. Punjab-144004.

You are requested to kindly take the same on record. Meeting concluded at 7.40 P.M.

Yours Sincerely,
For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)