

**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: - 01stOctober, 2022**ATAM/SE/2022-23/27****To,****Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001****Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer’s Report****Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****BSE Symbol: - ATAM****Respected Sir / Madam,**

This is to inform you that the 37th Annual General Meeting (For the Financial Year 2021-22) (“AGM”) of the Company was held on Friday, September 30, 2022 at 01:00 P.M. (IST) and concluded at 01:54 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, September 27, 2022 (9:00 A.M. IST) to Thursday, September 29, 2022 (5:00 P.M. IST) on the e-voting portal of CDSL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through “Zoom” at the AGM.

All items of business contained in the Notice of the 37th Annual General Meeting were approved by the Members with majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company’s website at <https://www.atamvalves.in/>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Atam Valves Limited

Natisha
Choudhary

Digitally signed by
Natisha Choudhary
Date: 2022.10.01
18:12:16 +05'30'

Natisha Choudhary**(Company Secretary and Compliance Officer)****Encl.: As above**



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Encl.: As above

Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	30 th September, 2022
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, September 23, 2022 for voting purpose	198
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 3 (Three) (b). Public : 11 (Eleven)	14 (Fourteen)

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs. 2.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2021-22.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



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4	To appoint Mr. Vimal Parkash Jain (DIN: - 01063027) as a Whole-time Director of the Company being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Re-Appointment of Mr.Vimal Parkash Jain as Whole Time Director	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Approval of employee stock option scheme- Atam ESOP 2022	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	To consider and approve the increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	To approve the issuance of Bonus Shares	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	Authorization to Board to borrow funds	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10	Authorization to Board to create charge on the assets of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
11	Approval to enter Related Party Transactions	Special Resolution	Remote e-voting and e-voting	Passed with requisite majority

GST No. 03AABCA2863R1ZH



CIN-L27109PB1985PLC006476

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			during the AGM	
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[C] RESOLUTIONWISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

Resolution No. 1

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary)
To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Voting Polled on outstanding Shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of vote against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	(1)	2090950	69.7	2090950	0	100	0
	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll		0	0	0	0	0	0
	Total	1125010	79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Natasha Chowdhury
COMPANY SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No. 2

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary) To declare a final dividend of Rs. 2.00 per Equity Share of Rs. 10/- each fully paid for the financial year 2021-22.

Whether Promoter / Promoter group are interested in the Agenda /resolution

Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	2090950	69.7	2090950	0	100	0
	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll		0	0	0	0	0	0
	Total	1125010	79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Notisha Choudhary

COMPANY SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No. 3

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary) To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company.

Whether Promoter / Promoter group are Interested in the Agenda /resolution

No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	2090950	69.7	(4)	0	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0
	Poll	2999990	0	0	0	0	0	0
Public	Total		2090950	69.7	2090950	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non Institutions	Total	0	0	0	0	0	0	0
	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Total	1125010	79510	7.07	79510	0	100	0
Total	Poll		0	0	0	0	0	0
	Total	4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Natish  **Share & Company SECRETARY**
MEMBERSHIP NUMBER 39201

Resolution No. 4

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary) To appoint Mr. Vimal Parkash Jain (DIN: - 01063027) as a Whole-time Director of the Company being eligible, offers himself for re-appointment.

Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	0	0	0	0	
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll		0	0	0	0	0	
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Notisha

COMPANY SECRETARY
 MEMBERSHIP NUMBER 39201

Resolution No. 5

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary)		Re-Appointment of Mr. Vimal Prakash Jain as Whole Time Director						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	Poll	2999990	2090950	69.7	2090950	0	100	0
Promoter Group	Total		2090950	69.7	2090950	0	100	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Total		0	0	0	0	0	0
	E-Voting		79510	7.07	79510	0	100	0
Public Non	Poll	1125010	0	0	0	0	0	0
Institutions	Total		79510	7.07	79510	0	100	0
	E-Voting		0	0	0	0	0	0
Total	Total	4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Natasha

 COMPANY SECRETARY
 MEMBERSHIP NUMBER 39201

Resolution No. 6

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Special)	Approval of Employee Stock Option Scheme- ATAM ESOP 2022							
Whether Promoter / Promoter group are Interested in the Agenda /resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	0	0	0	0	
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll		0	0	0	0	0	
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

FOR ATAM VALVES LIMITED

Notisha

MEMBERSHIP SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No. 7

Company Name	Adam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary)	To consider and approve the increase in Authorized Share Capital of the company and consequent alteration in Capital Clause of the Memorandum of Association of the company							
Whether Promoter / Promoter group are interested in the Agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	2999990	2090950	69.7	2090950	0	100	0
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1125010	79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

FOR ADAM VALVES LIMITED

MEMBERSHIP NUMBER 39201

Resolution No. 8

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Ordinary)	To approve the issuance of Bonus Shares							
Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	2999990	2090950	69.7	2090950	0	100	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1125010	79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0

ATAM VALVES LIMITED

SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No. 9

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Special)	Authorization to Board to borrow funds							
Whether Promoter / Promoter group are interested in the Agenda /resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes In favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	2999990	2090950	69.7	2090950	0	100	0
Public Institutions	Total	2090950	2090950	69.7	0	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public Non Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0
	Poll	1125010	0	0	0	0	0	0
Total	Total	4125000	79510	7.07	79510	0	100	0
	Total	4125000	2170460	52.62	2170460	0	100	0

For ATAM VALVES LIMITED

Natasha

OS Shrivastava

COMPANY SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No.10

Company Name	Atam Valves Limited	
Details of the Remote E-Voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Special)	Authorization to Board to create charge on the assets of the Company									
Whether Promoter / Promoter group are Interested in the Agenda /resolution	No									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter and Promoter Group	E-Voting	2999990	2090950	69.7	2090950	0	100	0		
	Poll		0						0	0
	Total		2090950	69.7	2090950	0	100	0		
Public Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll		0						0	0
	Total		0						0	0
Public Non Institutions	E-Voting	1125010	79510	7.07	79510	0	100	0		
	Poll		0						0	0
	Total		79510	7.07	79510	0	100	0		
Total		4125000	2170460	52.62	2170460	0	100	0		

Notisha Choudhary
FOR ATAM VALVES LIMITED

PS COMPANY SECRETARY
MEMBERSHIP NUMBER 39201

Resolution No. 11

Company Name	Atam Valves Limited	
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022 Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)	
Total number of shareholders on record date	198	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)	
Promoter and Promoter Group: 3 (Three)		
Public: 11 (Eleven)		

Resolution required: (Special)	Approval to enter Related Party Transactions							
Whether Promoter / Promoter group are interested in the Agenda / resolution	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes In favour	No. of vote against	% of votes In favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	2999990	2090950	69.7	2090950	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1125010	79510	7.07	78010	1500	98.11	1.88
Total	E-Voting	0	0	0	0	0	0	0
	Poll	1125010	79510	7.07	78010	1500	98.11	1.88
Total	E-Voting	4125000	2170460	52.62	2168960	1500	99.93	0.07
	Poll	1125010	79510	7.07	78010	1500	98.11	1.88
Total	Total	4125000	2170460	52.62	2168960	1500	99.93	0.07


For ATAM VALVES LIMITED
 COMPANY SECRETARY
 MEMBERSHIP NUMBER 39201



PARMINDER SINGH
RALLY
B.COM, FCS
(PARTNER)

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ATAM VALVES LIMITED
For 37th Annual General Meeting held on 30th September 2022
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 37TH ANNUAL GENERAL MEETING OF M/S ATAM VALVES LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2022 AT 01:00 P.M. AND CONCLUDED AT 01:54 P.M.

A. APPOINTMENT

1. I, Parminder Pal Singh Rally, Practicing Company Secretary having Membership No. 6861 and COP No. 5712, being appointed as scrutinizer by the board of directors of the company at their meeting held on 30th September 2022 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 30th September 2022 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.

- The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23th September 2022.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- In accordance with the Notice dated 5th September 2022 sent to the members, the remote E-voting commenced on Tuesday, 27th September 2022, 09:00 a.m. and ended on Thursday, 29th September 2022, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
- In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of voting at the AGM.
- I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Rohit Uppal and ACS Komal Mehra who are not in the employment of the Company.
- We will hand over report to the chairman of the company who will declare the results within 48 hours from the conclusion of the meeting and will upload the results over the website (www.atamvalves.in) of the company, over the CDSL portal (www.evotingindia.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

F. REPORT

Resolution No. 1

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 2

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To declare a final dividend of Rs. 2.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2021-22.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-	21	2170460(100%)	0	0	0	0

Voting		00%)				
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 3

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 4

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To appoint Mr. Vimal Parkash Jain (DIN: - 01063027) as a Whole-time Director of the Company being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460(100%)	0	0	0	0

Resolution No. 5

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: Re-Appointment of Mr.Vimal Prakash Jain as Whole Time Director

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes	No. of Shareholders	% of total Number of valid votes

				(E-voting+ Poll)		(E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 6

Nature of Resolution: Special Resolution

SUBJECT MATTER: Approval of Employee Stock Option Scheme- ATAM ESOP 2022

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 7

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To consider and approve the increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company.

:-

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 8

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To approve the issuance of Bonus Shares.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)

	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 9

Nature of Resolution: Special Resolution

SUBJECT MATTER: Authorization to Board to borrow funds

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460(100%)	0	0	0	0

Resolution No. 10

Nature of Resolution: Special Resolution

SUBJECT MATTER: Authorization to Board to create charge on the assets of the Company

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	21	2170460 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	21	2170460 (100%)	0	0	0	0

Resolution No. 11**Nature of Resolution: Special Resolution****SUBJECT MATTER: Approval to enter Related Party Transactions**

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	20	2168960 (99.93%)	1	1500 (0.07%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	20	2168960 (99.93%)	1	1500 (0.07%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.


Counter Signed by

(Chairman)

Thanking You,
Yours faithfully
P.S. RALLY & ASSOCIATES

Digitally signed by
Parminder Pal Singh
Rally
Date: 2022.10.01
16:52:47 +05'30'

PARMINDER PAL SINGH RALLY
Company Secretary
Membership No.: F6861
C P No 5712
UDIN:- F006861D001115342
Place: JALANDHAR
Date: - 01/10/2022

For ATAM VALVES LIMITED

MANAGING DIRECTOR