



To,
Listing Department
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543236/ ISIN: INE09KD01013

Scrip Name: ATAM

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the In- Principal approval Ref: **DCS/PREF/KK/PRE/2166/2022-23 dated May 02, 2022 granted by BSE Ltd.** and consent of the shareholders of the company vide special resolution passed in the Extra Ordinary General Meeting held on April 20, 2022, the Board of Directors in their meeting held today, i.e. Tuesday, May 10, 2022 at the Registered Office of the Company situated at 1051, Industrial Area, Jalandhar. Punjab which commenced at 5.30 P.M., has considered and approved the allotment of 23,49,000 (Twenty-Three Lakh Forty-Nine Thousand) Equity Warrants @ Rs. 13/- (Rupees Thirteen only) each optionally convertible into Equity Shares of the company on payment of the balance amount of Rs. 39/- (Rupees Thirty-Nine only) each later on.

The total Issue price per warrant is Rs. 52/- convertible into One Equity share of the company having face value Rs.10/- including a premium of Rs.42/- per equity share.

Lock in on these warrants shall be as per guidelines as stated in SEBI (ICDR) Regulation, 2018 and other applicable provisions on the company.

1. 18,00,000 (Eighteen Lakh) Equity Warrants to Promoter to under mentioned allottee: -

Sr No.	Name of Allottee	Nature of Instrument	No. of Securities Allotted	PAN	DEMAT details
1.	MR. AMIT JAIN	Equity Warrants	18,00,000	AAMPJ2023Q	IN30154918769804

2. 5,49,000 (Five Lakh Forty-Nine Thousand) Equity Warrants to Non-Promoter/ Public Category to under mentioned allottees: -

Sr No.	Name of Allottee	Nature of Instrument	No. of Securities Allotted	PAN	DEMAT Details
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GST No. 03AABCA2863R1ZH



CIN-127109PB1985PLC006476

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

T : 91-181-5001111, 5019616/617

E-mail : sales@atamfebi.com

F : 91-181-2290611

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

1.	EMERGING OPPORTUNITIES PRIVATE LIMITED	Equity Warrants	99,000	AAGCE8622H	1202420001081582
2.	MR. DINESH GUPTA	Equity Warrants	99,000	AENPD7523A	1203680000145421
3.	MANISH KUMAR HUF	Equity Warrants	99,000	AAKHM8413M	IN30299410079802
4.	MR. KINCHIT SUNIL KUMAR MEHTA	Equity Warrants	51,000	AIRPM7357H	1304140007271761
5.	MR. CHANDAN GARG	Equity Warrants	48,000	AIAPG0276C	1204470007872721
6.	MS. NATISHA CHOUDHARY (is currently acting as company secretary to the company)	Equity Warrants	48,000	AUUPC2135N	IN30302894002897
7.	MAHENDRA AGRAWAL HUF	Equity Warrants	33,000	AAHHM8170N	1202000000462035
8.	MS. JYOTI KETAN VAKHARIA	Equity Warrants	24,000	AAWPV4951D	IN30311612883104
9.	MR. RAJESH VAISHNAV	Equity Warrants	24,000	ABQPV7097K	IN30364710004836
10.	MS. RAJ RANI	Equity Warrants	12,000	AIHPR7776B	1201910101869609
11.	MR. RAJAT GARG	Equity Warrants	12,000	ANJPG8395E	1208160036645209

Kindly take this information on your record. Meeting Concluded at 06.15 P.M.

Thanking you

For Atam Valves Limited

Date: May 10,2022

Natisha Choudhary

Digitally signed by
Natisha Choudhary
Date: 2022.05.10 18:14:01
+05'30'

Natisha Choudhary

Place: Jalandhar

Company Secretary & Compliance Officer

Membership No.: 39201