



Dated: - 30th September, 2023
ATAM/SE/2023-24/45

To,

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

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051**

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
Symbol: - ATAM

Respected Sir / Madam,

This is to inform you that the 38th Annual General Meeting (For the Financial Year 2022-23) (“AGM”) of the Company was held on Saturday, September 30, 2023 at 01:00 P.M. (IST) and concluded at 01:36 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 Wednesday, September 27, 2023 (9:00 A.M. IST) to Friday, September 29, 2023 (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 38th Annual General Meeting were approved by the Members with requisite 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,

GST No. 03AABCA2863R1ZH



CIN-L27109PB1985PLC006476

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

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer

Membership Number-39201

Encl.: As above



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Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	30 th September, 2023
2	Total No. of Shareholders as on Cut-off Date i.e. Saturday, September 23, 2023 for voting purpose	6318
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 : 50 (Fifty)	53 (Fifty Three)

[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, 2023 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. 1.5/- per Equity Share of Rs. 10/-each fully paid for the financial year 2022-23	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint Ms. Pamila Jain (DIN:- 01063136) as a Wholetime Director of the Company being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Appointment of Mr. Parminder Singh (DIN:01526736) as an Non-Executive Independent Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Bhavik Jain (DIN:10241292) as Wholetime Director of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



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6	To Approve Continuation of Mr. Surinder Kumar Salwan (DIN:08510741) as a Non-Executive Independent Director beyond the age of 75 years	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	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
8	Approval to enter Material Related Party Transactions	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	To Consider and Approve the Remuneration of Mr. Amit Jain, Managing director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10	To Consider and Approve the Remuneration of Mr. Vimal Parkash Jain, Wholetime Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
11	To Consider and Approve the Remuneration of Ms. Pamila Jain, Wholetime Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
12	To Consider and Approve the Remuneration of Mr. Bhavik Jain	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

[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.

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 38th Annual General Meeting held on 30th September 2023
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 38TH ANNUAL GENERAL MEETING OF M/S ATAM VALVES LIMITED HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 AT 01:00 P.M. AND CONCLUDED AT 01:36 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 04th September 2023 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 04th September 2023 issued to the members of the company in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). 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.
2. 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 23rd September 2023.

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

1. In accordance with the Notice dated 04th September 2023 sent to the members, the remote E-voting commenced on Wednesday, 27th September 2023, 09:00 a.m. and ended on Friday, 29th September 2023, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. 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 e-voting at the AGM.
3. 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 CA Bhupinder Jit Singh, who are not in the employment of the Company.
4. I 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 and National 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, 2023 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	65	7996927 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	66	8007302 (100%)	0	0	0	0

Resolution No. 2
Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To declare a final dividend of Rs. 1.5/- per Equity Share of Rs. 10/-each fully paid for the financial year 2022-23.

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	66	7999197 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	67	8009572 (100%)	0	0	0	0

Resolution No. 3

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To appoint Ms. Pamila Jain (DIN:- 01063136) as a Wholetime Director of the Company being eligible, offers herself 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	66	7999197 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	67	8009572 (100%)	0	0	0	0

Resolution No. 4

Nature of Resolution: Special Resolution

SUBJECT MATTER: Appointment of Mr. Parminder Singh (DIN:01526736) as a Non-Executive Independent 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	No. of Shareholders	% of total Number of	No. of Shareholders	% of total Number of

		votes (E-voting+ Poll)		valid votes (E-voting+ Poll)		valid votes (E-voting+ Poll)
By Remote E-Voting	65	7996927 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	66	8007302 (100%)	0	0	0	0

Resolution No. 5

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: Appointment of Mr. Bhavik Jain (DIN:10241292) as Wholetime Director 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	66	7999197 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	67	8009572 (100%)	0	0	0	0

Resolution No. 6

Nature of Resolution: Special Resolution

SUBJECT MATTER: To Approve Continuation of Mr. Surinder Kumar Salwan (DIN:08510741) as a Non-Executive Independent Director beyond the age of 75 years.

Details of Voting	Assent (For) No. of Shares of	Dissent (Against) No. of Votes Ratio	Invalid Poll No. of Votes
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	Face Value Rs. 10/- each					
	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	65	7996927 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	66	8007302 (100%)	0	0	0	0

Resolution No. 7

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	65	7996927 (99.87%)	0	0	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	66	8007302 (100%)	0	0	0	0

Resolution No. 8

Nature of Resolution: Special Resolution

SUBJECT MATTER: Approval to enter Material 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	63	7992027 (99.81%)	2	4900 (0.06%)	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	64	8002402 (99.94%)	2	4900 (0.06%)	0	0

Resolution No. 9

Nature of Resolution: Special Resolution

**SUBJECT MATTER: To Consider and Approve the Remuneration of Mr. Amit Jain,
Managing director 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	64	7994297 (99.81%)	2	4900 (0.06%)	0	0
By E- Voting	1	10375	0	0	0	0

at the AGM		(0.13%)				
Consolidated Votes	65	8004672 (99.94%)	2	4900 (0.06%)	0	0

Resolution No. 10

Nature of Resolution: Special Resolution

SUBJECT MATTER: To Consider and Approve the Remuneration of Mr. VimalParkash Jain, Wholetime Director 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	64	7994297 (99.81%)	2	4900 (0.06%)	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	65	8004672 (99.94%)	2	4900 (0.06%)	0	0

Resolution No. 11

Nature of Resolution: Special Resolution

SUBJECT MATTER: To Consider and Approve the Remuneration of Ms. Pamila Jain, Wholetime Director 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-	No. of Shareholders	% of total Number of valid votes (E-

				voting+ Poll)		voting+ Poll)
By Remote E-Voting	64	7994297 (99.81%)	2	4900 (0.06%)	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	65	8004672 (99.94%)	2	4900 (0.06%)	0	0

Resolution No. 12

Nature of Resolution: Special Resolution

SUBJECT MATTER: To Consider and Approve the Remuneration of Mr. Bhavik Jain

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	64	7994297 (99.81%)	2	4900 (0.06%)	0	0
By E- Voting at the AGM	1	10375 (0.13%)	0	0	0	0
Consolidated Votes	65	8004672 (99.94%)	2	4900 (0.06%)	0	0



P.S RALLY & ASSOCIATES

WG-329, BASTI ADDA CHOWK BEHIND

PETROL PUMP, JALANDHAR

PHONE: 0181-4639225

98147-80255

Email: parminderrally@gmail.com

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

For P.S. RALLY & ASSOCIATES

PARTNER
FRN-P2003PB061300
COMPANY SECRETARY
PARMINDER PAL SINGH RALLY
Company Secretary
Membership No.: F6861
C P No 5712

UDIN:- F006861E001147649

Place: JALANDHAR

Date: -30/09/2023

Witness:

Witness:

Resolution No. 1

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Ordinary)		To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	3348005	831342	24.83	831342	0	100	0
	Poll		0	0	0	0	0	
	Total		831342	24.83	831342	0	100	0
Total		10548000	8007302	75.91	8007302	0	100	0

Resolution No. 2

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Ordinary)		To declare a final dividend of Rs. 1.5/- per Equity Share of Rs. 10/-each fully paid for the financial year 2022-23.						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	833612	24.9	833612	0	100	0
	Poll		0	0	0	0	0	0
	Total		833612	24.9	833612	0	100	0
Total		10548000	8009572	75.93	8009572	0	100	0

Resolution No. 3

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Ordinary)		To appoint Ms. Pamila Jain (DIN:- 01063136) as a Wholetime Director of the Company being eligible, offers herself 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	3348005	833612	24.9	833612	0	100	0
	Poll		0	0	0	0	0	
	Total		833612	24.9	833612	0	100	0
Total		10548000	8009572	75.93	8009572	0	100	0

Resolution No. 4

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		Appointment of Mr. Parminder Singh (DIN:01526736) as an Non-Executive Independent Director						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	831342	24.83	831342	0	100	0
	Poll		0	0	0	0	0	0
	Total		831342	24.83	831342	0	100	0
Total		10548000	8007302	75.91	8007302	0	100	0

Resolution No. 5

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Ordinary)		Appointment of Mr. Bhavik Jain (DIN:10241292) as Wholetime Director of the Company.						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	833612	24.9	833612	0	100	0
	Poll		0	0	0	0	0	0
	Total		833612	24.9	833612	0	100	0
Total		10548000	8009572	75.93	8009572	0	100	0

Resolution No. 6

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		To Approve Continuation of Mr. Surinder Kumar Salwan (DIN:08510741) as a Non-Executive Independent Director beyond the age of 75 years						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	3348005	831342	24.83	831342	0	100	0
	Poll		0	0	0	0	0	
	Total		831342	24.83	831342	0	100	0
Total		10548000	8007302	75.91	8007302	0	100	0

Resolution No. 7

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	831342	24.83	831342	0	100	0
	Poll		0	0	0	0	0	
	Total		831342	24.83	831342	0	100	0
Total		10548000	8007302	75.91	8007302	0	100	0

Resolution No. 8

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		Approval to enter Material 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	3348005	831342	24.83	826442	4900	99.41	0.59
	Poll		0	0	0	0	0	
	Total		831342	24.83	826442	4900	99.41	0.59
Total		10548000	8007302	75.91	8002402	4900	99.94	0.06

Resolution No. 9

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		To Consider and Approve the Remuneration of Mr. Amit Jain, Managing director of the Company						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	833612	24.9	828712	4900	99.41	0.59
	Poll		0	0	0	0	0	0
	Total		833612	24.9	828712	4900	99.41	0.59
Total		10548000	8009572	75.93	8004672	4900	99.94	0.06

Resolution No.10

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		To Consider and Approve the Remuneration of Mr. Vimal Parkash Jain, Wholetime Director of the Company						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	3348005	833612	24.9	828712	4900	99.41	0.59
	Poll		0	0	0	0	0	
	Total		833612	24.9	828712	4900	99.41	0.59
Total		10548000	8009572	75.93	8004672	4900	99.94	0.06

Resolution No. 11

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		To Consider and Approve the Remuneration of Ms. Pamila Jain, Wholetime Director of the Company.						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	833612	24.9	828712	4900	99.41	0.59
	Poll		0	0	0	0	0	0
	Total		833612	24.9	828712	4900	99.41	0.59
Total		10548000	8009572	75.93	8004672	4900	99.94	0.06

Resolution No. 12

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Saturday, September 30, 2023 Voting Start Date : Wednesday, September 27, 2023 (9:00 A.M. IST); and Voting end Date : Friday, September 29, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	6318
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	53 (Fifty Three)
Promoter and Promoter Group: 3 (Three)	
Public: 50 (Fifty)	

Resolution required: (Special)		To Consider and Approve the Remuneration of Mr. Bhavik Jain.						
Whether Promoter / Promoter group		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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	7199980	7175960	99.67	7175960	0	100	0
	Poll		0	0	0	0	0	0
	Total		7175960	99.67	7175960	0	100	0
Public Institutions	E-Voting	15	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3348005	833612	24.9	828712	4900	99.41	0.59
	Poll		0	0	0	0	0	0
	Total		833612	24.9	828712	4900	99.41	0.59
Total		10548000	8009572	75.93	8004672	4900	99.94	0.06