



Dated: - 21<sup>st</sup> April, 2022

ATAM/SE/2022-23/5

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 Extra- Ordinary General Meeting (For the Financial Year 2022-23) (“EGM”) of the Company was held on Wednesday, April 20, 2022 at 11:00 A.M. (IST) and concluded at 11:20A.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 EGM from Sunday, April 17, 2022 (9:00 A.M. IST) to Tuesday, April 19, 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 EGM.

All items of business contained in the Notice of the Extra- Ordinary 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 EGM 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*

Company Secretary

Natisha Choudhary  
(Company Secretary and Compliance Officer)

Encl.: As above



# 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

## Annexure – 1

### [A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of EGM	20 <sup>th</sup> April, 2022
2	Total No. of Shareholders as on Cut-off Date i.e. Wednesday, April 13, 2022 for voting purpose	167
3	No. of Shareholders present in the EGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the EGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) :3 (Three) (b). Public :10 (Ten)	13 (Thirteen)

### [B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	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 EGM	Passed with requisite majority
2	To consider and approve issuance of 18,00,000 (Eighteen Lakh) Warrants convertible into Equity Shares on Preferential basis to Promoter of the company.	Special Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
3	To consider and approve issuance of 5,49,000 (Five Lakh Forty-Nine Thousand ) Equity Warrants convertible into Equity shares on Preferential Basis to Non- Promoters and/or Key managerial Personnel (KMP)/ Public Category Shareholders of the Company.	Special Resolution	Remote e-voting and e-voting during the EGM	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.

Resolution No. 1

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Wednesday, April 20, 2022 Voting Start Date : Sunday, April 17, 2022 (9:00 A.M. IST); and Voting end Date : Tuesday, April 19, 2022 (5:00 P.M. IST)
Total number of shareholders on record date	167
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	13 (Thirteen)
Promoter and Promoter Group: 3 (Three)	
Public: 10 (Ten)	

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  
Yes

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	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	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	129010	32.53	129010	0	100	0
	Poll		0	0	0	0	0	0
	Total		129010	32.53	129010	0	100	0
Total		4125000	2219960	53.82	2219960	0	100	0

FOR ATAM VALVES LIMITED  
Natisha Choudhary  
Company Secretary  
Membership No. 39201

Resolution No. 2

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Wednesday, April 20, 2022 Voting Start Date : Sunday, April 17, 2022 (9:00 A.M. IST); and Voting end Date : Tuesday, April 19, 2022 (5:00 P.M. IST)
Total number of shareholders on record date	167
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	13 (Thirteen)
Promoter and Promoter Group: 3 (Three)	
Public: 10 (Ten)	

Resolution required: (Ordinary)		To consider and approve issuance of 18,00,000 (Eighteen Lakh) Warrants convertible into Equity Shares on Preferential basis to Promoter 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	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	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	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	129010	32.53	129010	0	100	0
	Poll		0	0	0	0	0	0
	Total		129010	32.53	129010	0	100	0
Total		4125000	2219960	53.82	2219960	0	100	0

FOR ATAM VALVES LIMITED

Nalisha Choudhary  
Company Secretary  
Membership No. 39201

Resolution No. 3

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Wednesday, April 20, 2022 Voting Start Date : Sunday, April 17, 2022 (9:00 A.M. IST); and Voting end Date : Tuesday, April 19, 2022 (5:00 P.M. IST)
Total number of shareholders on record date	167
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	13 (Thirteen)
Promoter and Promoter Group: 3 (Three)	
Public: 10 (Ten)	

Resolution required: (Ordinary)		To consider and approve issuance of 5,49,000 (Five Lakh Forty-Nine Thousand) Equity Warrants convertible into Equity shares on Preferential Basis to Non- Promoters and/or Key managerial Personnel (KMP)/ Public Category Shareholders of the Company.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	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	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	129010	32.53	129010	0	100	0
	Poll		0	0	0	0	0	0
	Total		129010	32.53	129010	0	100	0
Total	Total	4125000	2219960	53.82	2219960	0	100	0

FOR ATAM VALVES LIMITED

Natasha Choudhary  
Company Secretary  
Membership No. 39201



# P.S RALLY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ADDRESS: WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY, PUNJAB PIN:144001

PARMINDER SINGH  
RALLY  
B.COM, FCS (PARTNER)

CONTACT NO: +91-9814780225 , 0181-4639225

## 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 Extra- Ordinary General Meeting held on 20th April 2022  
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE  
EXTRA- ORDINARY GENERAL MEETING OF M/S ATAM VALVES LIMITED HELD ON  
WEDNESDAY, THE 20TH DAY OF APRIL, 2022 AT 11:00 A.M. AND CONCLUDED AT  
11.20 A.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 29<sup>th</sup> March 2022 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the EGM 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 EGM dated 29<sup>th</sup> March 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 EGM 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 EGM of Members of the company.



# P.S RALLY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ADDRESS: WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY, PUNJAB PIN:144001

PARMINDER SINGH  
RALLY  
B.COM, FCS (PARTNER)

CONTACT NO: +91-9814780225 , 0181-4639225

## 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 EGM 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 EGM, 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 EGM.

## D. CUT-OFF DATE

1. The company has dispatched notice of EGM 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 EGM through electronic means i.e. by remote e-voting and e-voting at the EGM to persons who were members on the cut-off date of 13th April 2022.

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

1. In accordance with the Notice dated 29<sup>th</sup> March 2022 sent to the members, the remote E-voting commenced on Sunday, 17<sup>th</sup> April 2022, 09:00 a.m. and ends on Tuesday, 19<sup>th</sup> April 2022, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of EGM, members who were present in the EGM 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 EGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the EGM from CDSL which was unblocked by me after 15 minutes from the conclusion of EGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Rohit Uppal and Rishav Mahendru (CS Trainee) who are not in the employment of the Company.
4. 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](http://www.atamvalves.in)) of the company, over the CDSL portal ([www.evotingindia.com](http://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



# P.S RALLY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ADDRESS: WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY, PUNJAB PIN:144001

PARMINDER SINGH  
RALLY  
B.COM, FCS (PARTNER)

CONTACT NO: +91-9814780225 , 0181-4639225

**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	26	2219960(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	26	2219960(100%)	0	0	0	0

Resolution No. 2

Nature of Resolution: Special Resolution

**SUBJECT MATTER: To consider and approve issuance of 18,00,000 (Eighteen Lakh) Warrants convertible into Equity Shares on Preferential basis to Promoter 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)





# P.S RALLY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ADDRESS: WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY, PUNJAB PIN:144001

PARMINDER SINGH  
RALLY  
B.COM, FCS (PARTNER)

CONTACT NO: +91-9814780225 , 0181-4639225

By Remote E-Voting	26	2219960(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	26	2219960(100%)	0	0	0	0

### Resolution No. 3

Nature of Resolution: Special Resolution

**SUBJECT MATTER:** To consider and approve issuance of 5,49,000 (Five Lakh Forty-Nine Thousand) Equity Warrants convertible into Equity shares on Preferential Basis to Non-Promoters and/or Key managerial Personnel (KMP)/ Public Category Shareholders 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	26	2219960(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	26	2219960(100%)	0	0	0	0

Note:- Please note that as clarity sought from the company , in the heading of item no 03 of notice, 4,86,000 equity warrants have been written, where as resolution states 5,49,000 equity warrants. Hence I submit report for 5,49,000 Equity warrants.

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



# P.S RALLY & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

**ADDRESS:** WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY, PUNJAB PIN:144001

**PARMINDER SINGH  
RALLY  
B.COM, FCS (PARTNER)**

**CONTACT NO:** +91-9814780225 , 0181-4639225

**Counter Signed by**

**(Chairman)**

**Amit  
Jain** Digitally signed  
by Amit Jain  
Date:  
2022.04.21  
17:47:22 +05'30'

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

**PARMINDER PAL SINGH RALLY**  
Digitally signed by PARMINDER PAL SINGH RALLY  
DN: cn=PARMINDER PAL SINGH RALLY, o=P.S.  
RALLY & ASSOCIATES, ou,  
email=parmindersrally@gmail.com, c=IN  
Date: 2022.04.21 17:50:15 +05'30'

**PARMINDER PAL SINGH RALLY  
Company Secretary  
Membership No.: F6861  
C P No 5712  
UDIN:- F006861D000175359**

**Place: JALANDHAR  
Date: - 21/04/2022**